

**APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
AUGUST BOARD MEETING August 8, 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 August 8, 2016 in the school's library. The meeting was called to order by T'mara Twiss, President of the Board at 5:32 pm.

Pledge of Allegiance:

Roll Call:

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

Others present: Dr. Mitch Stone, CEO; Jolene Hernandez, Business Manager; Mike Hickey, School Attorney; LuAnn Werdel, School Improvement Director/Principal; Leota Linehan, School Secretary; Community Member; Darlene Crow, Community Member; Carleen Crow, Community Member; Sharon Rowland, Community Member, Rhonda Ortloff, School Cook, Community Member; Jennifer Her Many Horses, Community Member; Joe Her Many Horses, Student; Wylie Brewer, and Student; Louis Her Many Horses.

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

Approval of the Minutes

Motion by Greenough, seconded by Quivey to approve the July 2016 Minutes. Motion carried with all members present voting aye.

Approval of Agenda

Motion by Greenough, seconded by Quivey to approve the agenda as presented with the following additions: 3.1 Executive Session. 3.2 Parental Concern, 3.3 Citizen Concern. 6.10 Food Service. 6.11 2nd Reading of Oelrichs Policies and Procedures A-F, H. 6.12 Back to School Staff Celebration. Motion carried with all members present voting aye.

2.0 Board Governance

CEO Stone administered the oath of office to the two appointed officials, Dave Osmotherly and Mandy Fleming. Notarized by School secretary, Leota Linehan.

Election of Board Officers

Motion by Dennis Quivey, seconded by Fleming to nominate Heath Greenough as Board president. Motion carried with all members present voting aye. Motion by Osmotherly and seconded by Quivey to nominate T'mara Twiss as Vice President. Motion carried with all members present voting aye.

3.0 Public participation

Parental Concern

Three (3) parents wanted to address the board in regards to the Boys Varsity Head Basketball Coach. They asked the board to consider removing/terminating him due to unprofessional behavior exhibited at two different venues. President Greenough reassured the parents that CEO

Stone and School Attorney Hickey would conduct a thorough investigation of the alleged concerns.

Citizen Concern

A concerned community member handed a sealed envelope to board President Greenough about a concern he had about board member T'mara Twiss and Dustin Twiss. Greenough handed the letter to Hickey. Motion by Quivey, seconded by Fleming to go into executive session at 5:43 p.m. to discuss this development based on the recommendation of the School Attorney. Motion carried with all members present voting aye.

President Greenough declared executive session ended at 6:40 p.m. and reconvened into regular session.

Motion by Quivey and seconded by Fleming to have CEO Stone and School Attorney Hickey to investigate the alleged concerns about board member Twiss and coach Twiss that were outlined in the letter. Motion carried 5-0 with all members present voting aye.

4.0 Reports

Food Services Report: Rhonda Ortloff gave a brief overview of the proposed legislation that could affect school lunches nationwide. Additionally, Ortloff also presented the prices for seconds and ala cartes as \$1.00 each. Motion by Quivey and seconded by Osmotherly that the school would pay for any students who wanted seconds and ala cartes. Someone just needs to keep track of the purchases and the school would pay for this line item. Motion carried with all members present voting aye.

Business Manager Report

Jolene shared the financials with the board and answered questions. She presented the list of bills and the month ending financials.

Board Members Reports

Dennis Quivey and Jolene Hernandez attended the Black Hills Special Services Coop meeting. Health insurance was one of the main topics. They indicated that they would bring any new information back if any things change in the near future.

Administration Report

CEO Stone and Principal Werdel gave a brief overview of the activities that happened in July and early August. There was a one day basketball camp in early July that our students attended. Sheri Coleman, Reading Specialist, represented the school at the August 1-2 Title I meeting in Chamberlain, SD. New Title I regulations were shared with the schools, and Oelrichs successfully submitted their consolidated application. Additionally, Werdel reported that the School Improvement Grant Carry-over request was submitted to the SD Department of Education and we should be hearing back from them soon. Additionally, Werdel mentioned that the August 1-12 summer school is off to a great start. Maker Space camp was a huge success as was the beginning of the KinderCamp. On any given day, there were close to 25- 30 students each day attending the hands-on activities. Student engagement was very evident with students building robots and other activities. A huge thank you to Kim Clark, Marsha Torgrud, Tami Hughson, and Stephanie Smith for making this happen.

5.0 Washington D.C Impact Aid Conference

CEO Stone recommended that at least one administrator and one board member should attend the September 2016 Fall Conference held in Washington, D.C. After a brief discussion, motion was made by Greenough and seconded by Quivey that Dave Osmotherly, Mandy Fleming, and CEO Stone attend the conference. Motion carried with all members present voting aye.

6.0 Action Items

Approve List of Bills

Motion made by Twiss, seconded by Quivey to approve the List of Bills. Motion carried with all members present voting aye.

Approve Monthly Financials/Imprest List

Motion by Quivey and seconded by Twiss to approve the monthly financials. Motion carried with all members present voting aye.

Approve Robert Rose MOU with Oelrichs School District

Motion by Quivey, seconded by Osmotherly to approve the 2016-17 agreement. Motion carried with all members present voting aye. CEO Stone would contact Mr. Rose to see if he could present at the September board meeting to explain his duties and the Districts duties.

Approve Food Service Prices

Motion by Twiss, seconded by Osmotherly to approve the following prices for guests: Motion carried with all members present voting aye.

Students Lunch:	\$ 3.00 w/milk
Adults Lunch:	\$ 3.50 w/milk
Students Breakfast:	\$ 2.00 w/milk
Adults Breakfast:	\$ 2.50/w milk

Appoint a Board Member to Black Hills Special Services Board

Motion by Twiss, seconded by Osmotherly to have Heath Greenough serve on this board. Motion passed with all members present voting aye.

Designate Two Members to the Board of Directors of the Black Hills Educational Benefits Plan

Motion by Twiss, seconded by Osmotherly to appoint Mandy Fleming and Dennis Quivey. Motion passed with all members present voting aye.

Appoint a board member to serve on the Associated School Board of SD

Motion by Greenough, seconded by Quivey to appoint Dave Osmotherly to serve on this board. Motion passed with all members present voting aye.

Food Services

Motion by Quivey and seconded by Osmotherly that the school would pay the \$ 1.00 charge for any students who want seconds and any students who want ala cartes. Principal Werdel will

assign Lee Linehan to keep track of the purchases and the school will pay for this line item at the end of the fiscal year. Motion carried with all members present voting aye.

2nd Reading of Oelrichs Policies and Procedures

Motion by Quivey, and seconded by Greenough to approve the 2nd reading with the revisions suggested by board members. Changes noted by Hickey and will be revised by the September board meeting. Motion passed with all members present voting aye.

Back to School Staff Welcome

Motion by Greenough, seconded by Osmotherly to have the School Board host a steak cookout for Oelrichs staff the 1st week of in-service. Motion passed with all members voting aye.

Open Enrollment

Motion by Quivey, seconded by Twiss to enter in executive session at 8:08 p.m. Motion carried with all members present voting aye.

President Greenough declared executive session ended at 8:13 p.m. and reconvened into regular session.

Motion by Quivey and seconded by Fleming to approve student # 23's application to enroll in Oelrichs. Motion carried with all members present voting aye.

Personnel

Motion by Quivey and seconded by Fleming to enter into executive session at 8:16. Motion carried with all members present voting aye.

President Greenough declared executive session ended at 8:41 p.m. and reconvened into regular session.

Motion by Twiss and seconded by Osmotherly to approve the following personnel decisions. Motion carried with all members present voting aye. Head coaches can/may select their own assistants.

Jolene Hernandez as Business Manager: \$ 33,000.00/year

Kayla Updike custodial rate at \$9.50/hr

Buff Tewahade as Cross Country Coach

Buff Tewahade as MS Girls Head Basketball Coach

Tami Hughson as Head HS Varsity Volleyball Coach

Joe Her Many Horses as Head HS Track Coach

Buff Tewahade as Head MS Track Coach

Stephanie Smith as Head MS Volleyball Coach

Adjournment:

There being no further business to transact, Quivey moved and Twiss seconded to adjourn the meeting at 8:50 p.m

Attested to by LuAnn Werdel, School Improvement Director/Principal and CEO Stone.

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