

Oelrichs School District 23-3
Board Meeting
Meeting Date: October 10, 2017
Superintendent's Office
5:30 PM

The meeting was called to order by President, Dave Osmotherly at 5:29 pm. After the pledge of Allegiance was said, roll call was answered by members: T'mara Twiss, Mandy Fleming, Dave Osmotherly, and Dennis Quivey.

Also in attendance from administration was Dr. Mitch Stone, and Deana Castro.

Approval of the Agenda was made by Quivey and seconded by Fleming with changes.

Public Participation – Jennifer Her Many Horses spoke to the board about the procedures regarding the school board interview along with her previous concerns, and that she received her paperwork after the deadline of 10 days. As a parent, she is concerned about drugs, razor blades in classes, and general parent complaints. She feels there is a disconnect between the parents and the school.

Executive Session was called at 5:46 by Osmotherly. Out of Executive Session at 5:52 pm.

Fleming spoke of the NAFIS Conference that she and Logue attended in Washington DC. She mentioned that monies from Impact Aid, should be arriving sooner than in previous years. Indian Policies and Procedures, Title and Impact Aid must be signed off by the Tribe prior to be filed with the state. Discussed attending the IPP Annual Conference on December 2 – 5th in Las Vegas.

Business Office reports, stated that the state revenue has not been completed as of yet, and there has been no tax reimbursement either. The state grants for last year and the SIG grant has been closed out. Heather Clyde, Business Manager Asst., has been working on getting bids for the audit, and we are hoping to have it completed by the end of the calendar year, even though the deadline is on March 31, 2018.

Dr. Stone is reviewing moving banks from First National Bank to US Bank. He has met with both bank officials and is still in the process of evaluating, also discussed moving money from checking account to investments.

Assistant Business Manager, Heather Clyde will be taking SUI courses and is enrolled in a course in Rapid City in November.

Discussed the Consolidated Application being approved on September 30, 2017.

Discussed the importance of CPR and First Aide training for all staff and coaches. We would like to provide a first aid kit in every classroom so that teachers can take care of minor cuts and scrapes and not having to send students to the office.

Motion was made by Fleming, to approve the financials, Twiss seconded.

A motion was made by Quivey and seconded by Twiss to approve the third reading of the Attendance Policy.

Discussed Buff Tewahade becoming the MS Girls Head Basketball Coach with a salary of \$1,700, motion was made by Fleming, seconded by Twiss to approve.

Vince Logue, board member arrived at 6:42 pm.

There was discussion regarding a Special Board Meeting on October 24, 2017 regarding the winter sports coaching contracts. The meeting is scheduled at 5:30 pm on October 24th.

Extra Duty Contracts for Bus Monitors for Glen Elshire, Darla Glen, and Peggy Hill were set at a rate of \$12.50 per hour. Motion was made by Logue, seconded by Fleming to approve the contracts.

There was discussion regarding the gym floor mats. After meeting with the Fire Marshall and the representative from the Associated School Board of South Dakota (ASBSD), it was determined that the mats are not fire retardant or slip resistant, therefore they are deemed unsafe to use in the gym. Discussed advertising the mats for sale. A motion was made by Twiss, to surplus the mats, and seconded by Logue.

There was much discussion regarding loading and unloading of the busses in front of the school as it is currently, the grade slopes towards the building and there is always mud and ice where the loading takes place. The board decided to have administration walk around the building and review possible alternative locations for the bus loading to take place.

Discussion regarding gaining approval from the tribe for our Impact Aide funds and their approval. The board discussed meeting with the Tribe President to discuss transportation and funding. Dr. Stone will contact the Tribe President and invite Mr. Hickey, the schools attorney to the meeting for further discussion.

Discussed the snow removal for the winter, as no bids have come to administration. It was decided to advertise the snow removal for the parking lot and the shop area.

Fleming made a motion to adjourn the meeting at 7:58 pm, Quivey seconded.

