

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
August 11, 2021**

President Kenya Lafferty, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 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, Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Jake Nehl, Sheriff Alan Dale, Amanda Campbell, Christian Campbell, Roxie Hovda, Michele Hoffman, Marie Nehl, Narcel Clark, Sue Bubbers, Nancy Olson, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Action #21-22-20

Motion by Chris Bailey, second by Will Botha to approve agenda with the following additions: A. Bus Purchase-clean air grant; B. Price Charge for 2nds \$2.50 and Adult lunch \$4.03; C. 1st reading Policy JCHDE: Administration of Medical Cannabis to Qualifying Students; D. 1st Reading JHCDE-E (1) Medical Cannabis Administration Plan; E. Open enrollments; F. School Sentinel/SRO-Alan Dale; G. Committee for Parent/Student Concerns; and H. Application for Emergency Connectivity grant. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Scheduled/Unscheduled Audience: None

Action #21-22-21

Motion by Chris Bailey, second by Kenya Lafferty to grant senior privileges starting 2nd quarter. Roll Call: Lafferty-yea; Bailey-yea; Botha-nay; Conner-yea; and Powell-nay.

Discussion with Sheriff Alan Dale and County Commissioner Jake Nehl concerning School Sentinel program vs School Resource Officer.

NWAS-Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Tiffany Assman

Principal/Athletic Director Report-Tyler Mareska

Business Manager-Kathy Sieck Chase

Action #21-22-22

Motion by Chris Bailey, second by John Powell Jr to approve After School Directors Contracts for Amanda Campbell and Connie Klaudt @ \$3750/each per year for 3 years. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-23

Motion by Will Botha, second by Kate Conner to approve extra duty contracts for Ashton Nehl-Head Volleyball \$5590; Brienne Welsch- Asst. Volleyball \$4192.50; Dena Bailey-Cross Country \$7740; Tia Nehl-FFA \$3440; Shannon Hansen-Jr Class \$4730; and Nellie Edinger-Jr Class \$4730. Roll Call: Lafferty-yea; Bailey-abstain; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-24

Motion by Chris Bailey, second by Kate Conner to approve Horizontal step moves for Deb Nehl (BS + 30) and Connie Klaudt (BS + 60), additional \$400/year each in salary. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-25

Motion by John Powell Jr, second by Kenya Lafferty too raise substitute teacher pay by \$5.00/day. New Rates: daily \$100 noncertified/\$115 certified and after 10 consecutive days in the same classroom: noncertified \$125/day and certified \$150/day. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Early Childhood Services Contract with Assman-tabled until September.

Payment for plugging in buses- died do to lack of motion.

Discussion on surplus plan for student laptops. Consensus of Board to move ahead with plan.

Action #21-22-26

Motion by Chris Bailey, second by Will Botha to approve Safe Return to In-Person Instruction Plan. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-27

Motion by John Powell Jr, second by Will Botha to approve ARP ESSER LEA Plan. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Changes to Bus routes discussed. Bus Driver meeting Wednesday August 18 @ 8am MT.

No changes will be made to PTO for staff for 21/22/school year.

Bus Purchase-Clean Air Grant-Tabled until September

Action #21-22-28

Motion by Chris Bailey, second by Will Botha to raise cost of 2nds to \$2.50/meal and Adult Lunches to \$4.10/meal. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-29

Motion by Chris Bailey, second by John Powell Jr to approve open enrollments 21-22-1 through 21-22-11. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

1st Reading of Policy JCHDE: Administration of Medical Cannabis to Qualifying Students

1st Reading of Policy JHCDE-E (1) Medical Cannabis Administration Plan

Action #21-22-30

Motion by John Powell Jr, second by Chris Bailey to apply for Emergency Connectivity Fund Grant for MiFi Hotspots. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-31

Motion by Chris Bailey, second by John Powell Jr to apply for Emergency Connectivity Fund Grant for School Bus WiFi. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Discussion on Committee for Parent/Student Concerns.

Action#21-22-32

Motion by Kate Conner, second by Will Botha to approve Consent Agenda (July 14, 21, & 29, 2021 minutes; Treasurer Report and Custodial Report for July 2021; Payroll and Invoices for August 2021; Fund Transfer Impact Aid to Food Service \$2000). Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Action #21-22-33

Motion by Will Botha, second by Chris Bailey to enter executive session 1-25-2(1) personnel @ 9:44 pm MT. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Out at 10:26 pm MT-No Action Taken.

Action #21-22-34

Motion by Chris Bailey, second by John Powell Jr to adjourn meeting @ 10:27 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: September 15, 2021@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 06/30/2021	437,008.10	323,539.61	200,298.05	470.36	19,387.55	2,586,585.53	44,748.08
Local Revenues	17,617.67	1160.41	3599.64			3056.96	
State Revenues	67,740.16						
Federal Revenues	5156.00					641,881.99	
Expenditures	267,437.47	2303.20	22,171.63		10,476.23		1032.58
Balance 07/31/2021	262,084.46	322,396.82	181,726.06	470.36	8911.32	3,231,524.48	43,715.50

Payroll AUGUST 2020:	General	\$202,808.07
	SPED	\$ 24,609.43
	Food Service	\$ 9976.14
	TOTAL	\$237,393.64

AUGUST 2021 Invoices

Checking	Fund: 10	GENERAL FUND	
A-LIST SERVICES LLC	HS SUPPLIES		74.99
BIO CORPORATION	JH SUPPLIES		62.94
BLICK ART MATERIALS	LIBRARY SUPPLIES		147.93
BRAINING CAMP	TITLE SOFT LIC		59.00
CAMPBELL, AMANDA	PROF DEV		80.00
CDW-G GOVERNMENT, INC.	LIBRARY SUPPLIES		19.04
CHURCHILL, MANOLIS, FREEMAN,	LEGAL		135.50
CONNECTING POINT	PROF DEV		426.83
CORSON SIOUX COUNTY NEWS	ADVERTISING		1,043.32
EIDO PRINTING	AD		250.00
FLINN SCIENTIFIC	HS SUPPLIES		1,111.20
FOREMAN SALES AND SERVICE	BUS MAINT		753.77
GOLDEN WEST	TELEPHONY CARE		75.54
GREAT WESTERN BANK	CREDIT CARD		6,755.43
HARLOW'S BUS SALES, INC.	BUS MAINT		54.91

HORIZON HEALTH CARE	DRUG TEST	57.00
I-STATE TRUCK CENTER	BUS MAINT	9.83
IMPREST FUND-TRUST & AGENCY,	IMPREST-JULY	453.25
INNOVATIVE OFFICE SOLUTIONS	GUID SUPPLIES	904.23
IXL LEARNING	TITLE SOFT LIC	3,300.00
LAKESHORE LEARNING MATERIALS	GUID SUPPLIES	7.59
M.D.U.	ELECTRICITY	1,672.04
MCINTOSH CITY DEPT.	WATER SEWER GARBAGE	404.75
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	43.06
MOUTAIN MATH LLC	TITLE SOFT LIC	1,079.52
NASCO	FACS	909.59
NIISA	MEMBERSHIP	1,500.00
PAPAER101	PAPER	1,423.63
RACAZA, KIM	TITLE PER DEIM	160.00
RAPIDS WHOLESALE WEBSTORE	FACS	59.66
REALLY GOOD STUFF	TITLE SUPPLIES	220.36
ROCHESTER 100 INC.	SCHOOL WIDE	151.20
RUBAS, RICA	TITLE PER DEIM	160.00
S.D. TEACHER PLACEMENT	MEMBERSHIP	435.00
SCHOLASTIC INC.	SUPPLIES	346.38
SCHOOL MATE	SCHOOL WIDE	523.75
SCHOOL SPECIALTY LLC	JH SUPPLIES	1,574.58
SD DEPT OF LABOR & REGULATION	LATE FEE	25.00
STAPLES BUSINESS CREDIT	SUPPLIES/MEMBERSHIP	373.86
TANGIBLE PAY INC	ELEM SUPPLIES	271.00
TEACHER DIRECT	JH SUPPLIES	345.94
TEACHER INNOVATIONS, INC.	PLANBOOK	297.00
TIMBER LAKE TOPIC	SUBSCRIPTION	45.00
TRAINING ROOM INC.	SUPPLIES	545.96
TRI STATE WATER INC	H2O	22.47
VALLEY HARDWOOD FLOORS, LLC	RECOAT GYM	2,000.00
WELSCH, BRIANNE	MISC	697.29
	Fund Total:	31,069.34
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
CENGAGE LEARNING	HS TEXT	1,145.14
GREAT WESTERN BANK	CREDIT CARD	872.08
JOHNSON CONTROLS, INC.	BOILER SERVICE	12,169.62
WELSCH, BRIANNE	MISC	500.00
	Fund Total:	15,527.60
Checking	Fund: 22 SPECIAL EDUCATION FUND	
GREAT WESTERN BANK	CREDIT CARD	22.34
HANDS ON HEALTH P.T.	SPEECH	1,100.00
INNOVATIVE OFFICE SOLUTIONS	SPED SUPPLIES	236.98
SCHOOL SPECIALTY LLC	SPED SUPPLIES	607.45
	Fund Total:	1,966.77
Checking	Fund: 51 FOOD SERVICE	
AMERICINN	F/S PROF DEV	154.00
	Fund Total:	154.00
	Checking Account Total:	48,717.71