

**Minutes of the Board of Education of the  
Oelrichs School District 23-3  
Regular Board Meeting  
November 13, 2017**

**1.0 Call to Order**

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on November 13, 2017 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President, at 5:32 p.m.

**Pledge of Allegiance**

**Roll Call:**

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, and Vince Logue.

Others Present: Deana Castro, and Dr. Stone.

Members Absent: T'mara Twiss.

Motion was made by Quivey to approve the Agenda, with the addition of 6.5 Snow removal, Logue seconded.

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

**2.0 Public Participation**

There was no public participation.

**3.0 Reports**

Dr. Stone reported that the Consolidated Application had been approved, along with the SIG Grant. There was discussion regarding the SIG would be cut next year as it is the last year of the grant.

Title 6, Indian Education Grant is \$26,000 per year to the school district.

With the addition of Heather Besco-Clyde as Assistant Business Manager, we have begun the process of taking back some of the business office duties.

It was decided that Deana Castro would contact The Office, Hwy 79, and The State Line Club in order to get quotes for hosting the staff Christmas Party. The date was set for December 12, 2017 at 5:00 pm.

Castro reported that JOM donated 150 backpacks, which is one for every student in the school district.

**4.0 Financials**

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

**5.0 Indian Education Policies and Procedures**

The first reading of the Indian Education Policies and Procedures, Policy JA-A was conducted.

**6.0 Contracts**

Dr. Stone discussed having the Audit done by ELO Certified Public Accountants. Motion made by Quivey, seconded by Logue to approve the use of ELO Certified Public Accounts for the 2016-17 audit.

Discussed the continuation of using the South Dakota Associated School Boards Protective Trust Workers Comp Fund and Protective Trust Property and Liability for the school. Motion was made by Fleming, seconded by Quivey for the continuation of the Associated School Board.

Motion was made by Logue and seconded by Quivey to approve Sheri Coleman to become the SIG Evaluator at an annual rate of \$15,000 contract.

Motion was made by Quivey, and seconded by Logue to approve Jennifer Schumacher to become the MS Girls Basketball coach.

Motion was made by Fleming and seconded by Logue for Stephanie Smith to become Assistant Girls Middle School Basketball Coach, contingent on approval by the Activities Director and the Head Coach.

Discussed the snow removal for the parking lot and any additional removal that cannot be done by the custodians. Motion made by Quivey and seconded by Fleming to have Dave Osmotherly remove snow for the school up to \$5,000.

### **7.0 Bank Change**

Dr. Stone updated board members on the transition from First National Bank to U.S. Bank. He has started this process and met with US Bank Community/Municipal Officer to discuss what is involved in this process. Motion made by Osmotherly, seconded by Logue to switch banks.

### **8.0 Surplus**

Discussion regarding the old score boards and how to dispose of them. There was talk about listing them on Fall River Swap and Craig's List. Castro said that she would list them on these sites. Motion made by Logue, seconded by Quivey to sell or dispose of the old score boards.

### **9.0 Transportation**

Discussion of Bus 1 being very old with numerous miles on it and the need to begin the process of replacing it. Dr. Stone mentioned a Clean Diesel Grant Program that would help pay for a new bus, along with U.S. Bank having a lease program for schools to purchase busses.

### **10.0 Black Hills Special Services Cooperative Delegate**

Motion made by Logue and seconded by Quivey to approve Heather Besco-Clyde to become a delegate to BH Special Services.

### **11.0 Executive Session**

At 7:00 pm, motion was made by Quivey, seconded by Logue to go into Executive Session. At 7:30 pm, Executive Session was adjourned.

### **11.0 Adjournment**

Motion made by Fleming, seconded by Logue to adjourn meeting. The meeting was adjourned at 7:31 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 \$*