

**Approved Minutes of the Board of Education of the
Oelrichs School District 23-3
Meeting Date: January 17, 2017
Superintendent's Office**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met in regular session on January 17, 2017 in the Superintendent's Office. The meeting was called to order by Heath Greenough, Board President, at 5:31 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Heath Greenough, Dennis Quivey, Dave Osmotherly, Mandy Fleming, T'mara Twiss.

Others Present: Ryan Barry, Dr. Stone, Deana Castro, Jolene Hernandez, Kris Kirchgasser

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

Approval of the December 12, 2016 Minutes: Quivey moved to approve, Osmotherly seconded, motion carried.

Approval of the Agenda: Twiss moved to approve, Osmotherly seconded, motion carried.

2.0 Public Participation:

No public participants

3.0 Administrative/Consultant Reports/Employee Reports

3.1 Business Manager:

Ms. Hernandez gave updates on overall office matters and new fiscal procedures to include double signatures on all requisitions and purchase orders.

3.2 Board Members:

No reports.

3.3 CEO/Superintendent:

Dr. Stone reported on possible impact aid funding being raised. He then provided an update on professional development with Kagan to bolster our student engagement emphasis this year. He also spoke about our MAP testing and growth data targets. Dr. Stone is looking in to different options to strengthen our transportation department, including contracting for transportation services. Dr. Stone and the school board would like to thank Rich Matsamas and Rhonda Ortloff for going above and beyond with our bussing during the harsh weather conditions.

4.0 Approval of Consent Agenda

- 4.1 Monthly Financials: Quivey moved to approve, Fleming seconded, motion carried.
- 4.2 List of Bills: Osmotherly moved to approve, Fleming seconded, motion carried.
- 4.3 Imprest Bills: School board would like the athletic department to cut back on paying students to referee the middle school basketball games. Quivey moved to approve, Osmotherly seconded, motion carried.

5.0 SPED and Pre-Kindergarten (PK) Update (Kris Kirchgasser)

Ms. Kris updated the Board on our December child count (IEP) and our amazing teachers. She then provided a detailed overview of the proposed preschool program. We are looking to open in Fall 2017 with 12 students in an all-day program.

6.0 Bid/Contract Review

- 6.1 Acoustic Discs (gym): A quote was received to add acoustic disc to the gym to help deaden the noise. Quote was \$15,000.00 and can be done in phases. No action taken.
- 6.2 Snow removal: Quivey moved to accept a contract through R& J Auto Body for snow removal, Fleming seconded, motion carried.
- 6.3 Transportation: Osmotherly moved to approve an \$8000.00 contract for Rhonda Ortloff and Ryan Barry to split the transportation director duties. Quivey seconded, motion carried.

7.0 Policies and Procedures

- a. Oelrichs School Board Policies, Sections A-L (Third-Reading): Fleming moved to approve, Quivey seconded, motion carried.

8.0 Personnel Issues

- a. Science Position: Quivey moved to approve Dr. Stone's recommendation to offer a contract to Maria-Victoria Caio, Fleming seconded, motion carried.

9.0 School Expansion:

Osmotherly moved to approve the purchase of Amber Matsamas's home across from the school pending a mold inspection. Quivey seconded, motion carried

10.0 Executive Session: None

11.0 Adjournment:

Fleming moved to adjourn at 7:14 pm, Osmotherly seconded, motion carried.

Attested to by CEO/Superintendent Stone and Jolene Hernandez, Business Manager.

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