

**Unapproved Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
January 15, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on January 15, 2018 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:37 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, T'Mara Twiss, and Vince Logue.
Others Present: Deana Castro, and Dr. Stone, numerous parents and students.

Motion was made by Quivey to approve the Agenda, with the addition of 6.0 transportation added, Fleming seconded.

Motion made by Twiss to approve Special Board Meeting Minutes from December 10, 2017, Board Meeting Minutes of December 11, 2017, and Special Board Meeting, January 8, 2018 minutes were approved, seconded by Quivey.

Motion made by Quivey, and seconded by Fleming to approve the Agenda.

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

2.0 Public Participation

Emanuel Black Bear presented the board with some ideas and costs of a Pow Wow at Oelrichs. He also discussed the benefits of having our own at the school. He also mentioned that we should plan on about 600 people. He mentioned two dates that T.W.O. still has available, March 30th and April 6th.

3.0 Student Disciplinary Action and 4.0 Student Attendance

Motion made by Quivey, seconded by Logue to move into Executive Session at 5:44 pm. At 7:12 pm Executive Session was adjourned.

Quivey made a motion to expel students #1, Fleming seconded. Fleming made a motion to expel students #2, Logue seconded.

Quivey made a motion to put student #3 on a behavior contract, Twiss seconded.

Twiss made a motion to put students #5 and student #6 on Attendance Contracts, seconded by Logue.

5.0 Open Enrollment

Discussed 11 students who want to open enroll. Castro provided a list of Perspective Students. Quivey made a motion to not accept student #5, Fleming seconded.

Fleming made a motion to accept the following students based on Castro's recommendation, after reviewing records, and verifying availability of transportation, students #1, #3, #4, #7, #9, #10, #11, seconded by Twiss.

6.0 Transportation

Discussed purchasing a 83 passenger Thomas Bus that would replace bus #1. The district would keep bus #1 as a back up and for parts when needed. It is a 2015 Thomas Diesel bus, 28,895 miles, for an asking price of \$78,000 from Miller SD.

Quivey made a motion to purchase the bus, Fleming seconded.

7.0 Reports

Quivey had no report from Black Hills Special Services (BHSS) as they meet in February. The board needs to appoint Heather Clyde to BHSS to replace previous Business Manager.

Beverly Kelly sent the board members packages with the following facility improvement needs:

- Picnic tables: need to be put on cement slabs and bolted down.
- Foyer: Booster club storage by creating a closet below the trophy case.
- Water Fountain: need one in the West hallway that doesn't protrude into the hallway, by putting them in each of the locker rooms.
- Archery storage: want to build a lean to on the south side of the building.
- Room 9: server room/business office – needs to have the AC unit replaced as it doesn't keep up with the need. The room has heat from the furnace. Requests a P-Tac system be installed.
- Fire Alarm System: The modular are not connected to the main building and they need to be combined into one panel.
- Gym lighting: replace all old lights to LED more energy efficient lights.
- Locker rooms: the floors in both the locker rooms are old and paint is peeling. With the traffic these rooms get the paint and wax cannot hold up to it. Recommend a professionally done epoxy floor.
- Locker room benches: the benches are made of wood and need to be replaced.

The board members went to the locker rooms and discussed having the ceiling tiles replaced and have the welding students build benches as a class project. The board recommended getting quotes on a new AC system for the business/tech office, quotes for small shed for Archery equipment, gym lighting bid, and putting one water fountain recessed into the west hallway. The fire alarms will be further discussed at another board meeting. No closet will be added to the foyer.

Motion made by Logue to approve the professional epoxy to the girls locker room, seconded by Quivey.

Dr. Stone reported that the school is negotiating with the IRS to settle on a previous year tax bill. He also stated that Ms. Besco was helping him to complete the Impact Aide Report. He also notified the board that there has been a Civil Rights complaint lodged against the school board itself.

8.0 Financial

Financials - Motion was made by Twiss to approve all bills presented and to further investigate a bill for LNI, seconded by Fleming.

9.0 Contract Changes

Two teachers completed their Masters Degrees in December and will earn an increase in pay. Mrs. Stephanie Smith will receive an annual salary of \$43,336.00 and Mrs. Tamara Hughson will receive an annual salary of \$46,586.

I recommend that Katie Bauder receive an increase in pay due to her having a teacher certification to \$28,736 and teaching five classes. She also will be working two weeks after school is out and will receive a stipend of \$2,000 in addition to her regular salary.

Fleming made a motion to approve all contract amendments, Logue seconded.

Motion was made by Fleming to give notice to Red Stone Education Group that the Oelrichs School Board will not be offering a 2018-19 contract, seconded by Logue. Quivey and Osmond, oppose.

10.0 Indian Policy and Procedures

The third reading of the Indian Education Policies and Procedures, Policy JA-A was conducted.

11.0 2018-19 School Board Elections

Quivey, Logue, and Fleming all have a one-year terms which expire in June 2018. Twiss has a three year term which expires in 2020. Quivey's three-year term will expire in 2019.

Twiss made a motion to run the school board elections with the county, seconded by Fleming.

Motion was made by Twiss to go into Executive Session at 9:05 pm.

Motion was made by Fleming to come out of Executive Session at 9:32 pm.

Motion made by Logue, seconded by Fleming to adjourn meeting. The meeting was adjourned at 9:40 p.m.

Attested to by CEO/Superintendent Stone and Deana Castro, Principal.

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