

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 19, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on August 19, 2021 in the school library. The meeting was called to order by John Cope, Board Vice President, at 1:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Lance Tlustos, and Dave Osmotherly arrived at 1:17pm.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone and Business Manager Sword

Motion by Tlustos, second Her Many Horses, to approve the agenda as presented. Motion carried.

Construction Expenditure

Dr. Stone informed the board that the existing construction project bid did not include telephone communication. There is no phone connector to control phone communication between the existing school and the new school. Upper Deck recommended the school run a copper line which would provide analog service for the fire alarm. Golden West recommended the school be equipped with updated technology and use a fiber connection. Golden West provided a bid that included fiber connection and 30 handsets so the entire campus would be integrated including phone, fire, and security. Golden West would provide 5 years of telephone total care.

Motion by Her Many Horses, second Tlustos to approve Golden West quotes 66682 in the amount of \$32,282.58 and quote 66683 in the amount of \$1,300 per year for 5 years. Motion carried.

Contracts

Motion by Osmotherly, second Tlustos to approve the Head Volleyball Coach to Jessica Eagle Hawk for \$2,625 and the Activities Director extra duty position to Katie Bauder for \$6,300. Motion carried.

Adjournment

There being no further business, Cope declared the meeting adjourned at 1:30 pm.

Attested to by CEO/Superintendent Stone.

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