

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
November 12, 2018**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on November 12, 2018 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, Vince Logue, and Lance Tlustos.

Members Absent: Jennifer Her Many Horse

Others Present: Dr. Mitchell Stone, Deana Castro, Valerie Sword, Ken Updike and Heather Besco-Clyde.

Motion by Quivey, seconded by Logue, to approve October 9, 2018 meeting minutes.

Motion by Tlustos, seconded by Quivey, to approve the amended agenda, adding 2.1 Uniforms.

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

Teacher Presentation:

Ken Updike presented to the board information about the classes he is currently teaching and the content of those classes.

Uniforms:

Katie Bauder, Activity Director, requested that the district have a rotation for purchasing new uniforms. Currently, she is requesting new jerseys for the basketball team. Quivey made a motion, seconded by Tlustos, to purchase new jerseys for the basketball team in the amount of \$6,558.

Reports:

Deana Castro informed the board of the results from the Special Education review; the district received a score of 42/42 on all requirements.

Dr. Stone shared information about the Title VI Grant; the Veterans Day Program; and the upcoming Thanksgiving Community Meal.

Financials:

Valerie Sword presented claims and monthly financial reports. Money will be moved into a money market account and higher interest bearing CD's. Funds were transferred from Impact Aid: \$250,000 to General Fund; \$50,000 to Special Education Fund; and \$5,000 to Food Service. Motion by Logue, seconded by Tlustos, to accept the financial reports and claims as presented.

Policies

No action was taken on Policy GDA - Support Staff Employment and Benefits.

The board had the second reading of the policy to pay board members for study sessions lasting longer than one hour.

Community Outreach

A draft of the community outreach brochure was presented to the board for feedback and recommendations for improvement.

Personnel/Contracts

Motion by Quivey, seconded by Tlustos, to hire a girl's basketball coach contingent on the interview of applications and to hire Roy Merdanian as the assistant girls basketball coach.

Executive Session

Motion by Tlustos, to enter Executive Session for personnel matters at 6:27 pm.
Adjourned from Executive Session at 7:13 pm.

Adjournment

Motion by Quivey to adjourn the meeting at 7:14 pm.