

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
August 9, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on August 9, 2021 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 4:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Dave Osmotherly, and Lance Tlustos.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey. Guest: Brittany Kneebone observing for administrative degree.

Motion by Cope, second Her Many Horses, to approve July 14, 2021 annual meeting minutes. Motion carried.

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

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

Construction Update:

Tim from Upper Deck Architects; Darius, Jake, and John (by phone) from Scull Construction provided an overview of the construction project.

Action Items: Jake will be scheduling an owner training plan with the custodial, administration, and staff for new equipment installed in the school. The school needs to provide storage for the extra stock such as paint and ceiling panels remaining from the project. Plans need to be made regarding the fire alarm system. Rapid Fire provided information on costs, but currently Golden West provides those services along with the phone system.

The walk-in coolers are planned for shipment next week. The ice machine was damaged in transit and a new one will be shipped August 20. They are making the final prep for the VCT floors.

The shop classrooms will be receiving an epoxy coating on the 20th so they have the weekend to cure.

The goal posts have been installed without concrete. Darius offered to use the Bobcat if the football field needed any additional dirt work.

The board requested that the locker room benches be attached to the floor.

Public Participation

Joe Messinio spoke on behalf of the Oelrichs City Council requesting that the alley be maintained at the end of the construction project.

Reports

Board Reports: Her Many Horses attended the BHSSC meeting. They recognized Cope for his time and appreciated his contribution while on the board.

Administration Reports: Dr. Stone shared that he was contacted by a representative from Senator Round's office. They are hearing good things about Oelrichs School and want to keep abreast on the ongoing and offered assistance if the district should need their help. Dr. Stone reviewed the school reopening plan and ESSER II and III plans. He also informed the board that the financial annual report

was submitted and approved prior to August 1. NAFIS is scheduled for next month. They have limited the number of people that can attend to two per district; Her Many Horses and Tlustos will be attending. Principal Peterson shared that Becca Naser and Brittany Kneebone will be going to Oglala on Thursday the 12th to register students. They are making announcements on KILI, social media, and school reach. The athletic director, Katie Bauder, held a fall/winter sports parent meeting. The school will follow SD Athletic Association rules for students playing a 5th year. Peterson also informed the board that professional development will start next week with all teachers. The board agreed to provide a welcome back lunch on Monday the 16th.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the unaudited financial reports and claims as presented.

	<u>Beginning Balance</u>	<u>Plus Receipts</u>	<u>Less Disbursements</u>	<u>Account Receivable</u>	<u>Ending Balance</u>
General Fund	112,125.07	72,579	168,626.70	31,361.33	47,438.70
Capital Outlay	98,592.13	0	0	26.46	98,618.59
Special Education	131,010.37	3,109	0	17.98	134,137.35
Impact Aid	5,783,548.98	665.28	0	0	5,784,214.26
Food Service	27,696.09	0	391.86	2,517.36	29,821.59
Custodial Account	16,918.83	0	0	0	16,918.83

School Budget Hearing and Third and Final Reading for Academic School Year 2021-2022

Motion by Tlustos, second Her Many Horses to accept the proposed 2021-2022 academic school year budget. No public comments, motion carried.

ESSER III Update

Dr. Stone presented an Initial Proposed Budget for ESSER III. Motion by Cope, second Her Many Horses to approve the ESSER III plan and proposed budget. Motion carried.

Final Reading

Motion by Cope, second Tlustos to approve policy IHB Class Size. Motion carried.

Reopening Plan 2021-2022

Dr. Stone presented the reopening plan for school year 2021-2022. Motion by Her Many Horses, second Tlustos, to approve the reopening plan and have it formally submitted to the state and the tribe. Motion carried.

Contracts

Motion by Tlustos, second Her Many Horses to approve 4 propane/gas system lease rental agreements with CBH CO-OP each tank at \$10.00 per year. Motion carried.

Motion by Her Many Horses, second Cope to approve the lease agreement with Dale Ruhoff for the property at 846 W 8th Street (superintendents house), amending no security deposit required (#4) and allowing a small pet (#7) at \$500 per month. Motion carried.

Motion by Tlustos, second Her Many Horses to approve the contract with Rock Solid Consulting to provide Special Educational Services for the school term 2021-2022. Motion carried.

Personnel

Motion by Cope, second Her Many Horses to approve Brittany Kneebone's lane change to Step 4, Lane BS+9 for \$42,812 effective July 1, 2021. Motion carried.

Update Teacher Certification

Attorney Hickey presented the new interpretation by South Dakota Department of Education regarding teacher certification. The state requires that the teacher has a signed certification on the first day of school, per the school calendar. Out of State teachers need to have a valid state certification before they are permitted to teach in SD. The school cannot hire if the person has lost their teaching credentials due to nonrenewal, revocation, or suspension. Long term subs, over 6 weeks, need to be identified as the teacher of record and certified to teach assigned courses.

Open Enrollment

No action taken

Executive Session

Motion by Her Many Horses, second Tlustos to go into executive session to consult legal counsel regarding contractual matters pursuant to SDCL 1-25-2.3 *Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters*. The board went into executive session at 5:36pm and resumed open meeting status at 5:39pm.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:39pm.

Attested to by CEO/Superintendent Stone.

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