

**Oelrichs School District 23-3
Special Board Meeting
Meeting Date: July 22, 2019
Superintendent's Office
5:30 PM**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on July 22, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:40 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Dennis Quivey, Lance Tlustos, and Jennifer Her Many Horses

Members Absent: Vince Logue

Others Present: Dr. Mitchell Stone, Darla Peterson, Valerie Sword

Her Many Horses moved and Quivey seconded to approve the agenda

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

2.0 School Infrastructure (Septic System)

Discussion about the current state of the septic system and plans to assess and implement improvements in three phases. The goal is to develop long term solutions and identify areas that need to be prioritized prior to school. Quivey moved and Tlustos seconded to accept the estimate from Hermanson Egge Engineering to clean, inspect, and create a plan for improvement for the septic system.

3.0 School Board Vacancy/Interviews

Executive Session:

Tlustos moved and Her Many Horses seconded to move into executive session at 5:54 pm for *SDCL 1-25-2.1* to discuss the qualifications of any public officer or employee.

Adjourned from Executive Session at 6:24pm.

Quivey moved and Tlustos seconded to appoint John Cope for the one year vacancy on the school board.

Adjournment

Motion by Her Many Horses to adjourn the meeting at 6:27 pm.

Attested to by CEO/Superintendent Stone.

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