

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Annual Reorganization and Regular Board Meeting
July 13, 2020**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met on July 13, 2020 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: Dave Osmotherly, Lance Tlustos, John Cope, and Jennifer Her Many Horses (arrived at 5:28pm).

Members Absent: Vince Logue

Others Present: Dr. Mitchell Stone, Valerie Sword, Darla Peterson, Michael Hickey and Randy Pence.

Motion by Cope, second by Tlustos, to approve June 8, 2020 and June 30, 2020 meeting minutes. Motion carried.

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

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

Public Participation

Randy Pence thanked the board for having the 'best graduation ever'. He also expressed concern about the opening of school and getting kids back in the school.

School Board

Dr. Mitchell Stone administered the oath of office to John Cope.

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

Administration Report: Dr. Stone thanked Randy Pence for the validation of the success of graduation. There were a lot of people who contributed to the successful outcome and Dr. Stone thanked them for their dedication and hard work. Administration have been actively involved in state-wide zoom meetings to ensure the school is kept abreast of changes that continue as the result of COVID 19. The consolidated application has been submitted and signed off by OST President, Julian Bear Runner. The application for Cares Funds is being prepared and the budget will be developed once the surveys are collected from teachers and parents. Those funds can be used to provide a blended learning environment if that is needed in the fall. The Flex Learning Plan was approved by the state. Construction update includes a pre contractors meeting set for July 28. A special meeting will be scheduled for the board to review the plans provided by the architectures.

Dr. Stone provided handouts to the board with the latest information about school opening in August. At this point, decision-making is very fluid due to the changes handed down from the CDC and Dept. of Education.

NAFIS will have a virtual fall conference; if any of the board is interested in getting registered they need to inform the business office.

Financials

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

	<u>Beginning Balance</u>	<u>Plus Receipts</u>	<u>Less Disbursements</u>	<u>Ending Balance</u>
General Fund	152,044.46	85,539.64	190,712.78	46,871.32
Capital Outlay	487,862.79	22,953.32	170,793.78	340,022.33
Special Education	51,235.74	18,907.27	17,687.58	52,455.43
Impact Aid	6,815,132.52	1,931.25	7,000	6,810,063.77
Food Service	7,043.07	18,094.50	22,686.83	2,450.7

School Budget Hearing – Second Reading

Contracts

Motion Tlustos, second Cope to accept quote no: 64214 from Golden West Technologies for Managed services w/flex onsite days. Motion carried

Motion Cope, second Her Many Horses to accept quote no: 64388 from Golden West Technologies for project consultation. Motion carried.

Consent Agenda – Annual Designations:

Motion by Cope, second Tlustos to approve consent agenda and annual designations as follows: Mot

1. Designation of official depository is First National Bank (Rapid City).
2. Designation of the Chief Executive Officer as the custodian of all accounts.
3. Designation of the official legal newspaper is Fall River County Herald.
4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
5. Setting of date, time, and place of regular meetings as the second Monday of the month at 5:00 p.m. in the Oelrichs School Building.
6. Establishment of advisory committees where applicable.
7. Review of liability insurance (theft-per loss coverage) for Business Manager and other covered personnel: \$1,000,000 for the Business Manager with the premium paid to be paid by the District. \$1,000,000 for the Chief Executive Officer with the premium to be paid by the District. \$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 for elementary or secondary enrollment at \$0.
14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.
15. Setting of food service prices; All grades lunch: \$3.50 w/milk Adults lunch: \$3.75 w/milk
All grades Breakfast: \$2.25 w/milk; Adults Breakfast: \$2.50 w/milk; Milk: \$0.35
16. Setting of admission prices for the coming school year. Adults: \$5.00; Students \$2.00
Activity tickets: Senior Citizens \$0; Activity tickets: Adults \$20.00

Oelrichs School faculty, staff and students admitted without charge.

17. Setting 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 Peterson as District Truancy Officer.
 20. Setting substitute teacher pay: \$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. Parent Mileage: \$.55 per mile after 5 miles away from school.
 27. Designate Attorney Mr. Michael Hickey as chief negotiator for the Board
- Motion approve consent agenda carried.

Motion Her Many Horses, second Tlustos to appoint Cope as the board representative, and Logue as alternative representative, to the Black Hills Special Services Cooperative Board. Motion carried.

Motion Her Many Horses, second Cope to appoint Lance Tlustos as the board's representative to the Black Hills Educational Benefits Trust Committee. Motion carried. Business Manager Sword continues to serve as the school administrator representative.

9.0 South Dakota High School Activities Association

Motion Cope, second Her Many Horses authorizing Oelrichs High School membership in the South Dakota High School Activities Association. Motion carried.

10.0 Travel Per Diem Adjustment

Motion Her Many Horses, second Tlustos to increase travel per diem to state rates. Motion carried.

Personnel

No action taken

Executive Session

Motion by Her Many Horses, second by Tlustos to go into and out of executive session to consult legal counsel pursuant to SDCL 1-25-2.3. The board went into executive session at 6:01pm and resumed open meeting status at 6:05pm. No further action taken

Adjournment

Osmotherly declared the meeting adjourned at 7:12pm.

Attested to by CEO/Superintendent Stone.

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