

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 3, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:30 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: School Attorney Rodney Freeman; Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, and Jim Hartwell.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #19-20-114

Motion by Annie Walker, second by Kenya Lafferty to approve agenda. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-115

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(3) consult with legal counsel @ 5:32 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Out at 6:35 pm MT

Action#19-20-116

Motion by Will Botha, second by Preston Mollman to enter executive session per SDCL 1-25-2(1) personnel @ 6:36 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Out @ 6:47 pm MT

Action#19-20-117

Motion by Kenya Lafferty, second by Will Botha to terminate extra duty FCCLA contract with Lacey Weishaar effective November 16, 2019. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-118

Motion by Kenya Lafferty to rescind motion 19-20-110, and new motion will read "Lacey Weishaar will be suspended without pay for 10 school days". Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action19-20-119

Motion by Preston Mollman, second by Annie Walker to adjourn meeting at 6:50 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Next Regular Meeting: December 11, 2019 @ 5:30 pm MT.

Chris Bailey-President

Kathy Sieck Chase-Business Manager