

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Annual Board Meeting
July 11, 2022**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on July 11, 2022, in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 5:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Katie Merdanian, Dave Osmotherly, Marty Schommer, and Lance Tlustos.

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

Motion by Cope, second Tlustos, to approve June 20, 2022 meeting minutes. Motion carried.

Motion by Tlustos, second Cope, to approve the agenda. Motion carried.

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

Public Participation

Joe Messinio clarified his previous questions about the future of the school and stressed that he wants the school to succeed.

School Board

Dr. Stone publicly thanked Jennifer Her Many Horses and Vince Logue for their service on the board and welcomed the new members.

Oath of office was administered to Katie Merdanian and Marty Schommer by Superintendent Stone. Nominations were opened for President of the Board of Education. Cope nominated Osmotherly for Board President, Merdanian seconded. Osmotherly accepted the nomination. Hearing no other nominations, the motion to appoint Osmotherly as Board President carried. Nominations were opened for Vice President of the Board of Education. Osmotherly nominated Cope as Vice President, Schommer seconded. Cope accepted the nomination. Hearing no other nominations, the motion to appoint Cope as Vice President carried. Dave Osmotherly was sworn in as President by Dr. Stone. John Cope was sworn in as Vice-President by Dr. Stone.

Old Business

Teacher House - 960 Elm Street: Motion by Tlustos, second Merdanian to accept the proposal from Pourier Drywall and Painting for \$2,871.30 for phase #6, plumbing & misc on the teacher's house. Motion carried.

Superintendent House: Work has started, the air conditioning unit is in need of repair.

High School Construction: Dr. Stone reported that the independent report on the gym floor will be complete by the end of the month, the ball bounce inspection was completed on July 8 and will be included in the report. Osmotherly has been in contact with independent contractor, Ray Emery, to complete some concrete work to include a sidewalk out the back door to the garbage cans and a pad outside the kitchen for deliveries. Motion by Cope, second Merdanian to approve \$9,928 for the concrete work at the High School. Tlustos inquired about getting a message board to display current happenings at the school.

The track needs to have gravel added around the football field.

Motion by Schommer, second Cope to purchase gravel for the track, not to exceed \$3,000. Motion carried.

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Reports

Board Reports:

Osmotherly reported that the modulars have cement slabs running under the buildings that will need to be dealt with once the modulars are moved. The area will need to have a large amount of dirt hauled in to cover the space adequately for the future playground.

A thank you note from Forney's was shared. They were thankful for the use of the facility and appreciated having the yearbook video display during their reunion.

Administration Reports:

Dr. Stone reported that the consolidated application (Title I), Reap, and IDEA have been submitted. Grants 1003 for the high school and middle school will be submitted later this year.

The elementary roof will need to have an architect develop the specifications for bids. Dr. Stone has been in contact and will meet within the week to continue to move towards getting bids that can adequately repair the roof.

The school bus that was ordered last year will not be delivered until the end of this year.

The board was informed that the Fall River County Commissioners will be meeting on July 21, 2022, at 9:00 to discuss the distribution of PILT funds. Cope and Tlustos have agreed to attend the meeting.

Stone shared that the school has been asked to participate in a food pantry project. The senior class will assist with managing the program as part of their capstone experience.

Principal Peterson has plans for student recruitment the week of July 18 and the beginning of August. She has been working on student registration and setting up the teacher and student schedules.

ASBSD's summer convention is scheduled for August 4-5 in Sioux Falls, the program schedule was made available to board members.

NAFIS has opened up the registration for the fall conference scheduled for September 18-20.

Osmotherly stated he would be interested in attending.

Financials

Sword presented claims and monthly financial reports. Motion by Cope, second Schommer, to accept the unaudited financial reports and pay all invoiced claims. 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	131,336.84	90,015.49	5,163.69	218,017.57	8,498.45
Capital Outlay	386,632.56	72,147.54		12,034.90	446,745.20
Special Education	147,202.25	10,926.36	(5,163.69)	17,592.72	135,372.20
Impact Aid	4,432,490.68	362.93			4,432,853.61
Food Service	8,202.91	10,656.14		12,057.77	6,801.28
Custodial Balance:	16,726.26	150			16,876.26

School Budget Hearing for School Year 2022-2023

Contracts

Motion by Cope, second Tlustos to approve ELO to perform FY22 audit. Motion carried.

Motion by Cope, second Schommer to waive the rental fees for the Oelrichs Alumni Association application for the rental of school facility. Merdanian abstained, motion carried.

Board Organization

Motion by Merdanian, second Cope approve the 2022-2023 Board Organization as listed.

1) First National Bank of Rapid City is the designation of official depository. 2) Designation of the Chief Executive Officer as the custodian of all account. 3) The Fall River Herald is the official legal newspaper. 4) Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary. 5) Regular board meetings are scheduled for the Second Monday of the

month, to be held at the Oelrichs School Building at 5:00 p.m. 6) Establishment of advisory committees where applicable. 7) Approve Liability insurance of \$1,000,000 for the Business Manager with the premium to be paid by the district; \$1,000,000 for the Chief Executive Officer with the premium to be paid by the District; and \$1,000,000 for the Principal with the premium to be paid by the District. 8) Appointment of Chief Executive Officer to serve as administrator of trust and agency accounts. 9) Appointment of Chief Executive Officer to direct all federal programs. 10) Authorization of advertising bids for materials not already purchased. 11) Authorization of Chief Executive Officer to institute school lunch agreement. 12) Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings. 13) Set tuition rate of \$0 for elementary or secondary enrollment. 14) Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.

Motion by Merdanian, second Tlustos to table 15) Setting of food service prices until the state establishes the minimum rates. Motion carried.

Motion by Tlustos, second Merdanian to approve 16) Admission prices as follows: Adults \$3.00, Students \$1.00, Activity tickets Senior Citizens \$0, Activity tickets Adults \$20.00, Oelrichs School faculty, staff and students admitted without charge. 17) Set Board Member compensation at \$75.00 per meeting. 18) Designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent. 19) Designation of Principal as District Truancy Officer.

Motion by Cope, second Tlustos 20) to set rates as: \$ 90.00 per day secretarial \$ 90.00 per day non-certified; \$125.00 per day certified; \$135.00 per day long-term (10+ consecutive days); \$ 70.00 per day Kitchen Staff; \$ 50.00 per Bus Run; \$18.00 per hour activity driver; \$13.00 per hour bus monitor.

Motion by Cope, second Merdanian to approve 21) Authorize pre-payment of First National Bank credit card bills each month. 22) Authorize the Chief Executive Officer to apply for the Title Consolidated Grant to include Title VI. 23) Approve Indian Education Policies and Procedures. 24) Approve District Wellness Policy. 25) The annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day.

Motion by Cope, second Tlustos to 26) set parent mileage at \$.60 per mile after 5 miles away from school.

Motion by Tlustos, second Merdanian to designate 27) Attorney (Mr. Michael Hickey) as chief negotiator for the Board. 28) to appoint Merdanian to represent the District on the Black Hills Special Services Cooperative; 29) to designate Cope and the business manager to the Board of Directors of the Black Hills Educational Benefits Plan.

Personnel

Motion by Cope, seconded Schommer to approve the following coaching contracts contingent that there are a sufficient number of players to field a team.

Ivan Starr as Head Football Coach at \$3,240; Buff Tewahade as Head Cross Country Coach at \$3,781; and Jessica Eagle Hawk as Head Volleyball Coach at \$3,083. Motion carried.

Motion by Merdanian, second Schommer to approve that for school year 2022-23, Buff Tewahade be compensated regular pay July – January 15, 2023. The remainder of his contract (while on sabbatical) will be paid at 25% (\$5,803). Motion carried.

Motion Cope, second Tlustos to approve signing the final negotiated agreement. Motion carried.

Adjournment

Motion by Cope, second Tlustos to adjourn the meeting at 7:08 PM. Motion carried.

Attested to by CEO/Superintendent Stone.

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