SPECIAL SCHOOL BOARD MEETING MCINTOSH SCHOOL DISTRICT 15-1 MCINTOSH, SOUTH DAKOTA April 7, 2021

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and John Powell Jr. Also in attendance Deputy Sheriff Mark Bilben, Superintendent Tiffany Assman, Principal Tyler Mareska, SPED Director Annette Filler, Business Manager Kathy Sieck-Chase, Student 1, Student 2, Wilma Little Bear, June Hoisington, and Rita Diamanti.

Pledge of Allegiance Roll Call Scheduled/Unscheduled Audience: None

Action #20-21-158 Motion by Kenya Lafferty, second by Annie Walker to approve agenda. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-159

Motion by Kenya Lafferty, second by John Powell Jr to enter executive session per SDCL 1-25-2(2) student matter @ 5:02pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Recess @ 5:59 pm MT-declared by President Bailey Back in executive session per SDCL 1-25-2(2) @ 6:09pm MT

Out of executive session at 6:18 pm MT

Action #20-21-160

Motion by Annie Walker, second by Kenya Lafferty to expel Student 1 for 12 months with the option of early reinstatement per SDCL 13-32.4-4 and 13-32.4-5 after July 31, 2021. The following conditions in place for 12 month period starting March 27, 2021 ending March 27, 2022.

- 1. Obey the law and no negative interaction with law enforcement. Failure will result in revocation of reinstatement option and immediate expulsion.
- 2. Take all medications as prescribed and directed by your physician. Failure will result in revocation of reinstatement option and immediate expulsion.
- 3. Any violation of school policies on school grounds will result in revocation of reinstatement option and immediate expulsion.

4. Any level 3 office referrals will result in revocation of reinstatement option and immediate expulsion. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-161

Motion by William Botha, second by John Powell Jr enter executive session per SDCL 1-25-2(2) student matter @ 6:25pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out of executive session at 7:14 pm MT.

Action #20-21-162

Motion by Kenya Lafferty, second by Chris Bailey to place Student 2 on In school suspension until the end of the school year(April 8, 2021-May 13, 2021). The following conditions will be in place for 12 months staring on March 27, 2021 and ending on March 27, 2022.

- 1. Obey the law and no negative interaction with law enforcement. Failure will result in immediate expulsion.
- 2. Any violation of school policies on school grounds will result in immediate expulsion.
- 3. Any level 3 office referrals will result in immediate expulsion.

Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Adjournment by President Chris Bailey @ 7:16pm MT

Next Regular Meeting: April 14, 2021 @ 6:00 pm MT.

Chris Bailey-President

Kathy Sieck Chase-Business Manager