

**Unapproved Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
December 20, 2017**

1.0 Call to order

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on December 20, 2017 at the Oelrichs Community Center. The meeting was called to order by Dave Osmotherly, Board President, at 2:58 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming, Vince Logue, and T'mara Twiss.
Others Present: Randy Royer, ASBSD representative

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

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

2.0 Personnel

Motion was made by Twiss to advertise to hire a Superintendent for 2018-2019, seconded by Fleming.
Vote results- Yes: Twiss, Fleming, Logue. No: Osmotherly, Quivey.

3.0 Advertising

Motion was made by Twiss to hire the Associated School Boards of South Dakota to search for superintendent using Phase III for the candidate selection, seconded by Logue. Discussion followed with Royer.

4.0 Executive Session

5.0 Adjournment

Motion was made to adjourn the meeting. The meeting was adjourned at 4:00 p.m.