

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
February 11, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on February 11, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Dennis Quivey, Lance Tlustos, and Jennifer Her Many Horses

Members Absent: Vince Logue

Others Present: Dr. Mitchell Stone, Deana Castro, Valerie Sword, Roy Merdanian, and Katie Bauder.

Motion by Quivey, seconded by Tlustos, to approve January 14, 2019 meeting minutes.

Motion by Tlustos, seconded by Her Many Horses, to approve the amended agenda.

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

Football Update

Katie Bauder provided the regular season football schedule for the 2019 Fall Season and anticipated costs for a football team.

Transportation

A bid request will be placed in the newspaper for a mini-bus to replace one of the current mini-buses. Roy Merdanian informed the board that he would be looking to purchase a snow blade for snow removal of drifted areas. The board also recommend that he use the current Durango as a maintenance vehicle to carry supplies securely.

Reports

Board Reports: Her Many Horses inquired about the possibility of parents traveling with the team as space allows. She also requests that the school website provide an activities calendar.

Administration Reports: Staff is working with the City of Oelrichs to determine lot ownership and boundaries. It may be necessary to have a survey completed. Dr. Stone informed the board the NAFIS conference is scheduled for March 17 – 19, board members attending are Osmotherly and Her Many Horses. Dr Stone also reported on state test scores and the elementary students are scoring competitively with surrounding school districts. Deana Castro reported that she is pursuing a grant to purchase cameras and systems to improve campus security.

Financials

Valerie Sword presented claims and monthly financial reports. A motion by Her Many Horses, seconded by Quivey to accept the financial reports and claims as presented. Deana Castro provided the costs associated with replacing the current Golden West server. Quivey made a motion, seconded by Tlustos, to purchase a new server and installation from Golden West, not to exceed \$9,000.

School Board Elections (2019-20)

Motion by Tlustos, seconded by Her Many Horses, to publish a Notice of Vacancy on the Oelrichs School Board for three positions that expire this term.

Contracts

Motion by Her Many Horses, seconded by Quivey, to amend James Myers wage agreement to a daily rate to cover the extended leave.

Dr. Stone presented a contract from Liz Venenga to provide Literacy Coaching to High School Teachers for the remainder of 2018-2019 school term. The cost of the contract would be covered through a grant provided by the SD Dept. of Education. Quivey made a motion, seconded by Tlustos, to approve the contract for Liz Venenga.

Executive Session

Motion by Tlusto, seconded by Her Many Horses, to enter Executive Session for student issues at 7:04 pm. Adjourned from Executive Session at 7:33 pm.

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.

SDCL 1-25-2.2 Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Student Issues

Motion by Her Many Horses, seconded by Quivey to expel a student due to grades, behavior, and attendance issues.

Adjournment

Motion by Her Many Horses to adjourn the meeting at 7:34 pm.

Attested to by CEO/Superintendent Stone.

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