

**END OF YEAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JUNE 30, 2016**

President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Robert Schuh, John Powell Jr, Chris Bailey, and William Chase. Absent: Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Kenya Lafferty, Jennifer Meyer, and Jennifer Gehring.

Pledge of Allegiance  
Roll Call

Action#15-16-166

Motion by William Chase, second by Chris Bailey to approve agenda with additions of VII D. Harwell Shared Agreement with Lemmon PSD and VI. Conflict of Interest Disclosure. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, and Chase-yea.

Oath of Office –Kenya Lafferty was sworn into office.

Conflict of Interest Disclosure:

Action#15-16-167

Motion by William Chase, second by Kenya Lafferty to grant waiver of conflict of interest to John Powell Jr. Roll Call Vote: Schuh-yea, Powell Jr –abstain, Bailey-yea, Chase-yea, Lafferty-yea.

Action#15-16-168

Motion by William Chase, second by Kenya Lafferty to grant waiver of conflict of interest to Chris Bailey. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-abstain, Chase-yea, Lafferty-yea.

Action#15-16-169

Motion by Kenya Lafferty, second by Chris Bailey to grant waiver of conflict of interest to William Chase. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-abstain, Lafferty-yea.

Board Items:

A. Wage Works Agreement

Action #15-16-170

Motion by Chris Bailey, second by William Chase to approve Wage Works Agreement through Well Mark for Flex Spending Account. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-yea, Lafferty-yea.

B. Fuel Bids

Fuel bids received:

McIntosh Coop for gasoline, gasohol and diesel fuel for \$0.11 above cost.

Farmers Union Oil for Propane: Bulk \$1.04/gallon; Gallon price \$1.09/gallon; Summer Fill \$0.89/gallon.

McIntosh Propane: Bulk \$0.96/gallon; Gallon price \$0.99/gallon; and Summer Fill \$0.79/gallon.

Action#15-16-171

Motion by Chris Bailey, second by William Chase to award fuel contracts to McIntosh Coop and McIntosh Propane for 16-17 school year. Roll Call Vote: Schuh-yea, Powell Jr –abstain, Bailey-yea, Chase-yea, Lafferty-yea.

C. Bus lease/engine replacement. - Bus #27 has been repaired. McIntosh PSD will operate bus #27 until further problems occur.

D. Lemmon PSD shared Agreement

Action#15-16-172

Motion by Chris Bailey, second by John Powell Jr to approve the shared teaching agreement with Lemmon PSD for Jim Hartwell for 16-17 school year. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-yea, Lafferty-yea.

Consent Agenda:

Discussion held on bills and payroll items presented, funds balances, and budget resolution.

Action #15-16-173

Motion by Chris Bailey, second by Kenya Lafferty to approve budget resolution #15-16-2 for Gear Up program revenues for \$2700.00 and expenditures for \$3044.55 with additional funding coming out of Impact Aid for \$344.55. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-yea, Lafferty-yea.

Action #15-16-174

Motion by Chris Bailey, William Chase to approve fund transfers from Impact Aid to Enterprise Fund for \$2700.00 and Food Service for the month for May 2016, seconds served \$460.35. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-yea, Lafferty-yea.

Action #15-16-175

Motion by Chris Bailey, second by John Powell Jr to approve consent agenda: Treasurer Report June 2016, Trust/Agency Report June 2016, Bills/Payroll EOY June 2016 and June 3, 2016 board minutes with changes to Action 15-16-163 & 164. Change wording from highly qualified to “Hard to Fill Position”. Roll Call Vote: Schuh-yea, Powell Jr –yea, Bailey-yea, Chase-yea, Lafferty-yea.

Action#15-16-176

Motion by Chris Bailey, second by John Powell Jr, to adjourn at 8:35 MT.

Next meeting July 13<sup>th</sup> @ 8pm MT.

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Board President

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Business Manager

|                       |             |                  |
|-----------------------|-------------|------------------|
| PAYROLL EOY JUNE 2016 | General     | \$25,364.51      |
|                       | <u>SPED</u> | <u>\$1098.83</u> |
| TOTAL:                |             | \$26,463.34      |

**BILLS FOR EOY JUNE 2016:**

|                                   |          |                                |                                  |
|-----------------------------------|----------|--------------------------------|----------------------------------|
| Checking                          | 1        |                                |                                  |
| <b>Checking</b>                   | <b>1</b> | <b>Fund:</b>                   | <b>10 GENERAL FUND</b>           |
| ADVANCED BUSINESS METHODS         |          | COPIER LEASE                   | 924.13                           |
| ANTHEM SPORTS                     |          | 21 CENTURY SUPPLIES            | 1,074.83                         |
| BEADLE'S SALES                    |          | DOOR HANDLE                    | 56.85                            |
| BEER, CARRIE                      |          | MATH CONF PER DEIM             | 172.00                           |
| CENTURY LINK                      |          | TELEPHONE                      | 522.64                           |
| CORSON COUNTY 4-H LEADERS         |          | 21 CENTURY PROJECTS            | 320.00                           |
| CORSON SIOUX COUNTY NEWS          |          | PUBLISHING                     | 413.13                           |
| DAVIS, ROB                        |          | PER DEIM                       | 93.00                            |
| GARY SNOW & ASSOCIATES, INC.      |          | INSPECTION-ABESTOS             | 858.55                           |
| GREAT WESTERN BANK                |          | CREDIT CARD                    | 4,588.76                         |
| GTC                               |          | STARTER-VAN                    | 154.98                           |
| HANSEN, GARTH                     |          | SUPT HOUSE                     | 35.00                            |
| HARLOW'S BUS SALES                |          | BUS #27 REPAIR                 | 5,256.87                         |
| IMPREST FUND                      |          | IMPREST JUNE 2016              | 4,386.23                         |
| KATUS, HEATHER                    |          | PER DEIM MATH CONF             | 253.00                           |
| KRAFT, BRENDA                     |          | 21 CENTURY SUPPLIES            | 21.05                            |
| M.D.U.                            |          | ELECTRICITY                    | 1,985.20                         |
| MCINTOSH COMMUNITY HEALTH         |          | DRUG TESTING                   | 132.00                           |
| MCINTOSH COOP INC.                |          | FUEL/SUPPLIES                  | 860.05                           |
| NEHL, MARIE                       |          | TITLE I PROF DEV               | 30.00                            |
| NORTHWEST AREA SCHOOLS            |          | VOCATIONAL ASSESSMENT          | 39,675.00                        |
| PHILS JACK & JILL                 |          | 21 CENTURY                     | 1,156.57                         |
| QLT                               |          | BOILER PHONE                   | 15.22                            |
| US FOOD SERVICE                   |          | 21 CENTURY FOOD SUPPLIES       | 833.08                           |
|                                   |          | <b>Fund Total:</b>             | <b>63,818.14</b>                 |
| <b>Checking</b>                   | <b>1</b> | <b>Fund:</b>                   | <b>21 CAPITAL OUTLAY</b>         |
| COUNTRY CARPET AND FLOORING, INC. |          | TILE REPLACEMENT               | 6,512.00                         |
| GARY SNOW & ASSOCIATES, INC.      |          | TILE REMOVAL                   | 9,815.72                         |
|                                   |          | <b>Fund Total:</b>             | <b>16,327.72</b>                 |
| <b>Checking</b>                   | <b>1</b> | <b>Fund:</b>                   | <b>22 SPECIAL EDUCATION FUND</b> |
| FOX, KAREN                        |          | PER DEIM                       | 11.00                            |
| MCGREGOR, JEAN                    |          | PER DEIM                       | 11.00                            |
| MOLLMAN, BONNIE                   |          | PER DEIM                       | 11.00                            |
| NORTHWEST AREA SCHOOLS            |          | CPI BOOKS                      | 42.76                            |
|                                   |          | <b>Fund Total:</b>             | <b>75.76</b>                     |
|                                   |          | <b>Checking Account Total:</b> | <b>80,221.62</b>                 |