

Regular School Board Meeting
Oldham-Ramona School District 39-5
October 11, 2020

The Oldham-Ramona School District Board of Education met in regular session at 6:00PM in the Multipurpose Room. Present were Lance Hageman, Lori Hyland, Brian Hanson, Zach Hildebrandt, and Bryan Jatón. Others present were Superintendent Michael Fischer, Principal/AD Andrew Johnson, and Business Manager Cassi Johnson. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9220: Motion by Hyland, seconded by Hanson, to adopt the agenda with the addition of also approving October 6th special board minutes

Superintendent Fischer recognized Clint Misar and Maddy Eich as Homecoming King & Queen. Also, Deanne DeRungs was awarded \$500 in books through the Grow Kids Love of Reading program.

Hildebrandt shared the NESC Report. They are in the process of hiring a new director.

Principal Johnson shared that juniors took the ASVAB on October 6, Parent-Teachers Conferences will be held October 15, meeting with Senior students regarding plans after graduation, presentation for grades 10-12 about Organ, Eye & Tissue Donation on October 19, and Oral Interp Meet on October 19. AD Johnson shared that Region Cross Country is on October 14, football will play Castlewood on October 16, Coaches meeting for Elementary Basketball is November 11, Winter Sports Meeting is November 16, and open positions include JV BBB, and JH GBB & BBB.

Business Manager Johnson shared that the following food service waivers were approved: SSO program through December or until funds run out, Non-congregate feeding, Meal Times, Parent-Guardian pick-up, Meal Pattern, and FFVP. Also, E-Rate reimbursement funding coming soon, internet cabling project at the Spring Lake Colony this week, Flu Shots available for students Oct 21 and staff Oct 23, we received official notice from DOE that Teacher Compensation and Cash Balance accountabilities were met for FY20, and Johnson-Controls has made an initial serving visit.

Superintendent Fischer shared the school was notified last week of the first COVID case in the building and communication was sent out to staff and families. Also, the state is sharing information about rapid test availability for schools.

Action #9221: Motion by Hyland, seconded by Jatón to approve the board minutes from the Regular September 14 and Special October 6 board meetings.

Action #9222: Motion by Jatón, seconded by Hanson to approve the September financial report.

Action #9223: Motion by Hyland, seconded by Hildebrandt to approve the October bills.

Action #9224: Motion by Hanson, seconded by Hyland to approve Cara Bender as Assistant Cook at a rate of \$12.50/hour.

Superintendent Fischer and Business Manager Johnson provided an update on Coronavirus Relief Funds.

Action #9225: Motion by Hyland, seconded by Jatón to approve giving \$500 bonus to current administration, certified staff and classified staff in October. Abstention: Hanson,

Hildebrandt.

The board asked if there were any updates regarding plumbing in Oldham gym but nothing new at this time.

President Hageman presented the ASBSD Silver Level Award for 2019-2020 school year. This award recognizes school boards for their dedication and ethical service to the students of South Dakota.

The next regular board meeting is scheduled for Monday, November 9 at 6pm.

Action #9226: Motion by Hildebrandt, seconded by Hyland, to adjourn the meeting at 6:53 PM.

Cassi Johnson, Business Manager

Lance Hageman, Board President

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