

**APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
REGULAR BOARD MEETING**

February 8, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on Feb 8, 2016 in the Superintendent's office. The meeting was called to order by T'mara Twiss at 5:31 PM. Board Members Present: Dennis Quivey, Heath Greenough, T'mara Twiss and Marla Peters. Randy Pence absent. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Business Clerk Jolene Hernandez, and Superintendent Dr. Mitch Stone

Pledge of Allegiance:

Approve Minutes from January Board Meeting:

Motion by Greenough and seconded by Peters to approve the minutes from the January 2016 board meeting. Motion carried with all members present voting aye.

Approve Agenda:

Motion by Peters and seconded by Quivey to approve the agenda. Motion carried with all members present voting aye.

Open Forum: None present

Reports:

Business Manager's Report:

Karen Meyer presented the imprest list, and list of bills for board approval.

Action Items:

Approve January Financial Report:

Motion by Greenough and seconded by Peters to approve the January report consisting of the Balance Sheet, Revenue Report, and Expense Report. Motion carried with all members present voting aye.

Approve January Bills:

Motion by Peters and seconded by Greenough to approve the January bills. Motion carried with all member present voting aye

TIE Contract

Motion made by Quivey and seconded by Peters to approve additional days for TIE Technology Contract that allows 5 more days at a cost of \$1,500.00. Motion carried with all members present voting aye.

Reading Mastery Surplus

Motion made by Peters to research cost of material, then sell them at 50%. Seconded by Quivey. All members present voting aye.

Consultant Contracts Advertised

Motion made by Peters to advertise for the following consultant positions that are paid out of the SIG grant. Advertise on Schools website and Hot Springs Paper. Seconded by Quivey. All members present voting aye.

1. Lakota Club
2. Instructional
3. Assessment

SPED Director Contract

Motion made by Quivey and seconded by Greenough to approve 9 more days of SPED Director services for the 2015-16 School year at a cost of \$ 4,500.00. All members present voting aye.

MS Boys Assistant BB Contract

Motion made by Quivey and seconded by Greenough to table this action until the February 20th Board Retreat. All members present voting aye.

Set Date and Time for 2nd Monthly Board Meeting

Motion by Quivey and seconded by Greenough to have two regularly scheduled board meetings on the 2nd and 4th Mondays of the Month. All members present voting aye.

Combined Classroom Stipend

Motion by Greenough and seconded by Peters to approve and pay two teachers for a combined classroom as allowed by the 2015-16 Negotiated Contract. All members present voting aye.

Classroom Observations

Motion by Peters and seconded by Greenough to approve Statewide Danielson Model as a rubric for Teacher Evaluations and also the elements out of the Schools Improvement Plan. LuAnn did add that all teachers have had extensive Professional Development throughout the year on the rubric and all have received copies of the evaluation instrument. All members present voting aye.

Board Terms

Motion by Peters and seconded by Greenough to post and advertise the following information: The following four school board members will become vacant due to the expiration of the present terms of office of the following school board members.

- Marla Peters-2 year Term
- Randy Pence-2 Year Term
- Heath Greenough-3 Year Term
- Dennis Quivey-3 Year Term

All members present voting aye.

Adjournment:

There being no further business to be transacted, Peters moved and Quivey seconded to adjourn the meeting at 7:01 PM

Attested to by LuAnn Werdel, Principal and Dr. Mitch Stone, Superintendent

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

**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
SPECIAL BOARD MEETING**

February 20, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in special session on Feb 20, 2016 in the school's library at 9:00 AM. The meeting was called to order by T'mara Twiss at 9:15 AM. Board Members Present: Dennis Quivey, Randy Pence, Heath Greenough, T'mara Twiss and Marla Peters. Others in attendance included Principal LuAnn Werdel, Superintendent Dr. Mitch Stone, School Attorney Mike Hickey, and School's SD TA Bob Rose.

Pledge of Allegiance:

Action Items:

Approve 1st Reading of Revised Oelrichs Policies and Procedures

Motion by Greenough and seconded by Quivey to approve the 1st reading. Motion carried with all members present voting aye.

Approve Consultant Contract

Motion by Peters and seconded by Quivey to not approve an Outreach Coordinator at this time. Motion included to have present School's Social Worker do these duties. Motion carried with all member present voting aye

MS Assistant Boys Basketball Contract

Motion made by Quivey and seconded by Peters to approve a payment up to \$900.00 once administrators review Head coaches time log of his assistant. If Assistant Coach was not here at all practices and games, to reduce his payment by \$200.00. Motion carried with all members present voting aye.

Reading Specialist

Motion made by Greenough and seconded by Pence to approve increasing Reading Specialist from 3/4th FTE to Full-time FTE contingent upon States approval of SIG Budget Amendment. All members present voting aye.

Reports

School Attorney presented the board with 3 sections of revised Policies and Procedures. He indicated that this was necessary due to the policies being out of date. Also reported that the rest of the policies would be done by the end of March.

Discussion Items

Hiring Practices: One board member wanted clarification on hiring people out of the SIG and a reason for the temporary student custodian over school break. Administration explained that after visiting with State officials, all SIG positions would need to be advertised if the contract amount would exceed 3,500.00. Additionally, the temporary hire over Christmas break was a two-week emergency hire due to one of the regular custodians being gone the whole month of December

and the other custodian needed help. Board agreed that Superintendent would have the authority to do a 30 day emergency hire if ever needed again.

Oelrichs Marketing Plan: Several board members have asked administrators to come up with an action plan to increase local student enrollment. Werdel and Stone have already put this in motion by utilizing the SD Parent Network to assist the district in this endeavor. SD Parent Network will present to the board at the March 14th Board Meeting and set up initial focus group to do this work.

Federal Turnaround Principle: A few board members asked the Mr. Hickey and Mr. Rose for clarification on a Federal Statute in regards to staff who may be impeding the school's progress in increasing student achievement. Their question was; "Are there any rules in place for this provision?" Mr. Hickey and Mr. Rose said they would research this and get back to them.

Discussion item vs. Action Item/Robert Rules of Order: One board member wanted the school's attorney to clarify these two items and provide examples. Mr. Hickey gave a detailed explanation on both these subjects and suggested further board training is available for free from the Associate Schools Board Association of SD. He said they are always willing to help.

Testing in-coming students

One board member wanted to discuss the possibility of assessing all new out of district students with MAPS (Measurement of Academic Progress) before enrolling them in the school. This would better serve the students if we knew exactly where they were in regards to their reading and math levels.

Staffing Considerations

Administration presented a report on school enrollment figures. They advised the board that recruitment of local children would help the elementary numbers, and that allowing another class of 9th graders to enroll would help the district. Many times students are turned away from the high school due to class size restrictions and fire codes. An easy solution would be to just create one more 9th grade class.

Adjournment:

There being no further business to be transacted, Quicey moved and Pence seconded to adjourn the meeting at 3:50 PM.

Attested to by LuAnn Werdel, Principal and Dr. Mitch Stone, Superintendent

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

UNAPPROVED MINUTES OF THE BOARD OF EDUCATION OF THE OELRICHS SCHOOL DISTRICT 23-3 REGULAR BOARD MEETING

February 22, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on Feb 22, 2016 in the Superintendent's office. The meeting was called to order by Heath Greenough at 5:35 PM. Board Members Present: Dennis Quivey, Randy Pence, & Heath Greenough, T'mara

Twiss and Marla Peters absent. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Business Clerk Jolene Hernandez, and Superintendent Dr. Mitch Stone

Pledge of Allegiance:

Approve Agenda:

Motion by Greenouhg and seconded by Quivey to approve the agenda with two corrections. Move student request to action item 3.6. Move action item 3.5 Consultant contract to a discussion item. Motion carried with all members present voting aye.

Open Forum: None present, Principal Werdel gave copies of student request to all board members present. Student could not be in attendance, and asked Principal Werdel to present for her.

Reports:

Business Manager's Report:

Karen Meyer presented the imprest list, and list of bills for board approval.

Action Items:

Approve Bills:

Motion by Quivey and seconded by Greenough to approve the bills. Motion carried with Greenough and Quivey voting aye, Pence voting nay.

2nd Reading

Motion made by Pence and seconded by Quivey to approve 2nd Reading of Oelrichs Revised Policies and Procedures. Motion carried with all members present voting aye.

Guidance Counselor

Motion made by Pence and seconded by Quivey to approve the advertising of a K-12 SD Guidance Counselor. All members present voting aye.

Student Request

Motion by Quivey and seconded by Pence to approve student request. All members voting aye.

Discussion Item:

Board had a discussion on a few consultant contracts. Asked the administration to plan for next year and make sure that all consultant contracts be advertised as soon as possible.

Adjournment:

There being no further business to be transacted, Pence moved and Quivey seconded to adjourn the meeting at 6:38 PM

Attested to by LuAnn Werdel, Principal and Dr. Mitch Stone, Superintendent

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

