

**Approved Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Meeting Date: March 20, 2017  
Superintendent's Office**

**1.0 Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 20, 2017 in the Superintendent's Office. The meeting was called to order by Heath Greenough, Board President, at 5:33 p.m.

**Pledge of Allegiance**

**Roll Call:**

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

Others Present: Jolene Hernandez, Deana Castro, Dr. Stone, Jennifer Her Many Horses, Amris Swallow, Daniel Swallow, Dana Chase

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

**Approval of the February 13, 2017 Minutes:** Quivey moved to approve, Osmotherly seconded, motion carried.

**Approval of the Agenda:** Twiss moved to approve, Osmotherly seconded, motion carried.

**2.0 Public Participation**

Jennifer Her Many Horses presented a CACFP grant for Board consideration for afterschool snacks

**3.0 Executive Session:**

*SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.*

Quivey moved and Osmotherly seconded to go into Executive Session at 5:43 PM.

Motion by Osmotherly and seconded by Quivey to exit executive session at 6:08 PM

**4.0 Administrative/Consultant Reports/Employee Reports**

**4.1 Business Manager:**

Ms. Hernandez updated the Board on budget snapshot and took questions regarding monthly financials.

**4.2 Board Members:**

Nothing to report

#### 4.3 CEO/Superintendent:

Dr. Stone gave an update on several areas, including his recent visit to Washington D.C. for the NAFIS IMPACT AID conference. He also had additional meetings to examine the possibility of securing renovation and construction funds. He presented the PowerPoint he used in D.C.

### 5.0 Approval of Consent Agenda

5.1 Monthly Financials: Osmotherly moved to approve, Dennis seconded, motion carried.

5.2 List of Bills: Twiss moved to approve, Quivey seconded, motion carried.

5.3 Imprest Bills: Osmotherly moved to approve, Twiss seconded, motion carried.

### 6.0 Personnel Issues

- a. Dr. Stone presented three letters of resignation after the completion of this academic year: William O'Connell (High School Math), Kellie Katelman (SPED) and Emilie Palo (Junior High English and Social Studies). Twiss made a motion to regretfully accept, Osmotherly seconded, motion carried.
- b. Human Resources: No action taken
- c. Sports: Dr. Stone asked to have Mr. Tewahade approved as the Middle School track coach. Quivey made a Motion to approve, Twiss seconded, motion carried.

### 7.0 School Survey

Mr. Greenough would like to present the students, parents and tax payers in the community with a survey regarding the importance of sports, and extracurricular activities for a better look at how we are serving our students and meeting their needs.

### 8.0 Automotive Proposal Update

Mr. Miller was excused from the meeting and no action was taken.

### 9.0 Bid/Contract Review

9.1 **Basement Foundation Update:** Quivey moved to extend the deadline for bids out two more weeks. Osmotherly seconded, motion carried.

### 10.0 Executive Session:

*SDCL 1-25-2.4 Preparing for contract negotiations or negotiating with employees*

Quivey moved and Osmotherly seconded to go into Executive Session at 6:40 PM.

Motion by Osmotherly and seconded by Quivey to exit executive session at 7:15 PM

### 11.0 Adjournment:

Quivey made a motion to adjourn at 7:17 PM, seconded by Osmotherly, motion carried.

*Attested to by CEO/Superintendent Stone and Jolene Hernandez, Business Manager.*

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