

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
January 13, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on January 13, 2020 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, Lance Tlustos, John Cope, Vince Logue, and Jennifer Her Many Horses.

Others Present: Dr. Mitchell Stone, Principal - Darla Peterson, and Business Manager - Valerie Sword.

Motion by Logue, second by Cope, to approve December 16, 2019 meeting minutes. Motion carried.

Motion by Her Many Horses, second by Logue, to approve the agenda as presented. Motion carried.

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

Public Participation

No public participation.

Reports

Board Reports: Logue shared information about the SD Retirement Board application process for anyone interested in pursuing that position.

Administration Reports: Dr. Stone informed the board that the 7002 Impact Aid application was ready for submission and the 7003 should be complete and submitted by the end of next week.

Update on the construction project – the sprinkler system will need 58lbs per square inch and the Geotech survey should be completed within a few weeks. Dr. Stone recognized Terri Cornay for her hard work and professionalism during the Child and Adult Nutrition Administrative Audit. The audit was completed successfully. Principal Peterson gave the board information about the professional development that has been provided to the teachers. She also gave kudos to the students who attended LNI in Rapid and was proud of their performance and behavior.

Financials

Sword presented claims and monthly financial reports. Tlustos moved and Her Many Horses seconded to accept the financial reports and claims as presented.

School Board Election

Motion by Logue, second by Her Many Horses, to hold the annual school election as a combined election with Fall River County on June 2, 2020.

Student Technology Use

Principal Peterson requested that the board approve a policy that states students will not use cell phones or ear buds while at school. The board will have the first reading of the policy at the next board meeting.

NAFIS Conference

The spring NAFIS conference is scheduled for March 15 – 17. Board members interested in attending would be leaving on March 14 and returning on the 18th. Members planning on attending are Her Many Horses and Tlustos.

Contracts

No action taken.

Student Enrollment

Motion by Her Many Horses, second by Logue to accept the applications from students 1,2,4,5,7,8; reject the application of student 3, and hold until receive the transcripts for student 6 as presented by Principal Peterson.

Executive Session

Motion by Her Many Horses, second by Logue, to go into executive session at 5:54 p.m., for SDCL 1-25-2.1 Employee matters. The Board came out of executive session at 6:00 p.m.

SDCL 1-25-2.1 Employee matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

Personnel

No action taken

Adjournment

Logue moved, second by Tlustos to adjourn the meeting at 6:03 pm.

Attested to by CEO/Superintendent Stone.

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