

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 12, 2020**

President, Chris Bailey, 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: Chris Bailey, Annie Walker, and Kenya Lafferty. Absent Will Botha and John Powell Jr. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Les Siewert, Shawn Hinsz, Michele Hoffman, Narcel Clark, Nancy Olson, Amanda Campbell, Dena Bailey, Reyna Nehl, Sterling Maher, Riley Lafferty and Logan Lafferty.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for August and fund balances for July

Conflict of Interest-None

Action#20-21-27

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with additions as follows: Action M-Additional hours for School Nurse; Action N-Bubbers extra duty Summer hours; Action O-Assistant Football Coach; Action P-Open enrollments. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

School Reports:

NWAS-Lafferty

Janitorial-Wutzke

Technology-Siewert

Superintendent-Assman

AD/Principal-Mareska

Business Manager-Sieck-Chase

Action#20-21-28

Motion by Kenya Lafferty second by Chris Bailey to approve senior privileges starting August 24, 2020, no driving during school hours unless going home and contingent upon contractual agreement between Senior Class and Administration. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-29

Motion by Kenya Lafferty, second by Chris Bailey to hire Shawn Hinsz as Assistant Football Coach at \$5160.00 for school year 20/21. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-30

Motion by Kenya Lafferty, second by Annie Walker to offer extra duty contract to Connie Klautd and Amanda Campbell as After School Coordinators for \$3000.00 for 20/21 school year. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-31

Motion by Kenya Lafferty, second by Annie Walker to offer extra duty contract to Kara Campbell as Title I Coordinator for \$4000.00 for 20/21 school year. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-32

Motion by Annie Walker, second by Kenya Lafferty to offer extra duty contract to Tyler Mareska as Athletic Director for two (2) years for \$7000/year. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-33

Motion by Kenya Lafferty, second by Annie Walker to offer Food Service contract to Tamara Dillman for school year 20/21 at \$19496.00 with benefits. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Paraprofessional contracts-moved to executive session

Action#20-21-34

Motion by Kenya Lafferty, second by Annie Walker to approved tax levy request as follows:

General Fund: AG Levy 1.443; OO Levy 3.229; Utilities - Max Levy; Other 6.682

\$100,000.00- Opt Out General Fund

Capital Outlay Fund: Total amount of \$325,000.00.

Special Ed Fund 1.684

Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Discussion on FFCRA (Families First Coronavirus Response Act).

Action#20-21-35

Motion by Kenya Lafferty, second by Annie Walker to approve trip and substitute pay as presented and to raise Food

Service substitute to \$11.75/hour. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-36

Motion by Kenya Lafferty, second by Annie Walker to adopt policy JHDA Student Welfare Crisis Intervention after 2nd reading. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-37

Motion by Kenya Lafferty, second by Annie Walker to adopt policy IGDG (1) Fund Raising Approval Form after 2nd reading. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

No interest in participating in Lemmon Pride Professional Development

Action#20-21-38

Motion by Kenya Lafferty, second by Chris Bailey to reimburse School Nurse Lavonne Walker at hourly rate for additional time working at school beyond contract hours. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-39

Motion by Kenya Lafferty second by Annie Walker to approve extra duty Summer contract for Sue Bubbers in the amount of \$4000.00. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-40

Motion by Annie Walker, second by Kenya Lafferty to approve open enrollments 20-21-8 and 20-21-9 for 20/21 school year. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-41

Motion by Annie Walker, second by Kenya Lafferty to approve Consent Agenda (July 15 & 22, 2020 minutes; Treasurer & Custodial report for July 2020; Payroll & Bills for August 2020 and Fund Transfer- Impact Aid to General \$150,000.00.

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

5-minute recess @ 8:50 pm MT

Action#20-21-42

Motion by Annie Walker, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(1) personnel at 8:56 pm MT. Board, Assman, Sieck-Chase.

Out at 9:16 pm MT

Action#20-21-43

Motion by Annie Walker, second by Kenya Lafferty to raise the base for Paraprofessional pay by \$3500.00 starting 20/21 contract year. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-44

Motion by Annie Walker second by Kenya Lafferty to offer Paraprofessional contract to Vicky Mareska for \$24,500.00. Roll call: Bailey-yea; Walker-yea; and Lafferty-yea.

Action#20-21-45

Motion by Kenya Lafferty, second by Annie Walker to adjourn meeting @ 9:17 pm MT.
Next Regular Meeting: September 9, 2020 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 06/30/2020	294,553.97	190,396.80	81,903.08	73.10	25,467.14	3,299,636.60	39,152.16
Local Revenues	11,493.87	582.35	522.48		8.00	22,038.90	685.67
State Revenues	72,756.00						
Federal Revenues							
Expenditures	218,067.79	63,210.97	20,658.81		9005.09		744.98
Balance 07/31/2020	160,736.05	127,768.18	61,766.75	73.10	16,470.05	3,321,675.50	39,092.85

Payroll AUGUST 2020:	General	\$190,716.00
	SPED	\$ 13,494.94
	Food Service	\$ 9004.95
	TOTAL	\$213,215.89

Invoices AUGUST 2020:

Checking	Fund: 10	GENERAL FUND	
95 PERCENT GROUP INC.	TITLE I		5,120.00
ACTE	HARTWELL MEMBERSHIP		125.00
APPLE COMPUTER INC.	MBA CASES		2,247.75
BRIDGE CITY FLORIST	GRADUATION		85.25
BUBBERS, SUE	RETIRE		66.00
CENTURY LINK	TELEPHONE		561.66
CORSON SIOUX COUNTY NEWS	PUBLISHING		647.85
DAKOTA GLASS	BUS GLASS		688.65
EBSCO Information Services	LIBRARY		374.69
EMC INSURANCE COMPANIES	INSURANCE		30,693.00
GLINES BACKHOE & TRENCHING	F/B WELL		1,225.67
GOLDEN WEST	PHONE CARE		144.08
GREAT WESTERN BANK	CREDIT CARD		9,874.89
HALVERSON, NANCY	RETIRE		12.75
HOFFMAN, MICHELE	RETIRE		39.00
HOMESTEAD	SUPPLIES		455.61
HOUGHTON MIFFLIN/HARCOURT	TEXTBOOKS		215.31
INNOVATIVE OFFICE	SUPPLIES		735.71
IXL LEARNING	TITLE SUPPLIES		4,645.00
KATUS, HEATHER	RETIRE		166.50
LAKESHORE LEARNING	SUPPLIES		1,078.55
M.D.U.	ELECTRICTY		1,130.28
MARC	JANT SUPPLIES		2,249.50
MARESKA, TYLER	RETIRE		189.00
MCINTOSH PROPANE INC.	F/B FIELD		9.30
MNJ TECHNOLOGIES DIRECT,	SUPPLIES		110.35
MOREAU GRAND ELECTRIC	F/B ELEC		133.51

PAPAER101	PAPER	1,590.47
PIONEER VALLEY BOOKS	TITLE SUPPLIES	699.00
POWER SCHOOL	SCHOOLGY	6,792.50
QUINNETT, DEE	ACTE MEMBERSHIP	160.00
REALLY GOOD STUFF	SUPPLIES	380.77
RENAISSANCE LEARNING, INC.	TITLE SW	3,174.00
ROCHESTER 100 INC.	SUPPLIES	303.75
SCHAFF ELECTRIC, INC.	SCHOOL LOTS	1,130.17
SCHOLASTIC INC.	SUPPLIES	587.17
SCHOOL MATE	SUPPLIES	624.50
SCHOOL SPECIALTY/CLASSROOM	SUPPLIES	1,075.83
SD DEPT OF LABOR	REEMPLOYMENT	2,732.30
SIECK CHASE, KATHY	COVID SUPPLIES	587.00
STOCK'S ELECTRIC SALES &	ELEM A/C	223.38
TEACHER DIRECT	SUPPLIES	311.64
TRAINING ROOM INC.	SUPPLIES	1,252.00
VALLEY HARDWOOD FLOORS, LLC	GYM FLOOR	2,000.00
VOYAGER SOPRIS LEARNING	TITLE SUPPLIES	186.00
WARD'S NATURAL SCIENCE	SUPPLIES	668.34
WEISHAAR, LACEY	RETIRE	88.50
WILLIAM V MACGILL & CO	HEALTH SUPPLIES	709.53
	Fund Total:	88,301.71
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
CONNECTING POINT	SMART BOARDS	61,690.00
GREAT WESTERN BANK	CREDIT CARD	1,863.28
HOUGHTON MIFFLIN/HARCOURT	TEXTBOOKS	31,141.35
JOHNSON CONTROLS, INC.	BOILER SERVICE	11,814.66
	Fund Total:	107,302.71
Checking	Fund: 22 SPECIAL EDUCATION FUND	
CHILDREN'S HOME SOCIETY	TUITION	2,306.01
GREAT WESTERN BANK	CREDIT CARD	129.90
	Fund Total:	2,435.91
Checking	Fund: 51 FOOD SERVICE	
SD DEPT OF LABOR	REEMPLOYMENT	3,146.16
	Fund Total:	3,146.16
	Checking Account Total:	201,186.49