

**Unapproved Minutes of the Board of Education of the
Oelrichs School District 23-3
Meeting Date: May 8, 2017
Superintendent's Office**

1.0 Call to Order:

The Board of Education of the Oelrichs School District 23-3 met in regular session on May 8, 2017 in the Superintendent's Office. The meeting was called to order by T'mara Twiss, Board Vice-President, at 5:36pm.

Pledge of Allegiance

Roll Call:

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

Others Present: Dr. Stone, Deana Castro, Robert Rose and Sheri Coleman

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

Approval of the April 10, 2017 Minutes: Osmotherly moved to approve, Quivey seconded, motion carried.

Approval of the Agenda: Quivey moved to approve, Twiss seconded, motion carried.

2.0 Public Participation (15 minute time limit-3 minutes per person)

None

3.0 Administrative/Consultant Reports/Employee Reports

3.1 Business Manager:

Ms. Hernandez had asked to be excused from attendance due to a family illness.

3.2 Board Members: Nothing to report.

3.3 SDDOE Technical Advisor:

Mr. Robert Rose passed out copies of the current MOU between the SDDOE and Oelrichs School District. In particular, he highlighted his areas of responsibility as outlined in the MOU. Federal Funds can be withheld if the school or the Board does not do what they are supposed to do. The job of the Board is to make sure the best teachers are hired to ensure academic success of students. Mr. Rose cautioned the Board to take information from outside the administration seriously. They are to direct information from staff members to follow the chain of command. If they do not do that, they have to sit out from voting on an issue if it comes to a vote. He encouraged the Board to visit with the CEO and Business Manager if they have questions. He also recommended using the ASBSD to schedule professional development opportunities for the Board.

3.4 CEO/Superintendent:

Dr. Stone gave an update to the Board on several different areas. The first annual (for Oelrichs) *Teca Wacipi Okolakiciye* pow-wow went well and had over 300 in attendance. There were some minor logistical issues given the large number in attendance. The National Honor Society induction ceremony and dinner was held on May 1 (Monday) with five students being recognized. Ms. Linehan and Ms. Besco did a wonderful job organizing. Part II of the Indian Education (Title VI) application will open on May 15 so a draft document is already being worked on. The Pre-Kindergarten reception held on 04/27/17 went well with several families expressing interest. Teacher interviews for the 2017-2018 school year are underway with a good variety of candidates. In addition, a committee is working on graduation which will be held on May 20th at 2:00 p.m. Mr. Buff Tewahade has been selected by the students to speak. Also, Qusi Al Haj, Senator John Thune's West River Representative will speak.

4.0 Approval of Consent Agenda

4.1 Monthly Financials:

Quivey moved to approve, Fleming seconded, motion carried.

4.2 List of Bills:

Quivey moved to approve, Fleming seconded, motion carried.

4.3 Imprest Bills:

Quivey moved to approve, Fleming seconded, motion carried

5.0 Annual Budget (2017-2018)

Casey Peterson & Associates have prepared a preliminary draft of next year's budget after reviewing expenditures for the past 2 years. Copies were distributed for review.

6.0 Attendance Policy

Copies of the proposed revisions to District attendance policies were distributed for review.

7.0 Executive Session:

None

8.0 Adjournment:

Fleming made a motion to adjourn at 7:01 p.m. seconded by Osmotherly, motion carried.

Attested to by CEO/Superintendent Stone and Sheri Coleman, Reading Specialist.

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