

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Board Meeting
April 16, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on April 16, 2018 in the Superintendents Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:31 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, and Jennifer Her Many Horses.
Others Present: Dr. Stone, Heather Besco-Clyde. Community members present: Orville Frahm, and Wes Davidson.

Motion was made by Logue to approve the Agenda, with corrections, Her Many Horses seconded.

Motion made by Quivey to approve School Board Meeting Minutes from March 12, 2018, Fleming seconded.

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

2.0 Dance Presentation

The Lakota Club, along with Chris Eagle Hawk explained dances and students presented their style of dance to the board.

2.1 Property Tax

Discussion on school funding sources headed by Dr. Stone. Quill spoke of property tax increases over the last four years and how it impacts land owners. Asked the board to look at reducing the mill levy, even if only temporary to help the rancher that supports and commended the board for looking into options. Davidson spoke to his tax increases and how it has affected his ranch. He commended the board for looking at possibilities to assist ranchers.

3.1 TIE

Black Hills Special Services meetings are one time a month on Wednesdays at 4:00 pm and Logue was assigned to attend.

3.2 Reports

Dr. Stone reported on the Pow Wow, which had good attendance. Castro was attending the TIE Conference along with three teachers. The Title IV Grant application was being prepared for submission. The Smarter Balanced Testing is being done this week.

Ms. Kelly is taking bids for asphalt and grading of the parking lot. She will report to board next month.

Dr. Stone will have first budget presentation next month.

There will be one day added to the school calendar due to the numerous snow days that we had to take this year. The last day of school will be May 18, 2018.

4 Financials

Besco-Clyde presented the list of bills.

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

5 Student Issues

Motion was made by Quivey, to move into Executive Session at 7:06 pm, seconded by Logue. Out of Executive Session at 7:48 pm.

6 Personnel

Discussion of what the summer custodial help would consist of for a 6 week term, and 2 positions. It was decided that the position would pay \$13.00 per hour for carpentry work, and \$10.00 per hour for maintenance, cleaning and painting.

Motion was made to approve the 2 custodial positions for the 6 week summer period, by Quivey, and seconded by Her Many Horses.

6.2 Employee Incentives discussion was tabled.

6.3 Motion was made by Her Many Horses and seconded by Quivey to approve the business office contract.

6.4 Quivey made a motion to approve the OT/PT Contracts for 2018-19 school year as written, Fleming seconded.

6.5 Motion made by Quivey, to resend the approval of non-renewal of Jessica Watkins, seconded by Logue. Vote was 4 yes, and Her Many Horses abstaining.

6.6 Motion was made by Quivey, to offer non-certified staff a 2% increase, seconded by Fleming.

6.7 Motion was made by Logue, to approve the opening of the following Certified Teacher positions: Welding, Music, and Special Education.

6.8 Motion was made by Logue to approve the South Dakota High School Activity Association (SDHSAA) Contract, seconded by Quivey.

6.9 SDDOH

Motion was made by Her Many Horses to adjourn the meeting at 7:54 pm.

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 \$