

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
February 14, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on February 14, 2022 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Vince Logue, Dave Osmotherly, and Lance Tlustos.

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey.

Motion by Her Many Horses, second Cope, to approve January 10, 2022, meeting minutes. Motion carried.

Motion by Tlustos, second Logue, to approve the amended agenda adding 6.1 Cold Weather Policy. Motion carried.

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

Public Participation

No participation

Old Business

Fencing around High School mechanical units: Bid prepared by Jobie Dryden. Motion Tlustos, second Logue to approve bid provided by Jobie Dryden for work to begin June 1 and be completed by July 31, 2022. Liquidated damages of \$225 per day in not complete by July 31. Motion carried.

Welding Equipment Trade-In: Before the trade-in will be applied, the unites need to be sold.

Old Garage/Welding Shop – no action taken, maintenance needs to evaluate if the water can be turned off; administration will look at bills and determine meter access to outer buildings.

Teacher House -960 Elm Street – No action taken

Modulars/Annex Buildings – Three property owners submitted their appraisals of the two surplused modulars. Motion by Her Many Horses, second Cope to publish the notice for sealed bids to be submitted by April 30th for board review at the May 9 meeting. The bid price includes the removal and cleanup including the decking and skirting; the removal and cleanup needs to be completed by July 15. Motion carried.

Reports

Board Reports: Her Many Horses attended the BHSSC meeting.

Administration Reports: Dr. Stone informed the board that the 7002 and 7003 portions of the Impact Aid Application were submitted. The audit has been returned for review with a small finding 'internal control over year-end closing process including the preparation of the financial statements.' This will be ongoing due to the cost considerations for the size of the school.

The district would like to have an open house, preferably after legislative session in March. The plan is to invite local and state political figures and multimedia sources. Possibly providing dinner with the presentation of a plaque and ribbon cutting ceremony.

The school is up for accreditation, the review team will be at the school in April. Administration must upload all required documentation by March 7, 2022. Principal Peterson says the school website looks awesome, as the state utilizes that as a resource for the certification process.

Financials

Sword presented claims and monthly financial reports. Motion by Logue, second Tlustos, to accept the unaudited financial reports and pay all of the invoiced claims excluding the final payment to Scull Construction for 278,826.43. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>Adjustment</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	65,217.58	214,084.87	8,842.08	171,279.98	116,864.55
Capital Outlay	157,764.73	267.11	(8,842.08)	62,313.46	86,876.30
Special Education	142,929.67	8,156.77		5,850	145,236.44
Impact Aid	3,711,118.03	528,964.07			4,240,082.10
Food Service	20,646.09	4,494.51		18,305.72	6,834.88
Custodial Account	16,862.19	495.84			17,358.03

Policy

1st Reading: Bullying JGC

Cold Weather Policy – the board discussed school administration procedures during cold weather and driving conditions. It was determined that administration follows good practices. Administration and the Transportation Director will continue to use Safe Travel 511 and do the best they can with the information available.

Personnel

Discussion about the bus driver position that will be opening this summer. Administration will start advertising for the position. Mr. Hickey will review the statutes regarding the conditions of the suspended teacher returning to work.

Executive Session

Motion by Cope, second Tlustos to go into executive session to discuss employee matters, SDCL 1-25-2.1 *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.* The board went into executive session at 6:48 pm and resumed open meeting status at 7:02 pm.

School Property

At 7:02 the board moved the meeting to the high school gym. The condition of the gym floor is of concern. There are several places in the floor with gaps big enough to fit a quarter and other areas the boards are heaving. The condition appears to be getting worse and not improving over time as the board was told by the contractor.

Adjournment

Motion by Tlustos, second Her Many Horses to adjourn the meeting at 7:17 pm. Motion carried.

Attested to by CEO/Superintendent Stone.

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