

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
October 9, 2018**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on October 9, 2018 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:37 pm.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Jennifer Her Many Horses and Lance Tlustos.
Others Present: Dr. Stone, Deana Castro, Valerie Sword and Tamara Hughson.

Motion was made by Tlustos to approve September 10, 2018 meeting minutes, Quivey second.

Motion was made by Quivey to approve the amended Agenda, moving 6.0 school calendars to administrators reports; adding 7.3 auditor contract; and 9.2 work sessions. Her Many Horses seconded.

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

Teacher Presentation:

Tamara Hughson, middle school teacher, gave a presentation including information about the benefits of the pre-school staff in-service; how the new block of time with students is working well; how students are performing at higher levels as they transition from elementary to high school; and how Kagan strategies work in the classroom with all curriculum.

Reports:

Dennis Quivey reported on the NAFIS conference on behalf of the board and the various meetings and members of congress that they met. The board discussed ideas to inform the community about school funding sources and ways to build stronger community relations.

Dr. Stone shared information about his meetings with various groups while in DC to cultivate future working relationships and identify agencies to support school projects.

Deana Castro presented a new school calendar that would change three days. Motion was made by Quivey to accept the calendar as amended, Tlustos seconded.

Financials:

Valerie Sword presented the list of bills and monthly reports. Motion by Quivey to approve monthly financials, seconded by Her Many Horses. Discussion about projects built by the welding students and appropriate invoicing for the school to get reimbursed for the expense of the supplies.

Contracts:

No action was taken on choosing a delegate for ASBSD.

Motion made by Tlustos to accept the contract from Lynn Bentson to work with students who are diagnosed with dyslexia and struggling readers, seconded by Quivey.

Tlustos made a motion to accept the auditor's contract for a single desk audit, not to exceed \$15,000, seconded by Her Many Horses.

Her Many Horse made a motion to request bids for snow removal, Quivey second.

First Reading of School District Policies/Regulations:

The board reviewed Policy GDA - Support Staff Employment and Benefits and recommended changes to wording and leave distribution.

The Chair introduced a policy to pay \$150 to board members for study sessions lasting longer than one hour.

Executive Session

Motion was made by Quivey to go into Executive Session for personnel matters at 7:01 pm.

Came out of Executive Session at 8:04 pm. Her Many Horses made a motion to accept Heather Besco-Clyde's resignation, seconded by Quivey

Adjournment

Motion was made by Tlustos to adjourn the meeting at 8:05 pm.