

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
DECEMBER 17, 2020**

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-by phone, Will Botha and John Powell Jr. Absent-Annie Walker and Kenya Lafferty. Also present: Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Principal/AD Tyler Mareska-ZOOM.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #20-21-112

Motion by John Powell Jr, second by Will Botha to approve agenda. Roll Call vote: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-113

Motion by John Powell Jr, second by Chris Bailey to pay out Hazard reimbursements on December 23, 2020. Roll Call vote: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-114

Motion by John Powell Jr, second by Will Botha to approve technology purchases due to COVID 19 using SRST COVID funding. Roll Call vote: Bailey-yea; Botha-yea; and Powell-yea.

Action#20-21-115

Motion by Chris Bailey, second by John Powell Jr to adjourn at 6.03 pm MT. Roll Call vote: Bailey-yea; Botha-yea; and Powell-yea.

Next Regular Meeting: January 13, 2021 @ 5:05 pm MT.

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Chris Bailey-President

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Kathy Sieck Chase-Business Manager