

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

March 14, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 14, 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, 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 Minutes from February Board Meetings:

Motion by Greenough and seconded by Quivey to approve the minutes from the February Board Meetings with one correction. Randy Pence indicated that we had noted his absence for the wrong date. Correction was made. Motion carried with all members present voting aye.

Approve Agenda:

Motion by Quivey and seconded by Peters to approve the agenda with two additions and one deletion. Delete 3.3 SD Parent Network: They are not coming due to the bad weather. They will come on March 29th. Also, add 5.2 Reading Interventionist Contract. Also, add 6.2 Discussion item: (Ramp demolition). Motion carried with all members present voting aye.

Open Forum: None present

Reports:

Admin Report

Principal Werdel and Reading Specialist Coleman gave a report on the LEAP meeting that they both attended in Pierre, SD. State TA Bob Rose was also at the meeting in Pierre, as was Dr. Susie Roth. Both (Rose and Roth) talked about the progress being made at Oelrichs. SD DOE requested that Werdel and Coleman give an update on the LEAP work, and the presentation was well received by all present. SD DOE was very interested in the SIG work and LEAP work being completed at Oelrichs. Additionally, SD DOE mentioned that years 4 and 5 of the SIG grant would be revised. More information will soon be forthcoming.

Board Members Report

Board member Dennis Quivey gave a report on the Black Hills Education Cooperative Meeting. Dennis and Jolene Hernandez both attended. Dennis reported that the Family insurance will see an increase in the next fiscal year. Otherwise, no major effect on Oelrichs. Dennis thinks that the school should check into Wellmark Insurance and see how their rates compare with Blue Cross and Blue Shield.

Board member Heath Greenough gave his report on Black Hills Special Services. He is requesting that we get Blaise Emerson to visit Oelrichs and give us an update on all available resources that we can tap into by being a member of this cooperative.

Business Manager's Report:

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

Action Items:

Approve February Financial Report:

Motion by Peters and seconded by Greenough to approve the February report consisting of the Balance Sheet, Revenue Report, and Expense Report. Before approval, discussion was had on a few missing pages. Pages were found. Motion carried with all members present voting aye.

Approve List of Bills:

Motion by Greenough and seconded by Quivey to approve the February bills. Before approval was granted, T'mara asked that in the future, "Please itemize the list of credit card expenses." Motion carried with all member present voting aye

2016-17 Calendar

Motion made by Peters and seconded by Quivey to table the approval of the calendar until the next board meeting. The board wants Administration to revise the calendar by moving school back one full week to accommodate athletic practices. Instead of starting school on the 29th of August, move it back to August 22nd. Motion carried with all members present voting aye.

Interim Varsity Track Coach

Motion made by Peters and seconded by Pence naming Mitch Barry interim track coach until the two applicants can be interviewed. Final selection will made at the next board meeting. Motion carried with all members present voting aye.

3rd Reading of Oelrichs Policies and Procedures

Motion by Greenough and seconded by Pence to approve the 3rd and final reading of sections A, B, & G. Motion carried with all members present voting aye.

Reading Interventionist Contract

Motion by Greenough and seconded by Pence to approve Lyn Benson contract at 40.00/hr. Motion carried with all members present voting aye.

Discussion Items

Equilization:

Pence indicated that he would represent the board at this meeting and give a report at the next board meeting.

Ramp demolition:

Board wants to get an engineer to come to the school and give an assessment of the situation before accepting any bids to repair ramp and fix the drainage issues. Mitch and LuAnn said they would contact an area engineer.

Executive Session

Motion by Greenough and seconded by Pence to go into executive session at 7:15. Motion carried with all members present voting aye. Motion by Peters and seconded by Quivey to exit executive session at 8:28. Motion carried with all members present voting aye.

Adjournment: There being no further business to be transacted, Peters moved and Quivey seconded to adjourn the meeting at 8:29 PM

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

**APPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
SPECIAL BOARD MEETING
March 21, 2016**

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in special session on March 21, 2016 at 5:30 PM in the Superintendent's Office.

Pledge of Allegiance:

Roll Call

The meeting was called to order by T'mara Twiss at 5:30 PM. Board Members Present: Dennis Quivey, Randy Pence, Heath Greenough, & T'mara Twiss. Marla Peters arrived late. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, and Superintendent Dr. Mitch Stone.

Action Items:

Varsity Track Coach

Motion by Quivey and seconded by Greenough to approve Mike Remington as HS Varsity Track Coach with Joe Her Many Horses as Assistant Track Coach. All members present voting aye.

2016/17 School Calendar

Motion by Greenough and seconded by Pence to table this action until March 29th. They have requested one correction. Veterans Day has always been a school day with a big school program. Please add that as a regular school day instead of a holiday. Motion passed with all members present voting aye.

Discussion Item:

School Funding Formula

Superintendent Stone explained the new funding formula to the board. Since Oelrichs has less than the required 12:1 ratio (students to teacher), Oelrichs will not be receiving any "new monies" from the SD Department of Education that will be generated by the new ½ cent sales tax revenue. Eighty-five percent (85%) of the new monies were to be used for teacher pay raises. However, since Oelrichs is getting zero, 85% of zero is zero. Thus, no pay raises from the ½ cent sales tax.

Adjournment:

There being no further business to be transacted, Quivey moved and Pence seconded to adjourn the meeting at 6:21 PM. All members present voted aye.

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

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

March 29, 2016

OELRICHS SUPERINTENDENT OFFICE

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 29, 2016 at 5:30 PM in the Superintendent's office.

Pledge of Allegiance:

Roll Call:

The meeting was called to order by T'Mara Twiss at 5:31 PM. Board Members Present: Dennis Quivey, Randy Pence, Heath Greenough, T'mara Twiss and Marla Peters. Others in attendance included Principal LuAnn Werdel, Business Manager Karen Meyer, Business Clerk Jolene Hernandez, and Superintendent Dr. Mitch Stone

Approve Agenda:

Motion by Quivey and seconded by Peters to approve the agenda with one correction. Delete 3.1 SD Parent Network. Motion carried with all members present voting aye.

Open Forum:

None present

Reports:

Admin Report:

Superintendent Stone requested to table admin report until executive session.

Board Report:

The County was supposed to have a meeting on April 1st (which was a Friday) for any people interested in the equalization tax meeting. However, Randy Pence, School Board representative, was notified by T'mara that they had conducted the meeting on Wednesday, March 30th instead. No one knows why it was changed.

Action Items:

Approve Bills:

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

2016-17 School Calendar

Motion by Greenough and seconded by Quivey to approve the 2016-17 school calendar. Motion passed with all members voting aye.

2015-16 Budget Amendment

Motion made by Peters and seconded by Quivey to approve the 2015-16 budget amendment as presented by the Business Office. Motion passed with all members present voting aye.

Graduation

Motion by Quivey and seconded by Pence to approve the 2:00 PM start time for graduation on May 21st, 2016. All members present voting aye.

Discussion Item:

Funding Formula/New Teacher Salary Averages

Motion by Peters and seconded by Quivey to enter in executive session at 6:20 PM. All members present voting aye. Exited executive session at 7:46 PM.

Adjournment:

There being no further business to be transacted, Quivey moved and Greenough seconded to adjourn the meeting at 7:47 PM. Motion carried with all members present voting aye.

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