

Oelrichs Board of Education Regular/Annual Board Meeting  
July 10, 2018 @ 5:30 PM  
Superintendent's Office  
Oelrichs, South Dakota

**Call to Order**

The Board of Education of the Oelrichs School District 23-3 met for the annual school board meeting on July 10, 2018. The board meeting was called to order by President Dave Osmotherly at 5:31 pm.

**Pledge of Allegiance**

**Roll Call:**

Member Present: Dave Osmotherly, Dennis Quivey, Jennifer Her Many Horses, Vince Logue. Mandy Fleming was absent. Others Present: Dr. Stone, and Deana Castro.

Motion made by Logue to approve the June 11, 2018 minutes, seconded by Her Many Horses.

Motion was made by Her Many Horses, to accept the Amended Agenda with the addition of #11 Surplus, #12 Executive Session, and to continue the annual meeting on July 17th at 5:30 pm, seconded by Logue.

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

Lee Linehan spoke to the board and thanked them for the employee monetary gift that was given to all staff in June. She presented the board with notes and letters from other employees thanking them as well.

Brett Nachtigal from the Fall River County Herald discussed the board making the Fall River County Herald as their official newspaper. He discussed that he covers the entire county and not just the largest cities. He mentioned that both Edgemont and Hot Springs school have made it their official newspaper.

**Administrative/Consultant Reports/Employee Reports**

There were no board reports.

Dr. Stone presented the Administrative Report; The Consolidated application is completed as well as the Title VI, and School Improvement Applications. The REAP Flex has been approved and the preliminary budget has been completed.

**Financials**

Quivey made a motion to approve the financials, seconded by Her Many Horses.

**School Board**

Dr. Stone gave the oath of office to the new board members Lance Tlustos, Vince Logue, and Dave Osmotherly.

Motion was made by Her Many Horses to nominate Dave Osmotherly as the President of the

School Board, seconded by Quivey. Motion made by Her Many Horses and seconded by Logue to close nominations. Dave Osmotherly was unanimously voted as President.

Motion was made by Quivey to nominate Vince Logue as the Vice President, seconded by Her Many Horses. Motion made by Her Many Horses and seconded by Quivey to close nominations. Vince Logue was voted unanimously to be Vice President.

### **Third Reading School Budget Hearing for Academic School Year 2018-19 @ 6:00 p.m.**

Discussion of a tax relief from the school board was discussed and research was conducted by Dr. Stone and Karen Meyer. Based on the research, it is not wise give a tax relief to the community as the school would lose several grants and state funding that would be in excess of what the relief would be. Motion to approve the third reading of the 2018-19 School Budget was made by Her Many Horses, seconded by logue.

### **School Facilities**

The board members discussed the inviting the Upper Deck Architects Inc. to the next meeting to discuss building a new facility. Motion was made by Quivey and seconded by Logue to move the discussion to the next meeting.

### **Hail Damage Repair**

Dr. Stone gave the board members a report provided by the insurance company regarding the recent hail damage to the school facilities. The total repair costs reimbursed by the insurance company is \$55,000, excluding the vehicles.

Motion made by Logue to approve all repairs covered by the insurance, seconded by Her Many Horses.

### **Contracts**

Dr. Stone introduced Holly Yamada, who he is recommending as the School Improvement Specialist. The funds for this position are a carry over of \$47,000 from the Title Grant. Motion made by Quivey , seconded by Logue to approve Holly Yamada as the School Improvement Specialist.

### **Personnel**

Mrs. Castro informed the board that there were three resignations, Bev Kelly, Kayla Updike and Stephanie Smith. Motion to regrettably accept the employee resignations was made by Quivey, seconded by Her Many Horses.

### **Executive Session**

Motion was made by Quivey to go into Executive Session at 7:13 pm. Out of Executive Session at 7:27 pm.

Motion was made to approve Dale Ruhoff as the Welding Instructor, pending he complete the process of getting his certificate, seconded by Quivey.

Motion was made by Quivey to hire Rebekah Pett as the Special Education Teacher, and

Stephanie Shore as the Pre-School Teacher, seconded by Logue.

**Surplus**

Motion was made by Logue to approve the surplus items, seconded by Her Many Horses.

Motion was made by Logue to adjourn meeting at 7:35 pm.