

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
March 11, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on March 11, 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, Lance Tlustos, Jennifer Her Many Horses, and Vince Logue

Others Present: Dr. Mitchell Stone and Valerie Sword.

Motion by Her Many Horses, seconded by Quivey, to approve February 11, 2019 meeting minutes.

Motion by Quivey, seconded by Tlustos, to approve the agenda.

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

Reports

Board Reports: Sword reported on the Black Hills Educational Benefits meeting held in Rapid City. There will be no changes to the health insurance rates for next school fiscal year.

Dr. Stone reported that the process has been started for the Title VI grant for next fiscal year. He has also made arrangements for the members attending NAFIS to meet and network for additional funding for Oelrichs School District.

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.

Transportation

A motion by Her Many Horses, seconded by Quivey to accept bid one, from Foreman Sales & Services, for a 2018 Chevrolet Collins, 14 Passenger for \$51,985 to be purchased next fiscal year.

Negotiations

Lance Tlustos will be the board representative during teacher negotiations.

Executive Session

Motion by Her Many Horses, seconded by Quivey, to enter Executive Session at 6:20 pm. Adjourned from Executive Session at 6:45 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.

Adjournment

Motion by Logue to adjourn the meeting at 6:45 pm.

Attested to by CEO/Superintendent Stone.

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