

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
April 11, 2018**

1.0 Call to Order

The Board of Education of the Oelrichs School District 23-3 met for a special meeting on April 11, 2018 in the Superintendent's Office. The meeting was called to order by Dave Osmotherly, Board President at 2:37 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Dave Osmotherly, Dennis Quivey, Mandy Fleming (via telephone), and Jennifer Her Many Horses. Not present: Vince Logue. Others Present: Deana Castro, Dr. Stone.

Motion was made by Quivey to approve the Agenda, Her Many Horses seconded.

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

2.0 Teacher Contracts

Motion made by Quivey, seconded by Her Many Horses to go into Executive Session at 2:38 pm. Out of Executive Session at 3:00 pm.

Motion was made by Fleming to approve the non-renewal of Lyndall Miller, Jennifer Ames, and Jessica Watkins as Certified Teachers for the 2018-19 school year, seconded by Quivey.

Motion was made by Quivey to adjourn the meeting, seconded by Her Many Horses. The meeting was adjourned at 3:06 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 \$