

**Unapproved Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 7, 2017**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on August 7, 2017 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:31 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, T'mara Twiss, Dennis Quivey, Mandy Fleming, and Vince Logue.
Others Present: Deana Castro, and Dr. Stone, Rhonda Ortloff.

Motion was made by Twiss to approve the Agenda, Logue seconded.

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

2.0 Contracts

Twiss made a motion to approve Georgiana Respects Nothing as a Para-Professional, Fleming seconded.

Discussed Coy Sasse from Oglala Lakota County schools to have him help with business office functions.
Motion to approve made by Quivey and seconded by Twiss.

Fleming made a motion to approve Casey Peterson & Associates, to help with business office functions until a Business Manager is hired, seconded by Quivey.

Discussed possible coop opportunities with other small schools regarding state grants.

Motion made by Quivey to approve the TIE Contract for the amount of \$27,000 for support of 45 days, seconded by Logue.

3.0 Open Enrollment

Motion made by Quivey to approve all Pre-Kindergarten and Kindergarten students, did not approve student #6, seconded by Logue.

Motion made by Fleming, #11-35 on the open enrollment list were to be approved by administration pending paperwork review, also contingent on class sizes, students who have siblings in school already will be given priority, seconded by Quivey.

4.0 Coaches

The board was informed that there was no interest in high school students participating in High School Football this year.

Motion made by Twiss to approve Buff Tewahade, as Head Cross Country Coach, seconded by Fleming.

Motion made by Twiss to approve Rhonda Ortloff as Varsity Volleyball Coach, seconded by Fleming.

Motion made by Quivey to approve Katie Frieden as Varsity Asst. Volleyball coach, seconded by Twiss.

Motion made by Fleming to approve Stephanie Smith as MS Volleyball coach, seconded by Quivey. Motion passed with a vote of 4:1 with the dissenting vote cast by Twiss.

Discussed two candidates applying for MS Football Coach. All agreed to have AD Bauder interview both candidates and bring her recommendation to the next meeting.

The board recommended that Castro expand the coaching salary scale to Step 10, based on the current salary scale percentages, and bring to next meeting.

5.0 Bills

Motion was made by Twiss to approve all bills presented, seconded by Fleming.

6.0 Computer Purchase

Castro discussed an opportunity to purchase 40 Fujitsu T734 laptops from Pierre School District, for \$125 each. The machines are 3 years old and no longer under warranty but have been refurbished and fully functional. This is an excellent price and each machine comes with an extra battery. Motion made by Twiss and seconded by Fleming to purchase the computers from the Pierre School District.

7.0 Executive Session

No Executive Session was held.

8.0 Adjournment

The meeting was adjourned at 7:35 p.m.

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 \$