

**Unapproved - Minutes of the Board of Education of the
Oelrichs School District 23-3
Board Meeting
May 14, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on May 14, 2018 in the Superintendents Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:31 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, and Jennifer Her Many Horses.
Absent: Vince Logue. Others Present: Dr. Stone, Deana Castro, Dr. Roth, Karen Meyer, Heather Besco-Clyde, and Katie Bauder.

Motion was made by Quivey to approve the Agenda, with additions: 4.3, 5.2, 5.3, Her Many Horses seconded.

Motion made by Fleming to approve School Board Meeting Minutes from April 16, 2018 with changes, Quivey seconded.

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

Dr. Susie Roth, Oelrichs School Technical Advisor spoke to the board regarding how well the school has been running well and the high school has been removed from priority status. There are still small issues, like any other school nothing unusual. The school has been working to engage families more. The school is financially stable, but there has been some school board unrest, which seems to be correcting itself.

Board Report – Jennifer Her Many Horses that Graduation went well with 11 High School Seniors graduating, 10 eighth graders, and six Kindergartners. There were also 10 Pre-schoolers who will be moving onto kindergarten that will be having their own ceremony on May 15th.

Administrative Report – Preliminary ELO Audit has found no issues. Bev Kelley has two bids for parking lot which are about \$80,000 each. There needs to be a Civil Engineer to look at the parking lot before putting any more money into fixing it.

Dr. Stone has just completed the Title VI Grant application.

Financials

Karen Meyer presented the list of bills.

Motion was made by Fleming to approve the monthly financials, seconded by Quivey.

Katie Bauder, Activities Director presented the board with a list of coaching recommendations for the 18-19 school year: Buff Tewahade – HS Cross Country Head Coach, Katie Frieden – Assistant HS Volleyball Coach, Stephanie Smith – MS Volleyball Coach, Jen Schumacher – Assistant HS Girls BB Coach, Dale Pine Jr. – Head HS Girls BB Coach, Mato Hinton – Head MS Boys BB Coach, Ralph Knickrehm – Assistant HS boys BB, James Knutson – Head HS boys BB Coach, Buff Tewahade – Head Cross Country Coach, Masha Fehr – Assistant Track Coach, Tami Hughson – Assistant Track Coach, Brittany Kneebone – Co-Cheer Coach, Tami Hughson – Co-Cheer Coach.

The following coaching positions are open for the 2018-19 school year: HS Volleyball, MS Girls BB, HS Football, MS Football.

Quivey made a motion to approve all the recommended coaching contracts for the 2018-19 school year, Her Many Horses seconded.

The first reading of the FY 19 Budget was reviewed.

Motion was made by Fleming to renew the Associated School Board Contract, seconded by Her Many Horses.

Motion was made by Her Many Horses to approve the Foreman Bus Camera quote, seconded by Quivey.

Quivey made a motion to approve the 2018-19 school calendar, Fleming seconded.

Personnel

A motion was made by Fleming to approve Nicholas Castro as the summer tech coordinator, seconded by Her Many Horses.

A motion was made by Quivey to approve Leo Hauseman and Masha Fehr as summer custodians, seconded by Fleming.

Her Many Horses made a motion to approve the resignations of Lauren Stephens and Jessica Watkins, seconded by Quivey.

The employee incentive program was tabled.

Quivey made a motion to go into Executive Session at 7:58 pm. Out of Executive Session at 8:09.

Motion was made by Fleming to adjourn the meeting at 8:12 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 \$