

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
April 16, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on April 16, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Dennis Quivey, Lance Tlustos, Jennifer Her Many Horses, and Vince Logue

Others Present: Dr. Mitchell Stone, Deana Castro, Valerie Sword, Michael Hickey, Randy and Donna Pence.

Motion by Quivey, seconded by Logue, to approve March 11, 2019 meeting minutes.

Motion by Tlustos, seconded by Her Many Horses, to approve the agenda.

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

Reports

Board Reports: Osmotherly and Her Many Horses reported on their trip to DC for NAFIS. They felt that they made progress towards accessing funds for new developments for the district.

Administration Reports: Dr. Stone informed the board about the Cultural Club and their success in competitions. The students have worked very hard this year and it is reflected by placing 1st in the Hand Game competition. A public meeting is scheduled for May 7th for the Title VI (Indian Education) Grant. Oelrichs has been approved of a High School Improvement Grant for \$20,000 to be used to provide professional development for the high school staff. Ms. Castro shared the schedule for Smarter Balance testing and other activities planned for students to attend such as Personal Finance and Freshman Impact. She also informed the board that there is no need to make-up missed days due to snow.

Financials

Valerie Sword presented an amended budget, claims and monthly financial reports. A motion by Logue, seconded by Tlustos to accept the financial reports, claims and amended budget as presented.

Personnel

A motion by Quivey, seconded by Logue to spend up to \$2,500 for a retirement party for Lee Linehan. A motion by Tlustos, seconded by Her Many Horses to pay classified staff administrative pay for three snow days in April.

Contracts for the 2019-2020 School Year.

Motion by Her Many Horses, seconded by Quivey to accept the contract for speech therapy provided by Just for Kids Speech Therapy, LLC.

Motion by Logue, seconded by Tlustos to accept the contract for tutoring services provided by Lynette Bentson.

Motion by Tlustos, seconded by Her Many Horses to accept the Procurement Plan for the Child Nutrition Program.

Motion by Quivey, seconded by Logue to accept the occupational therapy contract provided by Creative Kids Therapy.

Negotiations

No action was taken

Cross- District Cooperation

No action was taken

Executive Session

Motion by Quivey, seconded by Tlustos, to enter Executive Session for SDCL 1-25-2.1 and SDCL 1-25-2.4 at 6:51 p.m. Adjourned from Executive Session at 7:01 p.m. No action was taken.

SDCL 1-25-2.1 Employee matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.4. Preparing for contract negotiations or negotiating with employees or employee representatives.

Adjournment

Motion by Quivey to adjourn the meeting at 7:25 pm.

Attested to by CEO/Superintendent Stone.

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