

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
February 8, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on February 8, 2021 in the school library. The meeting was called to order by David Osmothery, Board President, at 4 PM.

Pledge of Allegiance

Roll Call

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

Motion by Cope, second Her Many Horses, to approve January 11, 2021 meeting minutes. Motion carried.

Motion by Her Many Horses, second Tlustos, to approve the amended agenda, adding 4.3 DOE Plan to Instruct During Closing. Motion carried.

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

Construction Update

Kim, from Upper Deck Architects, Darius (by phone) and Jake from Scull Construction provided an overview of the construction project. Darius gave an overview of the progress; they are on schedule to date but are experiencing some delays due to delivery issues.

Public Participation

No public participation.

Reports

Board Reports: Cope attended the BHSSC meeting. They have dispersed their relief funds to staff; have completed their annual financial audit in good standing; and are working to provide COVID vaccines for their staff and clients.

Administrators Reports: Dr. Stone informed the board that the SD Legislative Audit has reviewed and accepted the schools FY20 audit, the audit was handed out to the board members for review. Impact Aid application for 7002 and 7003 have been successfully submitted, with the possibility of qualifying for heavily impacted. Indian Education grant has opened, and he will start the application process for next school year funding. Fawn Halls, West River CTE Consortium Director, visited the school and provided information about funding for the existing CTE program and the expansion of the program with the new school. ESSER II funding of approximately \$444,000 is expected to be awarded to the school for COVID 19 expenses. The funding will be helpful to acquire equipment to assist with distant/blended learning and to provide a clean, safe, learning environment. The school needs to purchase new doors for the installation of the security system, the cost to the school will be around \$13,000. Principal Peterson informed the board of the recent professional development. Staff are working hard to use student data to drive instruction. She is also working on state accreditation and identified that character counts is strong in the high and middle schools but they will work to improve in the elementary school. She has been in contact with the SD Athletic Association about the possibility of a basketball season. Students would need to meet the academic eligibility requirements before it would be considered at the school. The board encouraged the possibility if enough students are eligible.

DOE Plan to Instruct

Motion by Tlustos, second Her Many Horses to authorize Dr. Stone to complete and submit DOE Plan to Instruct During Closing. Motion carried.

Financials

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

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>transfer</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	92,681.63	177,446.32		129,533.78	140,594.17
Capital Outlay	664,562.55	1,659.68		206,206.92	460,015.31
Special Education	97,023.69	14,101.19		7,216.71	103,908.17
Impact Aid	6,295,439.58	551,973.55			6,847,413.13
Food Service	35,884.78	4,093.10		6,894.48	33,083.40
Custodial Account	18,277.73			1,045.74	17,231.99

Surplus

Motion by Her Many Horses, second Cope to approve the surplus list; to include 2 Chromebooks, 14 Fujitsu Laptops, and 1 Gibson 2004 Chest Freezer. Motion carried.

Policy

Motion by Tlustos, second Her Many Horses to approve the third and final reading of policy 'Restraint and Seclusion'. Motion carried.

Title IX was reviewed for second reading.

Curriculum Exploratory Committee

It was recommended that a two-member committee be developed to research and explore possibilities for the CTE program slated for the new high school. Osmotherly and Cope volunteered and will provide information for the board to make decisions for a new program.

Open Enrollment:

Motion by Cope, second Her Many Horses to approve the open enrollment applications from student 4 – a returning high schooler and student 5 – a 2nd grader. Motion carried.

Motion by Cope, second Tlustos to authorize Dr. Stone to tentatively approve open enrollment applications, subject to later board ratification. Motion carried.

Personnel

Dr. Stone informed the board that the school will be posting job openings for a Special Education Teacher, a CTE Instructor, and a Middle School Math Specialist/Instructor.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:19 PM.

Attested to by CEO/Superintendent Stone.

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