

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular / Annual Board Meeting
July 12, 2021**

Call to Order at 4:00 PM

The Board of Education of the Oelrichs School District 23-3 met in regular session on July 12, 2021 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 4:00 PM.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Dave Osmotherly, Lance Tlustos, and Jennifer Her Many Horses (arrived at 4:21) Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone, Principal Peterson, Business Manager Sword, and School Attorney, Michael Hickey. Guest: Brittany Kneebone observing for administrative degree.

Motion by Cope, second Tlustos, to approve June 14, 2021 meeting minutes. Motion carried.

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

Construction Update

Tim from Upper Deck Architects; Darius and Jake from Scull Construction provided an overview of the construction project.

Action Items: The gym floor center court - waiting for price from company.

Jake wants to scheduled owner training plans with the appropriate staff to include maintenance, kitchen, IT, science teacher, and administration.

Dr. Stone and Roy Merdanian (custodian) shared their plans for the football field and expressed the need to have it ready for football practice in August.

Contract Progress: The project is on schedule. The walk-in cooler is in transit, needs 5 days to install, anticipate it will be ready in 2-3 weeks. Projected move into classrooms date is August 8.

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

Public Participation

None.

School Board

Oath of office was administered to Dave Osmotherly and Lance Tlustos by Superintendent Stone.

Nominations were opened for President of the Board of Education. Cope nominated Osmotherly for Board President, Tlustos 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. Tlustos seconded. Cope accepted the nomination. Hearing no other nominations, the motion to appoint Cope as Vice President carried.

Reports

Administrators Reports: Dr. Stone informed the board that the consolidated application was submitted on time, including the signed tribal consultation. Impact Aid desk review is complete with a favorable result. Dr. Stone acknowledge Principal Peterson and Brittany Kneebone for their hard work and excellent outcome for the summer enrichment program. Her Many Horses shared positive feedback from students who attended summer enrichment. Oelrichs school will be participating in the JAG (Jobs for America's Graduates) program 2021-22 school term, empowering students to overcome barriers to be successful in the school and on the job. Stone informed the board that the NAFIS fall conference is scheduled for September 19-21 in DC. Board members interested in attending need to commit by July 16.

Financials,

Sword presented claims and monthly financial reports. Motion by Cope, second Her Many Horses, to accept the end of fiscal year and July claims and unaudited financial reports. Motion carried.

	<u>Beginning</u> <u>Balance</u>	<u>Plus</u> <u>Receipts</u>	<u>End of Year</u> <u>Adjustment</u>	<u>Less</u> <u>Disbursements</u>	<u>Ending</u> <u>Balance</u>
General Fund	98,733.42	113,956.33	139,699.80	240,764.48	112,125.07
Capital Outlay	295,686.80	30,732.72	599,973.54	827,800.93	98,592.13
Special Education	123,574.60	14,863.37	(17.98)	7,409.62	131,010.37
Impact Aid	5,672,559.71	810,989.27	(700,000)		5,783,548.98
Food Service	27,202.81	20,178.10	889.67	20,574.49	27,696.09
Custodial Account	17,344.83			426	16,918.83

Motion by Tlustos, second Her Many Horses to approve the end of the year fiscal statements. Motion carried.

Motion by Her Many Horses, second Tlustos to approve the purchase of the Connected Math curriculum for the middle school. Cope abstained. Motion carried.

Second Reading FY 2022 Budget Second Reading of Policy IHB Class Size

Contracts

Motion by Her Many Horses, second Tlustos to approve the contract agreement with ELO accounting firm to perform the audit for fiscal year 2020-2021. Motion carried.

Motion by Cope, second Tlustos to approved Addendum N – Onsite Support with Golden West. Motion carried.

Board Organization

Motion by Cope, second Her Many Horses to approve the 2021-2022 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.
- 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.
- 15) Set the food service prices at follows: all grades lunch \$4.35 w/milk, adult lunch \$4.50 w/milk, all grades breakfast \$2.50 w/milk, adults breakfast \$2.75 w/milk, milk \$0.35.
- 16) Set 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.
- 20) Setting substitute teacher pay at the following rates: \$80.00 per day secretarial; \$80.00 per day non-certified; \$115.00 per day certified; \$130.00 per day long-term (10+ consecutive days); \$70.00 per day Kitchen Staff.
- 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. 26) Set Parent Mileage at \$.55 per mile after 5 miles away from school. 27) Designate Attorney (Mr. Michael Hickey) as chief negotiator for the Board. Motion carried.

28) After discussion by board members a motion by Cope, seconded Tlustos to appoint Her Many Horses to represent the District on the Black Hills Special Services Cooperative, Tlustos is the alternate. Motion carried.

29) Tlustos moved and Her Many Horses seconded to designate Cope and the business manager to the Board of Directors of the Black Hills Educational Benefits Plan. Motion Carried.

Student Open Enrollment

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

Executive Session

Motion by Cope, second Her Many Horses to enter into executive session for *SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*

The board went into executive session at 5:12 PM and resumed open meeting status at 5:17 PM.

Negotiations

No action taken.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 5:17 PM.

Attested to by CEO/Superintendent Stone.

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