

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 1, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a special board meeting on August 1, 2018 in the Superintendents Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:44 pm.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Vince Logue, Jennifer Her Many Horses, and Lance Tlusto. Others Present: Dr. Stone, Deana Castro.

Motion was made by Quivey to approve the Agenda, Her Many Horses seconded.

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

Transportation

There was discussion of adding a third bus route due to the nine students on a waiting list for the school. This additional route would be limited to 12 students and one of the short busses would be used for students who live closest to the school. This route would also be used primarily in the morning since there are several students in after school sports and activities and this route would not be necessary during those times.

Open Enrollment

A motion was made by Her Many Horses to approve student's number 1-6, with number 7 pending review of records, and number 8 is not accepted based on recommendation, Logue seconded.

Personnel

A motion was made by Quivey to approve Ray Meade as custodian, Sheryl Kirkeby as Middle School Teacher, Valerie Sword as Business Manager, Roy Merdanian as custodian (Logue abstained due to being related), seconded by Her Many Horses.

Motion was made by Her Many Horses to adjourn the meeting at 6:43 pm.

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

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