

**Unapproved - Minutes of the Board of Education of the
Oelrichs School District 23-3
Board Meeting
June 11, 2018**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on May 14, 2018 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:36 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, Vince Logue (arrived at 7:09 pm), and Jennifer Her Many Horses. Others Present: Dr. Stone, Deana Castro, Karen Meyer.

Motion was made by Fleming to approve the Agenda, with addition of 7.4 Amended Budget, Quivey seconded.

Motion made by Fleming to approve School Board Meeting Minutes from May 14, 2018, Quivey seconded.

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

Transportation Report:

Rhonda Ortloff reported that both the school car and Durango have been considered totaled by the insurance company due to the severe hail damage. The van needs to have the back window replaced and the windshield in the car will be replaced. It was decided to keep using these vehicles. Ortloff discussed the need for another larger vehicle to replace the Durango. She will be looking for a suburban and bring back prices to the board. She is also reviewing and writing procedures for transportation. She reiterated that the school vehicles are not to be driven down Red Shirt Road due to the condition of the road.

Board Report:

Quivey reported that he and Heather went to the BH Cooperative Health benefits meeting and that they are willing to tailor health benefits to Oelrichs in order to bring down the price.

Administrative Report:

Dr. Stone presented first on the impact of reducing property taxes on federal and state programs such as Title I and Impact Aid. The cuts could be substantial. He then reported on several formula grants that had been submitted over the past several weeks. He also noted the work done to complete several year-end reports to the South Dakota Department of Education. Ms. Castro provided an update on summer school.

Financials:

Karen Meyer presented the list of bills and monthly financials.

Motion was made by Fleming to approve the monthly financials, seconded by Quivey.

Athletic Personnel:

Katie Bauder, Activities Director presented the board with a list of coaching recommendations for the 18-19 school year: Buff Tewahade – HS Cross Country Head Coach, Katie Frieden – Assistant HS Volleyball Coach, Stephanie Smith – MS Volleyball Coach, Jen Schumacher – Assistant HS Girls BB Coach, Dale Pine Jr. – Head HS Girls BB Coach, Mato Hinton – Head MS Boys BB Coach, Ralph Knickrehm – Assistant HS boys BB, James Knutson – Head HS boys BB Coach, Buff Tewahade – Head Cross Country Coach, Masha Fehr – Assistant Track Coach, Tami Hughson – Assistant Track Coach, Brittany Kneebone – Co-Cheer Coach, Tami Hughson – Co-Cheer Coach.

The following coaching positions are open for the 2018-19 school year: HS Volleyball, MS Girls BB, HS Football, MS Football.

Quivey made a motion to approve all the recommended coaching contracts for the 2018-19 school year, Her Many Horses seconded.

Election:

Motion by Fleming to certify the election results as reported by the Fall River County Auditor, seconded by Quivey.

2018-19 Annual Budget:

The second reading of the FY 19 Budget was reviewed.

Contracts:

Motion was made by Fleming to renew the Associated School Board Contract, seconded by Her Many Horses.

Motion was made by Her Many Horses to approve the Foreman Bus Camera quote, seconded by Quivey.

Motion was made by Quivey to approve the Red Stone Group Contract for 2018-19, seconded by Her Many Horses.

School Calendar:

Quivey made a motion to approve the 2018-19 school calendar, Fleming seconded.

Negotiated Agreement:

Quivey made a motion to accept the Negotiated Agreement for 2018-19, seconded by Fleming.

Personnel

Fleming made a motion to approve Nicholas Castro as the summer tech coordinator, seconded by Her Many Horses.

Quivey made a motion to approve Leo Hauseman and Masha Fehr as summer custodians, seconded by Fleming.

Her Many Horses made a motion to approve the resignations of Lauren Stephens and Jessica Watkins, seconded by Quivey.

Quivey made a motion to accept the employee incentive program as outlined by Ms. Castro, seconded by Her many Horse

Executive Session:

Quivey made a motion to go into Executive Session at 7:58 pm. Out of Executive Session at 8:09.

Motion was made by Fleming to adjourn the meeting at 8:12 pm.

Attested to by CEO/Superintendent Stone and Deana Castro, Principal.

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