

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
September 13, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on September 13, 2021 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 4:00 pm.

Pledge of Allegiance

Roll Call

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

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey. Guest: Brittany Kneebone observing for administrative degree.

Motion by Cope, second Tlustos, to approve August 9, 2021; August 19, 2021; and August 23, 2021 meeting minutes. Motion carried.

Motion by Cope, 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.*

Construction Update:

Tim from Upper Deck Architects; Darius, Jake, and John (by phone) from Scull Construction provided an overview of the construction project.

Action Items: Discussion about a possible move in date. Tim will go through the CTE classrooms on either Wednesday or Thursday of this week to complete a punch list for Scull. There is still minimal electrical work to complete. The fire alarm is active but no line to call out. They are waiting for a surge protector. Once it arrives, they should be able to complete the work necessary to make the fire alarm system active. The kitchen is close to complete, with floor work finished this week. They are planning to complete the kitchen punch list the week of the 20th. Scull confirmed that a water softener was installed. Plumbing in the women's bathroom will have shrouds provided to cover the exposed lines and valves. Tim assured it was necessary to have the water lines out of the walls due to the potential of freezing on the outside wall. Scull will replace the panels in the restrooms as needed and find buttons to fill the holes in the walls by the grab bars. The marker boards and display case are expected to arrive next week. Scull will set up a temporary wall during the completion of the gymnasium floor installation to keep students and staff out of the gym.

Jake confirmed that we received the certified payroll/Davis Bacon Wages for the school auditor.

Scull will schedule owner training to include the kitchen, mechanical, and data.

John assured the board that work could be completed throughout the year and the extensive work to be completed while on school breaks.

PR#003 – HVAC air purifier needs to be revised as the quote has expired. Jake will provide a new quote at the next meeting.

Motion by Cope, second Her Many Horses to approve PR #012 to spend \$2,878.06 for the Furnace Condensation Pumps with 2 additional days added. PR #013 to spend \$1,286.13 for electrical changes. PR #014 to spend \$4,706.11 to add dedicated FA phone line with 4 additional days. Motion carried.

Public Participation

Joe Messinio spoke on behalf of the Town of Oelrichs, requesting the board to maintain the road between school and water tower. He also had concerns about making sure the construction area gets cleaned up once completed.

Reports

Board Reports: Her Many Horses attended the BHSSC meeting. They have hired new staff and purchased buses. They are providing mental health services to schools as needed.

Administration Reports: Dr Stone informed the board that the auditors were at the school at the end of August. We should be receiving the results of the audit in a few months. The application for School Improvement 1003 for the high school and middle school has been approved. Enrollment has increased to 145 students. Students and staff are encouraged to wear masks in the common areas of the school. Principal Peterson informed the board that the school year is going well, and midterms are next week.

Financials

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

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Receivables/</u> <u>Transfers</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	47,438.70	87,204.02	392,213.32	176,806.80	350,049.24
Capital Outlay	98,618.59	168.37	500,000	871,207.25	(272,420.29)
Special Education	134,137.35	2,495.59		177.72	136,455.22
Impact Aid	5,784,214.26	605.51	800,000		4,984,819.77
Food Service	29,821.59	90	1,320.68		28,590.91
Custodial Account	16,918.83				16,918.83

Surplus

Motion by Cope, second Her Many Horses to surplus the supplies as listed on page 1 and dispose of the computer equipment as listed on pages 2-4. Motion carried.

Discussion regarding if the small bus is worth fixing or be set out for bids. It was recommended by the board that the small bus be repaired.

ESSER III Update

Dr. Stone presented on the submitted application for ESSER III. The purpose of the funds is to mitigate loss from COVID-19. The board provided several recommendations for use of the funds to include purchasing a washer and dryer; possibly providing the music program with more supplies and equipment to ensure students do not have to share, especially needed equipment.

Contracts

Motion by Her Many Horses, second Tlustos to approve the pre-buy contract to purchase 5,000 gallons of propane from CBH at \$2.19 for a total due \$10,950. Motion carried.

Motion by Her Many Horses, second Tlustos to hire Jada Roullard as the assistant volleyball coach, prorated amount of \$870.06. One no vote; motion carried.

Motion by Cope, second Her Many Horses to hire Ivan Starr as the Head High School Football Coach for \$3,135. Motion carried.

Motion by Tlustos, second Cope to approve the extra duty agreements for Buff Tewahade as Yearbook Advisor for \$1,126 per year and Head Cross Country Coach for \$3,622.50 for the season. Motion carried.

Personnel

Dr. Stone informed the board that one of the teachers has an issue with their certification. The state allowed additional time for the teacher with an Application for Waiver provided from the school. The state feels that the teacher has been working diligently to complete the necessary steps for certification. Motion Tlustos, second Her Many Horses for Dr. Stone to work with the state and the teacher to ensure proper submission of all required documentation is completed to maintain the teacher's employment with the district. Motion carried.

Dr. Stone informed the board about an incident with a staff member who displayed unusual behaviors during work while school was in session. Principal Peterson required the worker to go home and leave school property. Dr. Stone and Principal Peterson will have a meeting with the staff before he/she will be allowed to return to work.

Open Enrollment

Motion by Cope, second Tlustos to approve students 1-6. Motion carried.

Motion by Tlustos, second Her Many Horses to deny open enrollment to student number 7 and 27 on the list provided. Motion carried.

Motion Her Many Horses, second Cope to approve students 8-26; 28; and 31-40. Motion carried.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 6:17pm.

Attested to by CEO/Superintendent Stone.

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