

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Regular Board Meeting
May 13, 2019**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on May 13, 2019 in the Superintendent's office. The meeting was called to order by Dave Osmotherly, Board President, at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Dave Osmotherly, Lance Tlustos, and Jennifer Her Many Horses.

Vince Logue arrived at 5:51 and Dennis Quivey arrived at 6:22.

Others Present: Dr. Mitchell Stone, Deana Castro, Valerie Sword, Michael Hickey, Connie Gorsuch and Kristeen Kirchgasser.

Motion by Her Many Horses, seconded by Tlustos, to approve April 16, 2019 meeting minutes.

Motion by Tlustos, seconded by Her Many Horses, to approve the amended agenda; adding 6.1 Election Board.

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

Reports

Board Reports: Dr. Stone gave an update on the current situation with the water waste system and plans for future updates. The REAP and Indian Education grants have been submitted and approved for next fiscal year. Graduation was a success with two students speaking for the class. Michael Baker will be visiting the school next month to share information about sustainable communities. Principal Castro informed the board that all of the testing and the Civil Rights Report are completed for the school year. One student has been accepted into Job Corps.

Financials

Sword presented a preliminary 2019-2020 budget for the first reading. She also presented claims and monthly financial reports. A motion by Logue, seconded by Her Many Horses to accept the financial reports and claims as presented. Motion by Tlustos, seconded by Her Many Horses to approved budgets for 1003 grant and the mentor program.

Administrative Rule High School Credit Waiver

Motion by Tlustos, seconded by Logue for the school to apply for a waiver allowing middle school students to complete Algebra I and Geometry for high school credit, Administrative Rule 24:43:11:01.

Personnel

A motion by Logue, seconded by Her Many Horses to accept the resignations from Tara Schuhmacher, Tamera Hughson, and Lee Linehan.

Election Board

Motion by Her Many Horses, seconded by Tlustos to appoint Elizabeth Little and Diane Wesby as precinct deputies and Anita Cope as precinct superintendent. The election board will be compensated at

a rate of \$120 for the day of the school board election, to be held at the school, on June 4, 2019. Logue abstained from the vote.

Athletics

Motion by Her Many Horses, seconded by Tlustos to accept the continuing coaches' contracts based on the recommendations from Katie Bauder, Activities Director.

Contracts

Kirchgasler and Gorsuch presented a plan to restructure the Special Education Department for the 2019-2020 school year. Motion by Tlustos, seconded by Logue to approve a contract for Connie Gorsuch to be the Special Education Director/Teacher at a salary of \$65,000 for the 2019-2020 school year.

Technology Surplus

Motion by Her Many Horses, seconded by Tlustos to recycle the technology surplus list provided by Deana Castro.

Calendar 2019-2020

Motion by Quivey, seconded by Logue to approve the presented 2019-2020 school calendar.

Construction

No action was taken.

Negotiations

No action was taken.

Adjournment

Motion by Tlustos to adjourn the meeting at 7:58 pm.

Attested to by CEO/Superintendent Stone.

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