

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
December 14, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on December 14, 2020 in the school library. The meeting was called to order by David Osmothery, Board President, at 4:00 PM.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, John Cope, and Jennifer Her Many Horses (by phone). Members Absent: Vince Logue Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Cope, second Tlustos, to approve November 9, 2020 meeting minutes. Motion carried.

Motion by Tlustos, 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

Kim, from Upper Deck Architects, and Darius, John and Jake from Scull Construction provided an overview of the construction project. The school agreed to pay for the cost of the gas line repair. Dr. Stone requested that Scull provide a bid to assist in the ordering and installation of doors for the existing school that are needed before security entrances can be installed, this is part of the Homeland Security Grant. Darius reported construction progress is on scheduled.

Motion Cope, second Tlustos to approve PR#4 – revised site grading plan (\$1,675.28) credit. Motion carried.

Public Participation

No participation

Board Meeting

Motion by Cope, second Her Many Horses to amend July 13, 2020 motion to set the board meeting to the second Monday of each month at time to be determined. Motion carried.

Reports

Board Reports: Black Hills Educational Cooperative (BHEC) voted to have a premium holiday in the month of December, this saves our school district over \$11,000 in payroll deduction costs.

Administrators Reports: Dr. Stone shared a memo from Oglala Sioux Tribe Educational Agency dated December 8, 2020 reminding districts that the OST Shelter in Place Ordinance and Health Ordinance are still in place and expect school district to honor those ordinances. Stone also shared that Impact Aid application for FY2022 is open and work will begin on the application. This year they will allow districts to use last years enrollment numbers unless there is an increase. Principal Peterson informed the board that the teachers have been engaged in professional development and feels that great things are evolving for next semester. Dr Stone informed the board that Governor Noem issued Executive Order 2020-33 to allow boards more meeting flexibility and permit school to submit a waiver for accreditation to be postponed to next year.

Financials

Sword presented claims and monthly financial reports. Motion by Her Many Horses, second Tlustos, to accept the December claims and unaudited financial reports. Motion carried.

	<u>Beginning Balance</u>	<u>Plus Receipts</u>	<u>Less Disbursements</u>	<u>Ending Balance</u>
General Fund	133,376.83	162,812.86	146,737.38	149,452.31
Capital Outlay	116,234.53	50,546.31	64,368.23	102,412.61
Special Education	56,724.63	45,206.68	12,559.67	89,371.64
Impact Aid	6,583,161.59	409,534.48	0.00	6,992,696.07
Food Service	37,239.28	8,489.06	9,123.76	36,604.58
Custodial Account	17,277.73	0.00	0.00	17,277.73

Policy

Restraint and Seclusion for first reading.

School Improvement

Tabled for January

Contract

No action taken

Personnel

Motion Cope, second Tlustos, to approve Theresa Kelly lane change to Master +18. Motion carried.

Executive Session

Motion Cope, second Tlustos, to move to executive session to prepare for negotiations pursuant to *SDCL 1-25-2.4*. Motion carried. The board went into executive session at 4:47 PM and resumed open meeting status at 4:58 PM.

Motion by Tlustos, second Her Many Horses to approve the following pay effective date July 1, 2020: Ralph Knickrehm \$46,943.67; Nancy Fleming \$46,943.67; Darla Peterson \$77,250; Valerie Sword \$62,500; Terri Cornay \$20.01 per hour; Ray Meade \$15.68 per hour; Rebecca Naser \$17.18 per hour. Motion carried.

COVID Extra Duty Pay: Dr. Stone discussed the extra time and effort from staff during the shutdown due to COVID and the continued Shelter in Place Ordinance on the reservation. Staff have worked effortlessly to create instruction using a variety of platforms. This extra work could be compensated using the Covid Relief Fund; money received from the State to help offset the extra costs associated with COVID. Motion Her Many Horses, second Tlustos to allocate \$500 to each full-time employee, and \$250 for part time employee. Motion carried. Motion Tlustos, second Her Many Horses to pay an additional \$500 to Red Stone Strategic Solutions. Motion carried.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:06 PM.

Attested to by CEO/Superintendent Stone.

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