

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Annual Board Meeting
July 15, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on July 15, 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, Vince Logue, Dennis Quivey. Jennifer Her Many Horses arrived at 5:31 and Lance Tlustos arrived at 5:51

Others Present: Dr. Mitchell Stone, Valerie Sword, Michael Hickey, Darla Peterson and 2 members of the public.

Quivey moved and Logue seconded to approve June 10, and June 27, 2019 meeting minutes. Motion carried.

Logue moved and Quivey seconded to approve the agenda as presented. Motion carried.

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

Public Participation: none

School Board

Oath of office was administered to Jennifer Her Many Horses and Vince Logue by Superintendent Stone. Nominations were opened for President of the Board of Education. Quivey nominated Osmotherly for Board President, Logue seconded. Osmotherly accepted the nomination. Hearing no other nominations, the motion to appoint Osmotherly as Board President carried. Nominations were opened for Vice President of the Board of Education. Logue nominated Her Many Horses as Vice President. Quivey seconded. Her Many Horses accepted the nomination. Hearing no other nominations, the motion to appoint Her Many Horses as Vice President carried.

City of Oelrichs

Joe Messinio from the City of Oelrichs requested funds from the school board to assist in the cost of gravel for two roads, Maple and 7th Street. The board requested additional information about the actual dollar amount.

Reports

Board Reports: Logue attended the BHSSC meeting, there are some state rates that have changed, that may affect the school district. Dr. Stone introduced Darla Peterson, the newly hired principal. Administration has been working to develop a plan for technical support, with the intent on using a current employee to provide on-site support to students, with training and support provided by Golden West. Oelrichs hosted Oglala Sioux Tribes Education Committee and presented Title I budget, IPP's and school data. Stone also informed the board that the Comprehensive and Consolidated Grant applications have been submitted for the school. The school has also been seeking engineering consultation on the septic system.

Financials

Sword presented claims and monthly financial reports. Her Many Horses moved and Logue seconded to accept the unaudited financial reports and claims as presented.

School Budget Hearing for Academic School Year 2019-2020 @ 6:00PM

Contracts

Logue moved and Tlustos seconded to renew a contract with Red Stone Education Group effective July 1, 2019. Quivey moved and Her Many Horses seconded to offer the football contract to Ivan Starr. Her Many Horses moved and Tlustos seconded to approve the contract submitted by Golden West to provide managed technical services and 14 days of onsite support. Logue moved and Tlustos seconded to accept South Dakota Department of Health services for school year 2019-2020. Tlustos moved and Quivey seconded to offer a contract to Carrie Bartsch at \$44,497 to teach High School English for 19-20 school year contingent upon receipt of alternative certification from South Dakota Department of Education.

Board Organization

Quivey moved and Logue seconded to approve the 19-20 Board Organization as listed.

1) First National Bank of Rapid City is the designation of official depository. 2) the Chief Executive Officer as the custodian of all account. 3) The Fall River Herald is the official legal newspaper. 4) Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary. 5) Regular board meetings are scheduled for the Second Monday of the month, at 5:30p.m., to be held at the Oelrichs School Building. 6) Establishment of advisory committees where applicable. 7) Approve Liability insurance of \$1,000,000 for the Business Manager with the premium to be paid by the District; \$1,000,000 for the Chief Executive Officer with the premium to be paid by the District; and \$1,000,000 for the Principal with the premium to be paid by the District. 8) Appointment of Chief Executive Officer to serve as administrator of trust and agency accounts. 9) Appointment of Chief Executive Officer to direct all federal programs. 10) Authorization of advertising bids for materials not already purchased. 11) Authorization of Chief Executive Officer to institute school lunch agreement. 12) Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings. 13) Set tuition rate of \$0 for elementary or secondary enrollment. 14) Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District. 15) Set the food service prices at follows: all grades lunch \$3.25 w/milk, adult lunch \$3.50 w/milk, all grades breakfast \$3.25 w/milk, adults breakfast \$2.50 w/milk, milk \$0.35. 16) Set admission prices as follows: Adults \$5.00, Students \$2.00, Activity tickets Senior Citizens \$0, Activity tickets Adults \$20.00, Oelrichs School faculty, staff and students admitted without charge. 17) Set Board Member compensation at \$75.00 per meeting. 18) Designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent. 19) Designation of Principal as District Truancy Officer. 21) Designate Attorney (Mr. Michael Hickey) as chief negotiator for the Board. 23) Setting substitute teacher pay at the following rates: \$80.00 per day secretarial; \$80.00 per day non-certified; \$115.00 per day certified; \$130.00 per day long-term (10+ consecutive days); \$70.00 per day Kitchen Staff. 24) Authorize pre-payment of First National Bank credit card bills each month. 25) Authorize the Chief Executive Officer to apply for the Title Consolidated Grant to include Title VI. 26) Approve Indian Education Policies and Procedures. 27) The annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day. 28) Set Parent Mileage at \$.55 per mile after 5 miles away from school.

21) After discussion by board members a motion by Tlustos, seconded by Her Many Horses to appoint Logue to represent the District on the Black Hills Special Services Cooperative. 22) Tlustos moved and Logue seconded to designate Her Many Horses and the business manager to the Board of Directors of the Black Hills Educational Benefits Plan.

South Dakota High School Activities Association

A motion by Logue, seconded by Quivey to authorize Oelrichs High School as members in the South Dakota High School Activities Association.

School Board Vacancy

Tabled to a later board meeting.

Student Open Enrollment

A motion by Her Many Horses, seconded by Tlustos to accept student 1 and student 2, as presented by Dr. Stone, to be enrolled in the pre-k class of 19-20.

Negotiations

A motion by Quivey, seconded by Tlustos to increase teacher contracts by 2.7% and for the association to appoint two teachers to work with the business manager to develop a sick leave bank, with a beginning balance of 50 hours.

A motion by Her Many Horses, seconded by Quivey to increase hourly staff wages by 2.7% for school year 19-20.

Executive Session

Tlustos moved and Quivey seconded to enter into executive session at 6:45pm for SDCL 1-25-2.1 Employee Matters.

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.

Executive session ended at 7:02pm

Logue moved and Tlustos seconded to offer Katie Bauder the contract for High School Girls Basketball Coach at the pay rate of \$2,900.

Adjournment

Quivey moved and Logue seconded to adjourn the meeting at 7:03 pm.

Attested to by CEO/Superintendent Stone.

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