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

April 25, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on April 25, 2016 in the Superintendent's Office. The meeting was called to order by T'mara Twiss at 5:04 PM. Board Members Present: Dennis Quivey, Heath Greenough, T'mara Twiss, Randy Pence. and Marla Peters. 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 Peters and seconded by Greenough to approve the agenda with a few minor corrections. (Add 4.6 Children Therapy Contact).Motion carried with all members present voting aye.

Reports:

Board reports:

Heath Greenough reported he would be attending the April 27th Black Hills Special Services Board meeting and would give us a report at the May 9th board meeting.

Admin reports:

Principal Werdel, Reading Specialist Coleman, and Superintendent Stone went over AIMSWEB and MAPS data for the school board. K-6 data indicates that all grades are on an upward trend in Reading, and the board was able to see comparative data on the MAPS results from Fall to Winter. MAP (Measure of Academic Progress) assessments provide a variety of data about the students. We have tested K-12 in ELA and Math. The students will be tested one more time in May 2016.

Action Item:

List of Bills:

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

Golden West Contact:

Motion by Peters and seconded by Greenough to purchase additional units of Golden West service for \$7,500.00. This will get Oelrichs through the rest of the year and all of the summer. Motion carried with all members present voting aye.

SPED Director Contract:

Motion by Peters and seconded by Quivey to approve Kris Kirchgasler of Hot Springs as the new SPED Director for the 2016-17 school year. Contract amount not to exceed \$ 45,000.00. Kris will be at the school 2 to 3 days per week while school is in session. Motion carried with all members present voting aye.

Student graduation/Work request:

Motion by Greenough and seconded by Quivey to approve one 12th grade student's "School to Work" request. Motion carried with all members present voting aye.

OT/PT 2016-17 Contracts:

Motion by Greenough and seconded by Peters to approve "Children's Therapy Services" as our 2016-17 Occupational/Physical therapy providers. The rate they charge is \$22.50/per 15 minute increments. Motion carried with all members present voting aye.

Personnel:

Motion by Quivey and seconded by Peters to enter into executive session at 6:37 PM. Motion carried with all members voting aye. Exited executive session at 7:40 PM. Motion by Quivey and seconded by Peters to approve all non-renewals and terminations of the following staff: Motion carried with all members voting aye 5-0.

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Laurie Songstad	K-6 Teacher
Alisha Dryden	K-6 Teacher
Kim Christopherson	K-12 Teacher
Mark Mowry	9-12 Teacher
Mark Brown	Technology Director Extra Duty Contact
William Pond	Assistant Middle School Boys Basketball Coach
Rhonda Ortloff	Head High School Volleyball Coach
Rhonda Ortloff	Assistant Middle School Volleyball Coach
Jolene Hernandez	Assistant High School Volleyball Coach
Jolene Hernandez	Head Middle School Volleyball Coach
Joseph Her Many Horses	Assistant High School Boys Basketball Coach
Joseph Her Many Horses	Head Middle School Boys Basketball Coach
Joseph Her Many Horses	Assistant Middle School Girls Basketball Coach
Joseph Her Many Horses	Assistant High School Varsity Football Coach
Joseph Her Many Horses	Assistant High School Track Coach
Ryan Barry	Athletic Director
Ryan Barry	Head High School Girls Basketball Coach
Ryan Barry	Head Middle School Football Coach
Dustin Twiss	Head High School Boys Basketball Coach

Adjournment: There being no further business to be transacted, Quivey moved and Peters seconded to adjourn the meeting at 7:44 PM.

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