

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
December 11, 2017**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on December 11, 2017 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:37 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, T'Mara Twiss, and Vince Logue.
Others Present: Deana Castro, and Dr. Stone.

Motion was made by Fleming to approve the Agenda, with the addition of 3.3 transportation added, Twiss seconded.

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

2.0 Public Participation

There was no public participation.

3.0 Reports

3.1 Quivey had no report from Black Hills Special Services (BHSS) as they meet in February. The board needs to appoint Heather Clyde to BHSS to replace Heath Greenough.

3.2 Dr. Stone reported that he met with the President of Western Dakota Tech to discuss bringing some of their programs to Oelrichs or to collaborate with them for some Career and Technical Classes. Also discussed certifying instructors rather than have a certified teacher to instruct classes. Oelrichs would like to offer dual enrollment credits to students who take these classes. Also want to research grants that might help pay for instructors.

Dr. Stone discussed having the Audit done by ELO Certified Public Accountants and that they started on the preliminary last week.

The school applied for a grant to cover all training costs for the staff, and a defibulator for the school.

The board accepted the bid of \$100 from Bryce Metz for the old scoreboards.

3.3 Discussed the need for camera's on the school busses. Mrs. Castro will contact Golden West, Johnson Control, and Watch guard to assess the needs and equipment for camera's.

Discussed the Clean Diesel Grant, which only covers 25% of the cost of a new bus. The school would have to disable bus one and not be able to use it for parts if we received this grant. Ms. Ortloff is researching prices for used and new busses and will have a list for the January meeting.

4.0 Financials - Motion was made by Twiss to approve all bills presented, seconded by Fleming.

5.0 The second reading of the Indian Education Policies and Procedures, Policy JA-A was conducted.

6.0 Dr. Stone explained that it would take about two weeks to fully transfer banks to US Bank. Motion made by Osmotherly, seconded by Twiss to change banks.

7.0 Red Stone Education Group stated that they would be willing to negotiate a contract for next year.

8.0 Executive Session

At 6:38 pm, motion was made by Quivey, seconded by Logue to go into Executive Session. At 7:15 pm, Executive Session was adjourned.

Osmotherly informed Dr. Stone and Mrs. Castro that the board had decided not to discuss renewing a contract for the 2018-19 school year.

Motion made by Twiss, seconded by Fleming to adjourn meeting. The meeting was adjourned at 7:31 p.m.

Attested to by CEO/Superintendent Stone and Deana Castro, Principal.

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