**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA**

**April 19, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 6:00 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Rob Davis-Superintendent, Kathy Sieck Chase-Business Manager, and Jess Jung-Transportation Director.

Pledge of Allegiance

Roll Call: all present

Action #16-17-148

Motion by Kenya Lafferty, second by William Chase, to approve agenda with the following additions: A) SPED position; B) Health Insurance; C) Howard Wood relays. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion on Transportation Director Job description.

Action#16-17-149

Motion by Kenya Lafferty, second by Jennifer Meyer, to purchase used 2017 Thomas C2 for $75,000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion on Beck house. No motion to purchase.

Action#16-17-150

Motion by William Chase, second by Jennifer Gehring, to approve SPED Performance Plan. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion on SPED salary offer.

Action#16-17-151

Motion by Kenya Lafferty, second by Jennifer Gehring, to require all employees to participate in health insurance pool or decline coverage. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-152

Motion by Kenya Lafferty, second by William Chase to approve travel for Howard Wood Relays. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action 16-17-153

Motion by Jennifer Gehring, second by William Chase, to approve the purchase of building materials from NW Supply for $1900.00 for storage shed, to be built by Jim Hartwell. Roll call vote: Bailey-yea, Meyer-abstain, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-154

Motion by Kenya Lafferty to enter into executive session per SDCL 1-25-2(1) personnel at 6:58 pm MT. Second by Jennifer Meyer. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 7:12 pm MT.

Action 16-17-155

Motion by Kenya Lafferty, second by Jennifer Meyer, to enforce early out clause included Mr. Davis’s superintendent contract of $1000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Adjournment by President Chris Bailey at 7:30 pm MT.

Next Meeting May 10, 2017 at 7 pm MT.

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President Chris Bailey Business Manager Kathy Sieck Chase