

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
APRIL 8, 2022**

President Kenya Lafferty called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:00 pm MT, with the following members present: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Business Manager Kathy Sieck Chase; MEA Representatives: Michele Hoffman and Brianne Welsch.

Pledge of Allegiance

Roll Call

Conflicts of Interest: Already Disclosed

Scheduled/Unscheduled Audience: None

Action# 21-22-153

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

Action# 21-22-157

Motion by Chris Bailey, second by Will Botha to enter executive session 1-25-2(4) Negotiations @ 4:01 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out@7:53 pm MT- No action taken

Action #21-22-152

Motion by Chris Bailey, second by Will Botha to adjourn meeting @ 7:54 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Kenya Lafferty-President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: April 13, 2022@ 6:00 pm MT