

**APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
Meeting Date: October 18, 2016
SUPERINTENDENT'S OFFICE**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on October 18, 2016 in the Superintendent's Office. The meeting was called to order by Heath Greenough, Board President, at 5:30 pm.

Pledge of Allegiance:

Roll Call:

Members Present: Heath Greenough, Mandy Fleming, Dennis Quivey, T'mara Twiss, Dave Osmotherly

Others Present: Mitchell Stone, Deana Castro, Lyn Miller, Sheri Coleman, Mitch Barry

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

Approval of the September 12, 2016 Minutes: Quivey moved, Twiss 2nd, motion passed

Approval of the Agenda: Greenough added 15.0 – Assistant Business Manager. Quivey moved, Osmotherly 2nd, motion carried.

2.0 Public Participation:

None

3.0 Administrative/Consultant Reports/Employee Reports

Business Manager/Office Report:

None. Jolene Hernandez, Business Manager, was excused due to attending a required Food Service Procurement training in Pierre.

Technical Advisor Report: None.

Athletic Director:

Mitch Barry reported about assistant boys' and girls' varsity coaches. He is going to talk to the head boys' basketball coach to make a decision by the end of the month after interviews have taken place.

CEO/Superintendent Report:

Dr. Stone commended Deana Castro on making a smooth transition as the principal. The SIG report has been submitted. The LEAP report will be submitted by Thursday. The Title VII APR report has been submitted and we are ready for our next certification process. Our Indian Policies and Procedures need to be updated. Dr. Stone will be meeting with Dana Brave Eagle (OST Tribal Education Director) to seek her input. Enrollment is up 38% from

last year. There is a facilities committee that has been meeting to figure out a more effective use of our facilities. After school enrichment classes will be starting soon. Dr. Stone said community members are urged to share their talent with students.

4.0 Approval of Consent Agenda

Monthly Financials:

There was some discussion about legal fees and cell phones. Twiss made a motion to accept the monthly financials. Quivey 2nd. Motion carried.

List of Bills and Imprest Account:

There was discussion about health and wellness, as well as other curricular questions. Osmotherly made a motion to approve. Twiss 2nd. Motion carried.

5.0 Keith Hunt (Oelrichs Water Division):

Mr. Hunt was not present. He has proposed installing a remote water meter reader. Tabled until next regular meeting.

6.0 Automotive Program Presentation (Lyn Miller)

Lyn Miller brought a request before the board for the construction of an automotive shop. The facility proposed is an addition to the existing welding shop. There is an additional request for tools and other supplies needed for the operation of the automotive program. Mr. Miller explained the philosophy behind the automotive program is for students to be able to repair and maintain their own vehicles and make informed decisions concerning their vehicles. The other prong is to prepare students to attend a technical school at an entry level to further their knowledge and skills. There was a question for Mr. Miller about his class having the ability to perform oil changes and other maintenance on the school's buses. He said that he had anticipated that question and thought it was feasible. This will be discussed further at a later time.

7.0 Welding Shop Requisition

Lyn Miller brought a request for funding to purchase additional equipment for the welding shop because of increased enrollment. Quivey made a motion to allot \$11,639 to support the purchase. Fleming 2nd. Motion carried.

8.0 Propane Bid

Two propane tanks are owned by the District and one tank is owned by CBH. A motion was made by Twiss to accept CBH's bid. Osmotherly 2nd. Greenough and Fleming abstained.

9.0 Report Card, 2015-16

Dr. Stone presented the recently released school report card put out by the SD Department of Education. He distributed key sections of the report and discussed the progress on

academic components, attendance and graduation rates. He referred the Board to the SD Department of Education website where they could access the full report.

10.0 Student Athletic Handbook (Second Reading)

Little progress has been made because the committee members have had practice and no time to get together to work on it. There was a concern that if a student is in ISS they are still able to play. Concerns will be addressed when the committee gets together. A final draft will be sent out to the Board members for approval. No action.

11.0 Oelrichs Policies and Procedures, A-F, H (Third-Reading)

No Action

12.0 Personnel

a. SPED Paraprofessional:

Dr. Stone asked the Board to approve Joan Mann as a special education paraprofessional as a quarter time emergency hire. Greenough made a motion to approve. Osmotherly 2nd. Motion carried.

b. Assistant Basketball Coaches:

Mitch Barry reported that he and the Head boys' coach will meet to interview for both boys' and girls' assistant coaches. Mr. Barry also reported on the cross-country team. MS football is over. The kids had fun and they improved over last year. A suggestion was made to schedule a middle school football game the week of homecoming next year. There was more discussion about replacing some uniforms

c. High School Track Coach:

No action taken.

13.0 Surplus

Motion made by Twiss and 2nd by Quivey to accept the following items for surplus.

Motion carried:

True Cooler (Serial # 4889485). It was explained the unit is non-functioning and will cost more to repair than to replace.

Technology Surplus (see attached). It was explained the computers being surplus are broken and non-working or desk computers. It was suggested that these be advertised.

14.0 Board Retreat

It was suggested that a second meeting a month be scheduled to be used to discuss and plan for the future. A special board meeting was set for Monday, Nov. 7 at 5:30 pm. Greenough asked everyone to forward two to three discussion items to put on the agenda.

15.0 Assistant Business Manager:

There was discussion about the need to hire an assistant for the Business Manager given the heavy workload, particularly with having to track all of the Human Resource

components. Twiss made a motion to create a job description and then advertise the position. Quivey 2nd. The motion carried.

16.0 Executive Session:

None

17.0 Adjournment

There being no further business to transact, Quivey moved and Fleming seconded to adjourn the meeting at 8:39 p.m.

Attested to by CEO/Superintendent Stone and Sheri Coleman, K-12 Reading Specialist.

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