

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
August 10, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on August 10, 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, Darla Peterson, Valerie Sword, and attorney Michael Hickey.

Motion by Cope, second by Tlustos, to approve July 13, July 21, and August 4 meeting minutes. Motion carried.

Motion by Tlustos, second by Cope, 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 discussed professional development for the teachers and expectations for back to school plans. Technology has been purchased, wifi accessibility is a major concern for our distance learners, administration has developed plans to assist with access and protection of use. Information about back to school plans has been posted, mailed, and hand delivered to families. The annual financial report was submitted and accepted by the state in July. The accounting firm, ELO, will be on site at the end of August to perform FY20 audit.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second by Tlustos, to accept the financial reports and claims as presented.

	<u>Beginning</u> <u>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	95,661.15	68,073.24	15,307	105,231.46	73,809.93
Capital Outlay	340,022.33	0		0	340,022.33
Special Education	52,455.43	3,554	5,710	3,000	58,719.43
Impact Aid	6,776,654.01	1,857.63		0	6,778,511.64
Food Service	8,418.19	17,339.40		0	25,757.59
Custodial Account	16,942.34				

Proposed FY21 Budget (Final Reading)

Motion by Her Many Horses, second by Cope to approve FY21 budget. Motion carried.

Construction Update

The petition and easement are on the City of Oelrichs agenda for Tuesday, August 11. Two board members are encouraged to attend and represent the school. Tlustos said he would attend, and Logue may also be in attendance if schedule allows.

Dr. Stone presented the bids that were opened at Upper Deck Architecture. The board had lengthy discussion regarding the best plan for the school.

Motion by Cope, second by Tlustos to accept the base bid and all five alternatives from Scull Construction. Roll call vote was taken. Voting yes: Cope, Tlustos, Her Many Horses, Osmotherly. Voting no: none. Motion carried.

Personnel

Motion by Tlustos, second by Her Many Horses to accept the contract for Speech Therapy and Special Education from Just For Kids LLC. Motion carried.

Motion by Tlustos, second by Cope to identify the position of paraprofessional, Shannon Fleming, as essential and start 2020-21 school year per approved school calendar. Her Many Horses abstained. Motion carried.

Motion by Her Many Horses, second by Tlustos to increase the bus route pay to \$100 per route starting pay period July 1, 2020 until school resumes to normal full-time status. Motion carried.

Executive Session

Motion by Cope, second by Her Many Horses to go into executive session to discuss personnel issues pursuant to SDCL 1-25-2.1 Employee matters. The board went into executive session at 6:40 pm and resumed open meeting status at 6:45 pm. No action 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.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 6:45pm.

Attested to by CEO/Superintendent Stone.

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