

**Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Special Board Meeting  
March 5, 2018**

**1.0 Call to order**

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on March 5, 2018 in the Oelrichs School Library. The meeting was called to order by Dave Osmotherly, Board President, at 5:40 pm.

**Pledge of Allegiance**

**Roll Call:**

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, and Vince Logue.  
Others Present: Mike Hickey, Dr. Stone.

Motion was made by Quivey to approve the Agenda, Logue seconded.

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

**2.0 Executive Session**

Motion was made by Fleming, seconded by Quivey to go into executive session at 5:41 p.m. with the Board of Education. At 6:07 p.m. the executive session was adjourned.

**3.0 New Board Member**

Jennifer Her Many Horses and Donna Pence both spoke to the board regarding their interest in becoming board members.

Motion to vote for school board member by secret ballot was made by Logue, seconded by Quivey.

Vote was tallied by Osmotherly, and Jennifer Her Many Horses was selected as the new School Board Member.

**4.0 Adjournment**

Motion was made by Quivey to adjourn the meeting. The meeting was adjourned at 6:15 pm.