

**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION OF THE
OELRICHS SCHOOL DISTRICT 23-3
REGULAR BOARD MEETING
July 13, 2017 at 5:30 pm
Oelrichs School Library**

The Board of Education of the Oelrichs School District 23-3 met in regular session on July 13, 2017 in the Oelrichs School Library. The meeting was called to order by President T'mara Twiss at 5:30 pm.

Board Members Present: T'mara Twiss, Dave Osmotherly, Mandy Fleming, and Dennis Quivey, the agenda was approved with amendments on a motion by Fleming and a second by Quivey, motion carried.

No Administration was present.

REPORTS/PUBLIC PARTICIPATION – 15 minutes time limit (3 minutes per person): None
Guests present: Mr. Hickey and Kelsey, Rhonda Ortloff and Lee Linehan.

ADMINISTRATIVE/CONSULTANT REPORTS: Redstone agreement
BUSINESS MANAGER'S REPORT: None available

BOARD MEMBER & OTHER REPORTS: None given

The oath of office was administered by Twiss to 3 board members. A motion by Osmotherly seconded by Quivey to table election of President and Vice-President to until all positions are filled, motion carried.

Linehan advised the board on joint venture with school districts in Fall River Co with PILT monies. Linehan also asked Board to extend the two bus routes five miles each direction, no action taken.

All actions recorded in these minutes were approved by unanimous vote unless otherwise stated.
The minutes of the 06/20/2017, 06/26/2017 and 07/11/2017 were not available.

On a motion by Fleming and a second by Osmotherly these items were tabled until documents are available, carried; Adopt, approve, and ratify Associated School Board Workers' Compensation Trust Fund
Approve ASB Property/Liability Fund Renewal Policy
Approve School Food Authority Agreement Fresh Fruit and Vegetable Program
Approve Rental Agreements for two staff
Advertise open positions.

Financials were not available

List of bills not available.

A motion was made by Osmotherly, seconded Quivey to advertise the Business Manager as an open position.

A motion made by Quivey, second by Osmotherly to approve the Redstone agreement, carried.

A motion was made by Peters, second by Greenough to approve following Teacher Contracts:

- a. Lyn Miller-Vocational Education \$ 36,651.00

- b. Stephanie Smith-Kindergarten \$ 35,351.00

A motion was made by Quivey and second by Peters to approve following Non-Certified Staff Contracts:

- a. Shirley Besco-Social Worker \$ 45,390.00
- b. Lee Linehan-Office Manager \$ 32,000.00/annual salary
- c. Nicole Forney-Business Manager \$ 36,000.00/annual salary
- d. Terri Cornay-Head Cook \$ 16.40/hr
- e. Rhonda Ortloff-Asst. Cook \$ 11.37/hr
- f. Tammy Stearns-Para \$ 11.00/hr
- g. Dawna Updike-Para \$ 11.00/hr
- h. Jolene Hernandez-Para \$ 12.37/hr
- i. Shannon Fleming-Para \$ 11.50/hr
- j. Leo Hausman-Custodian \$ 11.37/hr
- k. Beverly Kelly-Head Custodian \$ 15.50/hr
- l. Tony Merdanian-Bus Driver \$ 26.50/route
- m. Ken Updike-Part-time Bus driver \$ 30.00/route

Action Items

A motion was made by Fleming, seconded by Osmotherly, to approve the following annual business items numbered 1, 3,4,6,7,8,9,10,11,12,14,15,18,19,21,24,25,27,28

A motion was made by Peters, second by Quivey, to approve annual business item numbered 1.

1. Designation of official depository of the School District funds as First National Bank.

2. Designate the Business Manager as the custodian of all accounts moved by Fleming seconded by Osmotherly to table, carried.

3. Designation of the official legal newspaper, Hot Springs Star.

4. Authorization of continuations of existing funds or accounts and the establishment of any new accounts if necessary.

5. Setting the second Monday of the month at 5:00 pm as the monthly regular meeting date at the Oelrichs School Building. Motion made by Quivey seconded by Osmotherly to amend time to 5:30pm, carried

6. Establishment of advisory committees where applicable.
7. Review of bonds for Business Manager and other bonded personnel:
 - \$250,000 for the Business Manager with the premium paid to be paid by the District.
 - \$250,000 for the Chief Executive Officer with the premium to be paid by the District.
 - \$250,000 for the School Improvement Coordinator with the premium to be paid by the District
8. Approve appointment of Chief Executive Officer to serve as administrator of trust and agency accounts.
9. Approve appointment of Chief Executive Officer to direct all federal programs.
10. Approve authorization of advertising bids for materials not already purchased.
11. Approve authorization of Chief Executive Officer to institute school lunch agreement.
12. Approve re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings.
13. Approve tuition rate for elementary or secondary enrollment to \$6000 or individual negotiated amount Motion made by Osmotherly seconded by Fleming to table, carried
14. Approve authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.
15. Setting of food service prices to all grades lunch \$2.50 w/milk, Adults lunch \$3.50 w/milk, all grades Breakfast \$ 2.00 w/milk, adults Breakfast \$2.50 w/milk and milk \$0.35.
16. Setting of admission prices for the coming school year, Adults \$5.00,students \$2.00 Activity tickets Senior Citizens \$10.00, Activity tickets Adults \$20.00 and Oelrichs School faculty, staff and students admitted without charge on a motion by Osmotherly seconded Fleming, carried
17. Setting Board Member compensation to \$60.00 per meeting, Osmotherly moved and Quivey seconded to raise compensation to \$75.00 per meeting, carried

18. Approve designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent.
19. Approve designation of Chief Executive Officer as District Truancy Officer.
20. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative as Board Member motion made by Quivey, seconded by Osmotherly to table, carried
21. Approve District attorney (Mr. Michael Hickey) as chief negotiator for the Board.
22. Business Manager and board member to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance), motion made by Quivey seconded by Osmotherly to table, carried.
23. Motion made by Quivey, second by Peters to approve setting substitute teacher pay to \$ 70.00 per day non-certified, \$ 105.00 per day certified,\$ 120.00 per day long-term (ten or more days),\$ 60.00 per day Kitchen Staff, motion made by Quivey, , seconded by Osmotherly to table, carried
24. Approve authorize pre-payment of fleet fuel, Wal-Mart and US Bank credit card bills each month.
25. Approve to authorize the Chief Executive Officer to apply for the Title Consolidated Grant Committee.
26. Approve to appoint a Board Member to serve on the Title Consolidated Grant Committee with a motion by Osmotherly, second by Quivey to table this item, carried.
27. Approve the annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day.
28. Parent Mileage in Lieu of busing in district:
Recommendation: \$.56 per mile.

A motion to enter Executive session: was made by Fleming and seconded by Osmotherly at 6:46pm.

SDCL 1-25-2.3 Legal Matters: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

SDCL 1-25-2.1 Employee Matters: Discussing the qualification, 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.

Executive session was exited at 7:11pm, on a motion by Quivey and seconded by Osmotherly.

With no other business to transact before this body, the meeting was adjournment at 7:14pm on a motion by Quivey and seconded by Osmotherly

Attested to by Lee Linehan, Secretary and T'mara Twiss, Board President.

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