

**APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE  
OELRICHS SCHOOL DISTRICT NO 23-3  
REGULAR BOARD MEETING SEPTEMBER 12, 2016  
SUPERINTENDENT'S OFFICE**

1. CALL TO ORDER

The Board of Education of the Oelrichs School District No 23-3 met in regular session on September 12, 2016 in the Superintendent's Office. The meeting was called to order by Heath Greenough, President of the Board at 5:31PM.

Members present: Heath Greenough, Dennis Quivey, Dave Osmotherly, and Mandy Fleming. T'mara Twiss joined the meeting at 5:55PM.

Others present: Dr. Mitch Stone, CEO; Leah Bifulco, Consultant; Bob Rose, Consultant; Deana Castro; Ken Updike; and other members of the community.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Dennis Quivey moved and Mandy Fleming seconded to approve the minutes from the August 8, 2016 Board of Education meeting. Motion carried (4-0).

APPROVAL OF THE AGENDA

Mandy Fleming moved and Dennis Quivey seconded to approve the agenda. Heath Greenough requested that the Propane Bids be added to items for board consideration as 14.5. Motion carried (4-0)

2. PUBLIC PARTICIPATION

None.

3. ADMINISTRATIVE/CONSULTANT REPORTS/EMPLOYEE REPORTS

BUSINESS MANAGER/OFFICE REPORT

Leah Bifulco, Consultant, reported that registrations were completed for the Impact Aid conference. The General Fund is carrying a negative cash balance until property tax collections are received from the County in November. There are also federal grant draws from the state that need to be complete. Questions were asked of the budgeted expenditure reports by Members. Leah also reported that the State Annual report was submitted and approved in August before the due date and that the audit for FY16 has already been scheduled for the week of September 19, 2016.

BOARD MEMBERS AND OTHER REPORTS

Heath Greenough reported on activities of Black Hills Special Services Cooperative.

Dennis Quivey reported on the activities of the Black Hills Educational Benefits Cooperative.

TECHNICAL ADVISOR REPORT

Bob Rose, Consultant, discussed the agreement with the State Department of Education and the District to provide consulting services in regards to the Title I program and the District being identified as a Priority School by the State. Bob's role will be monitor District-level decisions related to the Title I programs and to ensure compliance related to the District's activities for Title I and monitor testing improvements of the students.

#### SUPERINTENDENT ADVISOR REPORT

Dr. Mitch Stone introduce Deana Castro to the Board of Education. Deana will be the new principal and has experience as a principal at STAR Academy. Currently, Deana is assisting the District with IT related functions.

#### 4. APPROVAL OF CONSENT AGENDA

##### MONTHLY FINANCIALS

##### LIST OF BILLS

##### IMPREST BILLS

The Board requested to add R&J Auto Body to the Imprest Bills in the future due to the due date of the invoice. Dave Osmotherly moved and Dennis Quivey seconded to approve the consent agenda. Motion carried (5-0)

#### 5. SCHOOL IMPROVEMENT GRANT CONSULTANT CONTRACT

LuAnn Werdel is taking a leave of absence. However, she will continue to be contracted as the School Improvement Grant (SIG) Consultant. She will be primarily responsible for the reporting related to the SIG grant. LuAnn will work with the business office to complete the draw down requests for the SIG monies. The contract is up to \$20,000 for the 16-17 school year, which is what the District has been historically paying TIE to complete the same tasks. Dave Osmotherly moved and Dennis Quivey seconded to approve the contract. Motion carried (5-0).

#### 6. WELDING SHOP UPGRADE

Currently, the welding shop does not have running water. The District would like to come up with a strategy to bring in water from the Superintendent's House next to the shop. Dr. Mitchel Stone requested a strategy by November 1, 2016. The Business Manager was requested to obtain water bills for the Superintendent's House and aggregate them for the past few years and report to Dr. Mitchel Stone to identify if the rent of the Superintendent's House should be modified. No further action taken.

#### 7. TECHNOLOGY PURCHASES

Deana Castro provided an inventory of student laptops that the District has. The District is currently short 20 laptops for students and Deana requested a purchase of 35 to ensure back-up inventory incase laptops are broken beyond repair. Most of the current laptops are out of warranty. The District has currently budgeted for about \$23,000 of new student technology purchases. Deana provided a quote from student laptops at \$775 each. Dennis Quivey moved and T'mara Twiss seconded to have Deana negotiate to purchase up to \$23,000 of new computers. Motion carried (5-0).

#### 8. AUDIT CONTRACT

Leah Bifulco, Consultant, presented the audit engagement letter from Gardner, Loutzenhizer, and Ryan PC. The cost of the audit for FY16 will be \$15,000, which includes the federal awards

audit. T'mara Twiss moved and Mandy Fleming seconded to approve the audit contract. Motion carried (5-0).

9. PINE RIDGE VILLAGE TRANSPORTATION

Ken Updike was introduced to the Board of Education and presented mileage information and change in bus routes to potentially serve more children in Pine Ridge. The potential change in routes would add approximately 36 miles per trip and would have to be made at least 3 times per day per bus. Dr. Mitchel Stone recommended creating a committee to research the transportation issue, potentially inviting the Tribal Chairman. Dr. Mitchel Stone, Heath Greenough, Ken Updike, and Jolene Hernandez were requested to join the committee. No further action taken.

10. STUDENT ATHLETIC HANDBOOK

T'mara Tiwss moved and Dennis Quivey seconded to approve the first reading of the Student Athletic Handbook. Motion carried (5-0).

11. OELRICHS POLICIES AND PROCEDURES, A-F, H

Due to corrections needing to be made to the policies, Mandy Fleming moved and T'mara Twiss seconded tabling the 3<sup>rd</sup> reading of the Oelrichs Policies and Procedures, A-F, H until the October Regular Board of Education Meeting. Motion carried (5-0).

12. VARSITY ASSISTANT VOLLEYBALL COACH

13. MIDDLE SCHOOL ASSISTANT VOLLEYBALL COACH

The Board of Directors directed the Athletic Director to hire an employee that would serve as both the Varsity and Middle School Assistant Volleyball Coach. A parent volunteer or driver will perform the assistant coach duties in cases where both the Varsity and Middle School teams have games at the same time.

14. PERSONNEL ISSUES

No further action taken.

14.5 PROPANE BIDS

Dave Osmotherly moved and Dennis Quivey seconded to table the awarding of the propane bids until Dr. Mitchel Stone has determined whether ownership of the propane tanks resides with the District or a propane company. Motion carried (5-0).

15. EXECUTIVE SESSION

Dennis Quivey motioned and T'mara Twiss seconded to go into executive session in accordance with SDCL 1-25-2.1 at 7:39PM. Motion carried (5-0).

Executive session ended at 8:00PM.

16. ADJOURNMENT

Mandy Fleming motioned and Dennis Quivey seconded to adjourn at 8:01PM.