

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
August 19, 2024**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on August 19, 2024, in the high school science room. The meeting was called to order by John Cope, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian, Dave Osmotherly, Marty Schommer, and Lance Tlustos.

Administration Present: Dr. Mitchell Stone, Principal Peterson, AD Terri Lemmon, and Business Manager Sword.

MOTION by Osmotherly, second Tlustos, to approve July 15, 2024, meeting minutes with the spelling correction. Motion carried.

MOTION by Osmotherly, second Merdanian, to approve the agenda. Motion carried.

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

Public Participation – no participation.

Old Business

High School Construction: Stone informed the board of the plans to schedule a meeting and onsite visit with the roof specialists.

Modular: Stone met with the owner; she requested an extension due to scheduling conflicts.

MOTION by Merdanian, second Osmotherly to allow 60 days extension (October 9) for the removal of the modular. Motion carried.

Board Reports: Merdanian attended Communities that Care and BHSSC board meetings, she provided an update to the board.

Cope attended the Fall River County Commissioners meeting regarding PILT. He expressed the importance of attending the meeting annually. This year's payments will be comparable to last year's, due to the large attendance at the meeting requesting the funds.

Administration Reports:

The elementary wood floor was inspected by H2I. They can take a section apart to determine the cause of the issue. After board discussion it was determined to take no action at this time.

Stone informed the board about problems with the electrical panel and fire alarm system in the elementary school.

Stone has been in contact with the county auditor regarding the insurance errors and omissions claim. She assured him that she has received the packet and will complete for submission.

NAFIS is scheduled for September 21 – 25; Osmotherly and Stone plan to attend.

Peterson gave an overview for the beginning of the school year. The school has purchased Yondr Bags, a lockable phone bag used to keep students from using their phones during school time.

Dr. Stone introduced Terri Lemmon, Activities Director/Technology Coordinator. She gave a brief introduction and shared an overview.

Financials

MOTION by Tlustos, second Merdanian, to accept the unaudited financial reports and pay all invoiced claims. Motion carried.

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	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>(adjust)</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	338,313.54	64,440	49,383.23	191,550.15	260,586.62
Capital Outlay	533,571.96		(860.53)	81,026.06	451,685.37
Special Education	23,774.65		28,197.85	777.33	51,195.17
Impact Aid	6,903,122.30	3,823.11			6,906,945.41
Food Service	40,571.82		2,047.66	381.00	42,238.48
Custodial Balance:	18,316.96				18,316.96

School Lunch

MOTION by Osmotherly, second Merdanian to approve the following prices for school lunches: All grades lunch: \$4.50 w/milk; Adult Lunches \$5.00 w/milk; All grades breakfast \$2.50 w/milk; Adult breakfast \$2.84 w/milk; milk \$.35. Motion carried.

Pay Scale for Officials/Referees

MOTION by Tlustos, second Merdanian to approve payment of \$100 per game for Varsity Referee; \$65 per game for Junior Varsity Referee; and \$.58 per mile. Motion carried.

FY25 Budget:

MOTION by Merdanian, second Schommer to approve 2024-2025 budget. Motion carried.

Open Enrollment

MOTION by Osmotherly, second Schommer to approve students 3 and 11 as presented by Principal Peterson. Motion carried.

MOTION by Merdanian, second Tlustos to approve students 1, 2, 8, 9 as presented by Principal Peterson. Motion carried.

MOTION by Osmotherly, second Merdanian to approve students 4, 5 as presented by Principal Peterson. Motion carried.

MOTION by Merdanian, second Tlustos to approve students 10, 7, 6 as presented by Principal Peterson. Motion carried.

MOTION by Osmotherly, second Schommer to authorize Dr. Stone to tentatively approve open enrollment applications, subject to later board ratification. Motion carried.

Dress Policy

Principal Peterson informed the board of changes made to the student handbook dress policy.

Surplus

MOTION by Osmotherly, second Merdanian to approve disposal of the surplus list provided. Motion carried.

Contracts

MOTION by Tlustos, second Schommer to approve the consulting agreement with Dr. Melissa Frein. Motion carried.

MOTION by Osmotherly, second Merdanian to approve the consulting agreement with Michelle Moser. Motion carried.

MOTION by Osmotherly, second Tlustos to approve the Head Volleyball Coach contract to Jessica Eagle Hawk. Motion carried.

MOTION by Osmotherly, second Tlustos to approve the Assistant Volleyball Coach contract to Anna Takes the Shield. Motion carried.

Personnel

MOTION by Merdanian, second Schommer to approve the employment of Chevy Zimiga for summer custodian for \$15.00 an hour. Osmotherly abstained. Motion carried.

Adjournment

MOTION by Schommer, second Tlustos to adjourn the meeting at 6:51 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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