

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
August 12, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on August 12 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, Jennifer Her Many Horses, Lance Tlustos, John Cope and Vince Logue arrived at 6:07pm

Others Present: Dr. Mitchell Stone, Valerie Sword, Michael Hickey, and Darla Peterson.

Tlustos moved and Her Many Horses seconded to approve July 15 and July 22, 2019 meeting minutes. Motion carried.

Her Many Horses moved and Tlustos seconded to approve the agenda as presented. Motion carried.

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

Public Participation: none.

Rebecca Naser, the newly hired secretary was introduced to the board of directors and welcomed to the school district.

Oath of Office/New Board Member

Dr. Mitchell Stone administered the oath of office to John Cope, newly appointed board member.

Reports

Board Report: Osmotherly and Stone informed the board about the restructure of the septic system and the changes that were recently made to the system. The restructure was the most affordable and follows state regulations. The company also developed a schematic of the system for future accessibility.

Administrators Report: Dr. Stone informed the board about the training for Impact Aid and the changes in the application process. Dates for NAFIS are September 22 – 25 and arrangements will be made for travel for Osmotherly, Stone, Sword, and tentatively Tlustos. To move forward on the development of the new building, a Special Board Meeting will be set for the end of August, tentatively August 26 at 5pm, to meet with the architecture and the banker. Dr. Stone will have the students from the art class design and paint 'In God We Trust' in the entrance of the school to be in compliance with state law. Dr. Stone informed the board of some of the staffing changes to include the resignation of the newly hired English teacher and the music teacher, Myers, will be deployed with the National Guard the entire school year. Dr. Stone reported that the annual report was submitted and accepted by the state on July 23. The IDEA grant has been approved for this fiscal year. He also shared

the results of the summer program and the need to reorganize the program for next year. As school starts, there is a need to increase the security on the buses. Having an additional person to monitor the trip would be ideal, but cameras need to be installed if a person is not available.

Financials

Sword presented claims and monthly financial reports. Her Many Horses moved and Cope seconded to accept the financial reports and claims as presented.

Personnel

No action.

Contracts

Her Many Horses moved and Tlustos seconded the contract to Rebecca Naser as School Secretary for \$32,083 for the remaining fiscal year. Motion Carried.

Cope moved and Tlustos seconded to approve the contract to Tara Schuhmacher as High School English teacher for \$26,581.46 (63%). Motion Carried.

Cope moved and Her Many Horses seconded to approve the contract to Patricia Loge as part time librarian for \$14 per hour. Motion Carried. Logue abstained.

Her Many Horses moved and Tlustos seconded to approve the Lease Agreement to Dale Ruhoff, allowing him to have a pet and waiving the security deposit. Motion Carried. Logue abstained.

Logue moved and Her Many Horses seconded to renew the Lease Agreement with James Knutson for another year. Motion carried.

Open Enrollment

Her Many Horses moved and Logue seconded to accept enrollment for students 6-13, 16-18, 23-24 and 27 as presented by Stone and Peterson. Motion carried. Tlustos moved and Cope seconded to table enrollment for students 14, 15, 19, 20, 21 and 25 until additional information can be obtained. Motion carried. Cope moved and Her Many Horses seconded to decline enrollment to students 22 and 26 as presented by Stone and Peterson. Motion carried.

Negotiations

Mr. Hickey presented the final negotiation as agreed between the teachers and the board. The main changes included a 2.7% wage increase, teachers are not required to do additional duties to cover school activities outside of the school day, and the sick leave bank will be restructured by a committee that will include two teachers and the business manager and start with a balance of 50 hours. The agreement also includes that the only items to be negotiated next year are salary and insurance. Tlustos moved and Her Many Horses seconded to approve the negotiated agreement and authorize President Osmotherly to sign. Cope voted no, motion carried.

Adjournment

Logue moved and Tlustos seconded to adjourn the meeting at 6:46 pm.

Attested to by CEO/Superintendent Stone.

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