

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 4, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on August 4, 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, Vince Logue, Lance Tlustos, John Cope, and Jennifer Her Many Horses.

Administration Present: Dr. Mitchell Stone, Darla Peterson, Valerie Sword.

Several members from the community.

Dr. Mitchell Stone administered the oath of office to Vince Logue.

Motion by Her Many Horses, second by Logue, to approve the agenda as presented. Motion carried.

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

Reopening of School

Dr. Stone shared the plans for reopening the school. They are available to parents and the public through the school webpage.

Motion by Her Many Horses, second by Tlustos to approve the plans to open school in September as presented and published on the webpage. Motion carried.

Motion by Cope, second by Tlustos to approve the updates to the school calendar. Motion carried.

Cares Act Fund Expenses

Dr. Stone provided the board with an expenditure plan for the Cares Act Funds. Most of the funds will be used to cover the additional costs for cleaning and technology to assist with a blended learning environment. Motion by Cope, second by Logue to approve the expenditure of the cares funds as proposed. Motion carried.

Construction Easement/Petition with City of Oelrichs

The construction project requires an easement with the City of Oelrichs. Motion by Logue, second by Her Many Horses to approve the signing of the 'Petition to Vacate Alley and Grant Permanent Access and Utility Easement to the Town of Oelrichs' and 'Mutual Easement'. Motion carried

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 6:09 pm.

Attested to by CEO/Superintendent Stone.

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