AGENDA

Oelrichs Board of Education Regular/Annual Board Meeting July 17, 2023 at 5:00 PM School Library 214 West 7th Street Oelrichs, SD

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: June 19, 2023
- 1.4 Approval of the Agenda

2.0 Public Participation (15 minute time limit-5 minutes per person)

** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

3.0 School Board

- 3.2 Oath New Board member
- 3.3 Nominations for President and Vice-President. If more than one person is nominated, the selection will be made by secret ballot.
- 3.4 Install President and Vice-President of the School Board for 2023-2024 school year

4.0 Old Business

- 4.1 High School Construction
- 4.2 Elementary Roof

5.0 Administrative Reports

- 5.1 Board Reports
- 5.2 Administration Reports

6.0 Financials

- 6.1 Monthly Financial
- 6.2 List of Bills
- 6.3 Approve End-of Year Financial Statements

7.0 School Budget Hearing for Academic School Year 2023-2024 @ 5:30 PM

8.0 Contracts

- **9.0** According to Board Policy BCA, the following items of business need to be addressed at this time. Note: The Board may vote on any or all items separately.
 - 1. Designation of official depository accounts.

Recommendation: First National Bank (RC) and Black Hills Federal Credit Union (RC))

2. Designation of the Chief Executive Officer as the custodian of all accounts.

Recommendation: Approve

3. Designation of the official legal newspaper.

Recommendation: Fall River County Herald

4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary.

Recommendation: Approve

5. Setting of date, time and place of regular meetings.

Recommendation: Date: Third Monday of the month

Place: Oelrichs School Building

Time: 5:00 p.m.

6. Establishment of advisory committees where applicable.

Recommendation: Approve

7. Review of liability insurance (theft-per loss coverage) for Business Manager and other covered personnel.

Current plan: \$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.

Recommendation: Approve

9. Appointment of Chief Executive Officer to direct all federal programs.

Recommendation: Approve

10. Authorization of advertising bids for materials not already purchased.

Recommendation: Approve

11. Authorization of Chief Executive Officer to institute school lunch agreement.

Recommendation: Approve

12. Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings.

Recommendation: Approve

13. Set tuition rate for elementary or secondary enrollment.

Recommendation: \$0

14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.

Recommendation: Approve

15. Setting of food service prices. CURRENT

All grades lunch: \$4.35+ w/milk
Adults lunch: \$4.50 w/milk
All grades Breakfast: \$2.50 w/milk
Adults Breakfast: \$2.75 w/milk

Milk: \$0.35

16. Setting of admission prices for the coming school year for non-sanctioned events.

Recommended admission: 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. Setting Board Member compensation.

Current Compensation: \$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. Recommendation: Approve	
19.	Designation of Principal as District Truancy Officer. Recommendation: Approve	
20.	Setting pay rates (up Current Pay:	dated 2022) \$ 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
21.	Authorize pre-payme Recommendation:	nt of First National Bank credit card bills each month. Approve
22.		Executive Officer to apply for the Title Consolidated Grant to include Title VI. Approve
23.	Approve Indian Educ Recommendation:	eation Policies and Procedures. Approve
24.	Approve District Wellness Policy Recommendation: Approve	
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. Recommendation: Approve	
26.	Parent Mileage: Current Pay: \$.60 p	er mile after 5 miles away from school.
	Designate Attorney (I Approve	Mr. Michael Hickey) as chief negotiator for the Board. Recommendation:
28.		per to represent the District on the Black Hills Special Services Cooperative: Alternate:
29.	Designate two members to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance).	
	Board Member:	Business Manager:
).O P	'ersonnel	

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11.0 Executive Session

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

12.0 Adjournment