

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Board Meeting
February 26, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on February 26, 2018 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:33 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, and Vince Logue. T'mara Twiss was absent.

Others Present: Deana Castro, Dr. Stone, Heather Besco-Clyde, and parents and students.

Motion was made by Quivey to approve the Agenda, with corrections, Logue seconded.

Motion made by Logue to approve Special Board Meeting Minutes from January 8, 2018, Fleming seconded. Motion was made by Quivey to approve the Board Meeting Minutes of January 15, 2018, and Special Board Meeting, January 18, 2018, seconded by Fleming.

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

2.0 Public Participation

Emanuel Black Bear presented the board with some ideas and costs of a Pow Wow at Oelrichs. He also discussed the benefits of having our own at the school. He also mentioned that we should plan on about 300 people. The decision was made to host a Pow Wow on April 7, 2018.

A concerned parent, Terry Masterson mentioned that he was concerned about safety in the school. He said he was retired military and police officer. He offered his services as a security guard and/or bus monitor.

Mr. Pence mentioned he was concerned about strangers on campus since we have many classrooms that are open to the public.

Mrs. Her Many Horses spoke about building an eight-foot tall chain link fence that would prevent the public access to classrooms and it would create a one entrance/exit for visitors to the campus.

3.0 Teacher Concerns

Tami Hughson read a letter to the board regarding administration changes, and how this effects moral with the staff and consistency in programs. She mentioned that there had been five administrator changes in the last five years and that the constant turnover will disrupt the positive momentum of what has been moving forward.

4.0 Student Disciplinary Action

Quivey made a motion to go into Executive Session at 6:02 pm. Came out of Executive Session at 6:16 pm.

5.0 Spring Sports Coaches

There was discussion of having three track coaches and assigning them to specific duties. Buff Tewahade is the Head Track Coach and Tami Hughson and Masha Fehr are Assistant Track Coaches. Buff will be working with the jumpers, Tami with runners, and Masha with throwers.

Motion was made by Quivey and seconded by Logue to approve the three track coaches.

6.0 Financials

Heather Besco-Clyde presented the monthly financials.

Motion was made by Fleming to approve the monthly financials, seconded by Quivey.

7.0 Facilities

There was much discussion regarding the facilities.

Logue made a motion to approve the locker room benches that will be hand crafted by two senior students in the welding class, seconded by Fleming.

Motion was made by Logue and seconded by Quivey to approve the surplus of one refrigerator.

Motion was made by Fleming to accept the bid for Welding Shop heaters, contingent upon the price for a new heat meter in the shop from Northern, seconded by Quivey.

Motion was made by Quivey to resurface the girls lock room floor by Larry's Professional Flooring Installers, seconded by Logue.

Motion was made by Logue, seconded by Fleming to install a new door in the Business Office by Commercial Door & Specialties.

Motion was made by Quivey, seconded by Logue to purchase a 40 foot storage container from Prairie Storage to be used for Archery and storage.

8.0 Reports

Administration

Dr. Stone mentioned that the SIG grant will be renewed next year but at a 50% decrease. NAFIS Conference in Washington DC will be March 18th – 21st. Elementary Teachers are hosting a STEAM family night on Monday, March 5th. Also, Casey Peterson and Associates will be scaling back on services to Oelrichs School effective immediately.

9.0 Executive Session

Motion made by Quivey, seconded by Logue to go into Executive Session at 7:50 pm.
Out of Executive Session at 8:38 pm.

Motion was made by Logue to accept T'Mara Twiss' resignation from the school board, seconded by Quivey.

Motion was made by Quivey to enter into negotiations with Red Stone Education Group for the 2018-2019 school year, seconded by Fleming.

Motion was made by Logue, to advertise for new School Board member, seconded by Quivey.

Motion was made by Logue to adjourn the meeting, seconded by Quivey.
The meeting was adjourned at 8:46 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 \$

