

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
December 13, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on December 13, 2021, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 4:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Dave Osmotherly, and Lance Tlustos.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Cope, second Her Many Horses, to approve November 15, 2021, meeting minutes. Motion carried.

Motion by Her Many Horses, second Tlustos, to approve the agenda. Motion carried.

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

Construction Update:

Jake from Scull Construction provided an overview of the work that is scheduled over the school break in the High School. The goal is to get the gym done. The flooring subcontractor will be fixing the wood floor and applying a third coat of protective covering scheduled for December 20. Scull will be having an outside party evaluate the floor to assure the end product is up to standards. Scull will prioritize getting the gym wall panels repaired before the floor gets done. The overhead door on the kitchen will be repaired by Scull, replacing the metal shroud and refinish the stainless-steel top where it was scratched. The other work will include bathroom under the sinks; replace tiles; painting touchups; Science room sink and counter repair/replacement. Outside they will repair the caulking around the fire sprinkler and parking slots replaced with concrete curbs. Kitchen staff will use the kitchen the week of January 3 and Scull will check in on the 7th to see if everything is working adequately.

Public Participation

Ms. White inquired about the paraprofessional job opening.

Old Business

Snow Fence: has been completed.

Fencing around High School mechanical units: Waiting for quote/price

Welding Equipment Trade-In: Before the trade-in will be applied, the unites need to be sold

Christmas Party: Scheduled for December 13 at the State Line Casino, approximately 35 people are signed up to attend

Dakota Gold: covered in administration report

Modulars: Board members assessed the buildings and recommend that the two smaller unites be sold/removed. Attorney Hickey informed the board the units need to be declared as surplus property and appraised of their value. The board has the option to appoint three real property owners to appraise the property and file a report with the business manager, or hire a person licensed by the state to do fee appraisals or appraise the improvement or may decide to sell the property at public action. If the value is less than \$500 they can sell the property at auction. If the value is over \$500 they need to give notice by advertising for two weeks and can be sold through closed bids or public auction. The board agreed to have the items placed on next month's agenda.

Reports

Board Reports: Her Many Horses attended the BHSSC meeting, the organization is considering the possibility of increasing health insurance premiums.

Administration Reports: Principal Peterson acknowledged the great performance of the Christmas concert and attendance of family members. She also enjoyed the delivery of the Thanksgiving Community meal and looks forward to doing it again next year. Teachers had professional development with a guest speaker who helped teachers become engaged and develop learning strategies to be engaged with their students. She also informed the board LNI starts this week with students participating in boys and girls basketball, cheer, knowledge bowl, and art. Dr. Stone shared information about a grant that will allow the school to partner with BHSU so our students could receive dual credit tuition, fees, and book expenses covered by the grant. Dr Stone has developed a budget request of \$110,000 to work with Dakota Gold, School of Mines, and Department of Energy to bring projects for students to work on and provide training for our CTE staff.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the unaudited financial reports and claims as presented.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Receivables/</u> <u>Transfers</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	123,090.53	136,476.36	50,000/13,288	182,980.76	139,874.13
Capital Outlay	39,239.55	59,268.91	200,000	142,804.39	155,704.07
Special Education	117,859.35	42,717.81		15,423.40	145,153.76
Impact Aid	3,960,572.85	289.77	(250,000)		3,710,862,.62
Food Service	22,185.03	12,682.95		12,366.41	22,501.57
Custodial Account	17,277.22				17,277.22

ESSER III Update

Dr. Stone gave an update on the ESSER III funding. The budget will be amended to add additional costs incurred as a result of COVID.

Reopening Plan

Dr. Stone shared the reopening plan. Masks are encouraged and available to everyone at the school. Vaccines are not required but strongly encouraged and resources for getting a vaccine are available in the plan. Dr Stone also updated the board about additional mitigation steps since the original August 2021 plan. Motion by Cope, second Tlustos to approve the updated reopening plan. Motion carried.

Policy: JHCDE-E

Final Reading: Medical Cannabis Administration

Motion by Cope, second Tlustos to approve policy JHCDE-E. Motion carried.

Contracts

Dr. Stone presented the contract provided by Bray Educational Consulting, LLC with the projected cost of \$3,700 to deliver facilitation of the Comprehensive Needs Assessment are required by the state. Motion by Tlustos, second Her Many Horses to approve the agreement with Bray Educational Consulting, LLC. Motion carried.

Personnel

Motion by Cope, second Her Many Horses to accept Ivan Starr’s resignation as Assistant Basketball Coach. The following continued contracts were presented:

Ralph Knickrehm High School Boys Basketball Assistant Coach step 3.

Brittany Kneebone Cheerleading Sponsor step 3.

Motion, Her Many Horses, second Tlustos to approve the coaching contracts as presented. Motion carried.

Open Enrollment

No action taken.

Executive Session

Motion by Her Many Horses, second Tlustos to go into executive session to consult legal counsel, SDCL 1-25-2.3 *Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters*. The board went into executive session at 5:02 pm and resumed open meeting status at 5:11 pm.

No action was taken.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:12 pm.

Attested to by CEO/Superintendent Stone.

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