

**Oelrichs School District 23-3**  
**Regular Board Meeting**  
**Meeting Date: January 14, 2019**  
**Superintendent's Office**  
**5:30 PM**

**1.0 Call to Order**

The Board of Education of the Oelrichs School District 23-3 met in regular session on January 14, 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, Vince Logue, Lance Tlustos, and Jennifer Her Many Horses

Others Present: Dr. Mitchell Stone, Michael Hickey, Deana Castro, Valerie Sword, Rhonda Ortloff, Brittany Kneebone, Joe Messinio, Katie Merdanian, Roy Merdanian, Katie Bauder and Ralph Knickrehm.

Motion by Quivey, seconded by Tlustos, to approve December 10, 2018 and December 24, 2018 meeting minutes.

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

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

**2.0 Public Participation (15 minute time limit-3 minutes per person)**

**Teacher Presentation:** Brittany Kneebone presented information to the board about her K-1<sup>st</sup> classroom. She shared her goals for increasing reading skills and how she plans to use MAPS testing as a tool to track progress. Her students are learning to review and prepare for assessments to help them perform at their best academic skill level.

**Town of Oelrichs:**

Katie Merdanian and Joe Messinio presented a map with property boundaries for the City of Oelrichs. There are two sections that are owned by the school district that have been maintained and operated as city property.

Motion by Quivey, seconded by Logue to negotiate a land swap with the Town of Oelrichs.

**3.0 Reports**

Dr. Stone reported on the status of the Impact Aid application process. Impact Aid section 7002 was submitted and section 7003 was waiting for a few signatures and would be submitted within the week, well before the deadline of January 31. The school report card has been updated – removing Elementary and Middle School from being sanctioned. High School continues to need assistance in the area of students graduating within 4 years. Oelrichs will work to develop a plan to improve graduation and test scores for the High School. The school support specialist assigned by the state is Stan Evans. They will begin to work on a comprehensive needs assessment to identify the root causes. Dr. Stone also informed the board the NAFIS conference is scheduled for March 17 – 19, board members are encouraged to attend.

Deana Castro reported that enrollment changed over the holiday; 11 students left to attend different schools and 5 new students enrolled at Oelrichs.

**4.0 Financials**

Valerie Sword presented claims and monthly financial reports. A motion by Tlustos, seconded by Her Many Horses to accept the financial reports and claims as presented.

**5.0 Transportation**

Rhonda Ortloff requested the replacement of bus 1 due to age, miles and condition. Bids were opened and reviewed by the board. Motion by Quivey, seconded by Logue to spend up to \$100,000 to replace bus 1, preferably with a new bus, including transferring camera and radio.

## **6.0 Sports**

Katie Bauder and Ralph Knickrehm inquired about the possibility of the district supporting a 9-man football team. They provided numbers on existing equipment and estimated costs involved with the development of a football team. The board request more information; expressing concern about having the numbers of players to support a team.

## **7.0 School Board Elections (2019-20)**

Motion by Her Many Horses, seconded by Logue to set the school board election for June 4, 2019; possibly joining the city election.

## **8.0 Student Issues**

Motion by Tlustos, seconded by Her Many Horses to expel a student due to poor attendance and unable to locate.

## **9.0 Personnel**

No action taken

## **10.0 Contracts**

Motion by Her Many Horses, seconded by Quivey to enter a 2-year contract with Red Stone Educational Group with a 3<sup>rd</sup> year option.

## **11.0 Executive Session:**

A motion by Quivey, seconded by Her Many Horses to enter executive session at 5:45 pm to consult legal counsel about contractual matters, adjourned from executive at 5:58 pm.

Motion by Quivey, to enter Executive Session for student issues at 7:03 pm.

Adjourned from Executive Session at 7:50 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.*

## **12.0 Adjournment**

Motion by Logue to adjourn the meeting at 8:07 pm.

*Attested to by CEO/Superintendent Stone.*

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