

**AGENDA**  
Oelrichs Board of Education  
Regular/Annual Board Meeting  
July 17, 2023 at 5:00 PM  
School Library  
214 West 7<sup>th</sup> 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



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 (updated 2022)
 

Current Pay:	\$ 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-payment of First National Bank credit card bills each month.  
Recommendation: Approve
22. Authorize the Chief Executive Officer to apply for the Title Consolidated Grant to include Title VI.  
Recommendation: Approve
23. Approve Indian Education Policies and Procedures.  
Recommendation: 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 per mile after 5 miles away from school.
27. Designate Attorney (Mr. Michael Hickey) as chief negotiator for the Board. Recommendation: Approve
28. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative:  
Board Member: \_\_\_\_\_ Alternate: \_\_\_\_\_
29. Designate two members to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance).  
Board Member: \_\_\_\_\_ Business Manager: \_\_\_\_\_

**10.0 Personnel**

**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**