

Oelrichs School District 23-3  
Special Board Meeting  
Meeting Date: June 26, 2017  
Superintendent's Office

**1. Call to order**

The Board of Education of the Oelrichs School District 23-3 met in regular session on June 26, 2017 in the Superintendent's Office. The meeting was called to order by T'mara Twiss, Board President, at 4:34 pm.

**Pledge of Allegiance**

**Roll Call:**

Members Present: T'mara Twiss, Mandy Fleming, Dave Osmotherly.

Others Present: Dr. Mitch Stone, Deana Castro.

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

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

**2. School Sports 2017 – 2018**

- A. Dr. Stone presented the board with the SD Coach's Conference in Mitchell, July 10-12<sup>th</sup>. He would like the Activities Director to attend.
- B. Numerous concerns were brought to the meeting by Ms. Twiss regarding the state of the athletes and coaches at sporting events.
  - i. Coaches: not watching the game, distracted with grandchildren, no MVP awarded for MS girls VB, Athletic Handbook Procedures not being followed, not switching out kids when they are tired or plays are not working, older kids being played in B games rather than the younger ones for experience, athletes getting to play even though they missed practices, kids starting even though they started mid-season.
  - ii. Athletes: Bullying on and off the court, skipping practice, poor sportsmanship, skipping school and getting to play.
- C. Coaches cannot be paid for coaching two teams at the same time (ie MS and HS) when they practice together.
- D. All sports schedules will be posted at least two weeks prior to the beginning of practice.
- E. All sports water bottles need to be replaced.
- F. Medical Kits need to be restocked prior to the first practice of every sport.
- G. Football: we will be hiring a driver to transport athletes to Hot Springs rather than hire a coach.
- H. We will offer free sports physicals to all students at the beginning of the school year.
- I. Create a written contract for athletes and parents listing all of their responsibilities.

- J. Osmotherly made motion to advertise for a new Activities Director, seconded by Fleming, motion carried.
- K. Decision was made to open call coaching positions. Ms. Fleming, Mr. Osmotherly, and the new Activities Director will be responsible for hiring coaches for the 2017-18 season.

### **3. 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.*

### **4. Adjournment**

Osmotherly made a motion to adjourn at 6:00 pm seconded by Fleming, motion carried.

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

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