

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 25, 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, Will Botha, and Kenya Lafferty. Absent: Annie Walker and John Powell Jr. Also present: Assistant Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Principal/AD Tyler Mareska, Sue Bubbers, Michele Hoffman, Dave Wutzke, Tammy Bertolotto, Zach Bertolotto, Jim Hartwell, and Sterling Maher.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #20-21-46

Motion by Kenya Lafferty, second by Will Botha to approve agenda with additions: A. Invoices-Action H; B. Central Mechanic Proposal-Action I; C. Website/Bus Camera-Discussion. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-47

Motion by Will Botha, second by Kenya Lafferty to approve Workman's Comp invoice \$9219.00 and Imprest invoice \$494.98. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-48

Motion by Kenya Lafferty, second by Will Botha to approve Option 1 for \$9800.00 from Central Mechanic for Gym air conditioner repair. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-49

Motion by Kenya Lafferty, second by Will Botha to approve 5 class course load for Seniors pending graduation requirements and parental approval. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Discussion on Student Handbook unapproved changes. Board approved handbook will be redistributed to all students.

Action # 20-21-50

Motion by Kenya Lafferty, second by Will Botha to approve extra duty contracts for Michele Hoffman-8th Grade Advisor \$430; Jeremey Kane-Freshman Advisor \$430; Marie Nehl-Sophomore advisor \$430; and Mikayla Arndorfer-JH Volleyball Coach \$1720.00. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-51

Motion by Will Botha, second by Chris Bailey to approve Football Field electricity repair, Moreau Grand Electric up to \$5900.00 and Football Field lights replacement, Schaff Electric \$20,250.00. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-52

Motion by Will Botha, second by Kenya Lafferty to approve proposal from Glines Backhoe & Trenching for \$2750.00 for water line to school lots. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-53

Motion by Kenya Lafferty, second by Will Botha to approve use of the football field by Lemmon Youth Football Organization. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action #20-21-54

Motion by Kenya Lafferty, second by Will Botha to approve open enrollments 20-21-10 through 20-21-18 for school year 20/21 on recommendation from Superintendent Assman. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Discussion on school website and bus cameras.

Action #20-21-55

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(1) for personnel @ 8:20 pm MT

Out at 8:35 pm MT

Discussion with Jim Hartwell on air conditioning for Mr. Hartwell's Office.

Action #20-21-56

Motion by Kenya Lafferty, second by Will Botha to purchase portable air conditioning unit for Mr. Hartwell's office. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Action#20-21-51

Motion by Kenya Lafferty, second by Will Botha to adjourn at 8:44 pm MT. Roll Call vote: Bailey-yea; Botha-yea; and Lafferty-yea.

Next Regular Meeting: September 9, 2020 @ 6:00 pm MT.

Chris Bailey-President

Kathy Sieck Chase-Business Manager