

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
September 14, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on September 14, 2020 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, John Cope, and Jennifer Her Many Horses.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and school attorney, Michael Hickey.

Motion by Cope, second Her Many Horses, to approve August 10 and August 31, 2020 meeting minutes. Motion carried.

Motion by Tlustos, second Her Many Horses, to approve the agenda as presented. Motion carried.

**All actions recorded in these minutes were by unanimous vote unless otherwise noted.*

Public Participation

None

Reports

Dr. Stone informed the board that the audit for FY2020 has been initiated, with auditors onsite August 25 – 27. School enrollment is similar to last year with onsite and distant learning. Dr. Stone showed the board the current webpage with the addition of each teachers classroom, making it very accessible to students and parents. The school will also be receiving funds through Coronavirus Relief Funds (CRF) to assist with the additional costs of distant learning and associated expenses as the result of the COVID-19 public health emergency. This year the school will also participate in JAG (Jobs for American Graduates) designed to assist seniors with after graduation placement. Dr. Stone also thanked the board members for assisting with school participation in the local parade.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the financial reports and claims as presented. Motion carried

	<u>Beginning Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Acc</u> <u>Receivable</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	73,809.93	83,614.94	46,768.44	196,755.31	7,438
Capital Outlay	340,022.33	403.96		15,655.99	324,770.30
Special Education	58,719.43	3,795.15		0	62,514.58
Impact Aid	6,778,511.64	1,841.03		0	6,780,352.67
Food Service	25,757.59	19,466.92		13,063.61	32,160.90
Custodial Account	16,942.34	125			17,067.34

Adult Lunch

Motion by Her Many Horses, second Tlustos, to increase the price of adult lunch to \$4.00. Motion carried.

Contracts/Bids

Motion by Tlustos, second Her Many Horses, to approve extra duty pay to Buff Tewahada as Yearbook Advisor for \$1,100 and Head Cross Country Coach for \$3,450. Motion carried.

Motion by Her Many Horses, second Cope, to approve a contract for school webpage design and maintenance to Tara Schuhmacher for \$25 per hour, not to exceed \$2,500 for this school term. Motion carried.

Motion by Tlustos, second Cope, to approve the contract submitted by Brenda Selan to provide Occupational Therapy for the school term 2020-2021.

Motion by Her Many Horses, second Cope to accept the bid from CBH for Winter Pre-Buy LP Gas for 3,000 gallons at \$1.69, total amount to be paid is \$5,070. Motion carried.

Construction/Ground Breaking

Osmotherly and Stone attended a pre-construction meeting to establish start date and answer questions. It was recommended that the board give spending authority to allow for changes without calling a special meeting.

Motion by Cope, second Tlustos to give Osmotherly and Stone authority to approve construction expenditures up to \$25,000 per month. Osmotherly abstained. Motion carried.

Personnel

No action taken

Adjournment

Motion by Her Many Horses, second Cope, to adjourn the meeting at 5:54pm.

Attested to by CEO/Superintendent Stone.

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \$