

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
APRIL 27, 2022**

President Kenya Lafferty called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 3:45 pm MT, with the following members present: Kenya Lafferty, Will Botha, Kate Conner, and John Powell Jr. Absent-Chris Bailey. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Annette Filler, Jess Jung and Sue Bubbers.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Schedule/Unscheduled Audience: None

Action# 21-22-190

Motion by Will Botha, second by Kate Conner to approve agenda as presented. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-191

Motion by Will Botha, second by John Powell Jr to enter executive session per SDCL 1-25-2(1) personnel for Principal Interviews @ 7:01 pm MT. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 8:07 pm MT om MT

Action#21-22-192

Motion by Kate Conner, second by Kenya Lafferty to offer Principal Contract to Scott Klaudt for \$65,000.00 with housing and full family benefits and to offer Athletic Director Contract for 1 year @ \$6000.00. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-193

Motion by John Powell Jr, second by Kenya Lafferty to offer Paraprofessionals \$20,000.00 base with \$400 for each year of experience with no cap. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-194

Motion by Will Botha, second by Kate Conner to enter executive session per SDCL 1-25-2(4) negotiations @ 8:30pm MT. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 8:42 pm MT.

Action#21-22-195

Motion by Will Botha second by John Powell Jr. to offer Jess Jung \$40/day for PTO days upon leaving the system. Maximum days to be paid are 65 days. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-196

Motion by Kenya Lafferty, second by John Powell Jr to adjourn meeting @ 8:44pm MT. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

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Kenya Lafferty-President

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Kathy Sieck Chase-Business Manager

Next Regular Meeting: May 11, 2022@ 6:00 pm MT