

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
December 10, 2018**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on December 10, 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, Lance Tlustos, and Jennifer Her Many Horses

Others Present: Dr. Mitchell Stone, Michael Hickey, Deana Castro, Valerie Sword, and Theresa Kelly.

Motion by Quivey, seconded by Logue, to approve November 12, 2018 meeting minutes.

Motion by Logue, seconded by Tlustos, to approve the agenda.

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

Teacher Presentation:

Theresa Kelly presented information about the elementary team and her work with the students in her classroom. She is very proud of the accomplishments that her students have made in reading and vocabulary. She shared some of her teaching strategies that have led to student success.

Reports:

Board Reports: Her Many Horses attended and was sworn onto the Black Hills Educational Benefits Plan board at the meeting on November 28, 2018 in Rapid City.

Administration Reports: Dr. Stone invited Mr. Hickey to attend the meeting to answer any questions or legal concerns of the board. Dr. Stone also shared information about the federal program committee monthly parent meetings. This month the meeting was held in Oglala for parents and students. The parent group is growing and taking a more active role in student education. Deana Castro informed the board about LNI participation plans and the scheduled school Christmas party.

Financials:

Valerie Sword presented claims, monthly financial reports, and amended budget. Money will be moved into a money market account and pulled out as needed. A motion by Tlustos and seconded by Her Many Horses to accept the financial reports, claims, and amended budget as presented.

Policies

Motion by Her Many Horses, seconded by Quivey to approve the policy to allow board members to be paid a stipend for study sessions.

Personnel/Contracts

Motion by Quivey, seconded by Logue to accept the resignation of Karen Ley without imposing any penalties for withdrawing from her contract.

Motion by Logue, seconded by Tlustos to hire Adrieno Brings Him Back as the Middle School Boys Assistant Basketball Coach.

Motion by Tlustos, seconded by Her Many Horses to accept the contract from Behavior Management to deliver 2 hours of services per week provided directly by Nancy Pruitt.

Motion by Her Many Horses, seconded by Quivey to accept the snow removal contract of \$100 per hour, not to exceed \$3,499 from Dave Osmotherly. No other bids were submitted. Osmotherly abstained from the vote.

Executive Session

Motion by Quivey, to enter Executive Session for personnel matters at 6:31 pm.

Adjourned from Executive Session at 7:00pm.

Adjournment

Motion by Her Many Horses to adjourn the meeting at 7:00 pm.