Oelrichs School Board Special Meeting July 24, 2017 Superintendent's Office

The meeting was called to order by President Dave Osmotherly at 5:29 pm. The pledge was forgone, roll was answered by members: Dave Osmotherly, T'mara Twiss, Mandy Fleming, and Vince Logue, absent was Dennis Quivey.

Also present, Dr. Stone, and Deana Castro.

A motion was made by Fleming to approve the agenda with the addition of public participation, seconded by Twiss.

Jennifer Her Many Horses addressed the board with her concerns regarding confidential information being released to the public concerning her school board interview. She stated that she intends on filing a complaint with the state about the breach.

After discussion regarding Terry Smith and the Activities Director (AD) position that was approved at the last meeting, it was decided to resend the offer of AD to Mr. Smith. Motion was made by Logue, seconded by Twiss to resend the offer to Mr. Smith, motion carried.

Motion was made by Fleming and seconded by Logue to offer the AD position to Katie Bauder, Twiss abstained from voting.

6:00 pm went into executive session.

6:11 pm came out of executive session.

Discussed Business Manager interviews with Fleming and Logue serving on the interview committee.

6:16 pm meeting adjourned.