

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Board Meeting
March 12, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a regular meeting on March 12, 2018 in the Superintendents 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 (via telephone), and Jennifer Her Many Horses. Others Present: Deana Castro, Dr. Stone, Heather Besco-Clyde.

Motion was made by Quivey to approve the Agenda, with corrections, Fleming seconded.

Motion made by Quivey to approve School Board Meeting Minutes from February 26, 2018, and March 5 2018, Fleming seconded.

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

Superintendent, Dr. Stone sworn in the new School Board Member, Jennifer Her Many Horses.

2.0 Public Participation

There was no public participation.

3.0 Financials

Heather Besco-Clyde presented the monthly financials.

Motion was made by Her Many Horses to approve the monthly financials with corrections, seconded by Quivey.

Besco-Clyde presented the list of bills.

Motion made by Fleming to approve the list of bills, seconded by Quivey.

4.0 Superintendent Search

There was discussion of negotiations with Red Stone Education Group to continue with Administration of the school for 2018-2019 school year. Quivey made a motion to cancel the Superintendent Search through the Associated School Boards, seconded by Her Many Horses.

5.0 Reports

Quivey discussed that the next meeting of the Black Hills Coop will be meeting in April to discuss the health benefits package.

Nancy Fleming, School Counselor, discussed the ACE's report that the students and staff took several weeks ago. The ACE's report asks questions regarding traumatic events in their lives, and how these hinder the ability to learn in the classroom. Ms. Fleming provided the board members with the results of the report, along with a packet explaining what the results show from our students.

Administration – provided a list of NWEA Map goals and results for the school year. Kagan coaching is on March 15th and Kagan training is March 16th. Parent-Teacher Conferences are Thursday, March 15th. The Elementary teachers hosted a Title night for families on March 5th.

There was discussion of some cross-district collaboration with Hot Springs School District. This may include sharing staff, combining athletic teams, etc. Discussion with the school district will continue over the next few months. Her Many Horses asked administration to contact surrounding schools to see if there is any precedence in doing this.

6.0 Personnel

Motion made by Quivey to appoint Tami Hughson as the 8th grade sponsor, seconded by Her Many Horses.

Discussed hiring of summer help for custodial staff. The position must be posted and advertised, it cannot be assigned.

Certified Staff negotiations will be assigned to a board member at the next meeting. No date has been set yet for negotiations.

7.0 Executive Session

Motion made by Quivey, seconded by Her Many Horses to go into Executive Session at 6:57 pm.
Out of Executive Session at 7:40 pm.

Motion was made by Quivey to adjourn the meeting, seconded by Her Many Horses.
The meeting was adjourned at 7:42 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 \$