

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 9, 2020**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase, Jess Jung, Dave Wutzke, and Jim Hartwell.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for December and fund balances for November.

Conflict of Interest-None

Action #20-21-97

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with the following additions: A. Executive session SDCL 1-25-2(1) Personnel; B. Action-Moreau Grand Football Lights Estimate; C. Girls Basketball; D. Prorate Services Contract; E. Executive session 1-25-2(2) student matter; F. COVID leave extension; G. Bus purchase SRST COVID Funds. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

School Reports:

AD/Principal: Mareska

NWAS: Lafferty

Technology: N/A

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Moreau Grand Invoice-Football Field lights-No Action

Girls Basketball-No action or discussion

Action #20-21-98

Motion by John Powell Jr, second by Will Botha to approve contract with Prorate Service (Drug & Alcohol staff testing) for 2021. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-99

Motion by Kenya Lafferty, second by Chris Bailey to extend FFCRA through May 2020 for staff with current balances rolling into the 2021 and not to exceed 80 hours. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-100

Motion by Annie Walker, second by Kenya Lafferty to re-advertise bids for bus/van/suburban to be open at January 13, 2021 regular meeting. Advertising requirements were not met. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-101

Motion by John Powell Jr, second by Annie Walker to renew contract with Trimble. The School district receives \$600/year from Trimble with no maintenance from school district. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-102

Motion by John Powell Jr, second by Kenya Lafferty to have WRT install Internet and phone at the Crow’s Nest on the Football Field. McIntosh PSD will only pay for internet and phone during month(s) of use. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

1st reading of Sexual Harassment Policies ACAA, ACAA-R (1), ACAA-E (1), ACAA-E (2), ACAA-E (3).

Action #20-21-103

Motion by Kenya Lafferty, second by John Powell Jr to allow Administration to “work from home” during COVID related leave. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-104

Motion by Kenya Lafferty, second by Annie Walker to approve hazard pay for all current staff members that complete school year 20-21; as presented using Coronavirus Relief Funds. Roll call: Bailey-abstain; Walker-yea; Botha-abstain; Lafferty-yea; and Powell-yea.

TEACHER:	Harzard Pay		Hazard Pay
QUINNIE ALTURA	\$1,640.00	DIRECTOR OF CUSTODIANS	
DENA BAILEY	\$1,640.00	DAVE WUTZKE	\$1,640.00
RONDA NEHL	\$1,640.00	CUSTODIANS	
SUE BUBBERS	\$2,460.00	EDWIN ALTURA	\$1,640.00
AMANDA CAMPBELL	\$1,640.00		
KARA CAMPBELL	\$1,640.00	FOOD SERVICE STAFF	
NARCEL CLARK	\$1,640.00	VERNA MOSSET	\$1,230.00
JAMES HARTWELL	\$1,640.00	TAMMY DILLMAN	\$1,230.00
MICHELE HOFFMAN	\$1,640.00	DIRECTOR OF FOOD SERVICE	
JEREMY KANE	\$1,640.00	SHANNON HANSEN	\$1,640.00
CONNIE KLAUDT	\$1,640.00		
BRANDI MAIER	\$1,640.00		
DEB NEHL	\$1,640.00	PARA PROFESSIONALS	
MARIE NEHL	\$1,640.00	JEAN MCGREGOR	\$1,230.00
TIA NEHL	\$1,640.00	NANCY OLSON	\$1,230.00
WHITNEY OLSON	\$1,640.00	NANCY HALVERSON	\$1,230.00
DEE QUINNETT	\$1,640.00	ASHTON NEHL	\$1,230.00
RICA RUBAS	\$1,640.00	HANNAH BAILEY	\$1,230.00
TIANN SCHELL	\$1,640.00		
SANDRA SIMONDS	\$1,640.00		
BRIANNE WELSCH	\$1,640.00	DIRECTOR OF TRANSPORTATION	
HEATHER BOTHA	\$1,640.00		
Adminstration		JESS JUNG	\$1,230.00
TIFFANY ASSMAN	\$2,460.00		
TYLER MARESKA	\$2,460.00	BUS DRIVERS	
KATHY SIECK CHASE	\$1,640.00	GREG MOLLMAN	\$820.00
CARRIE FERGEL	\$1,500.00	LINDA HENGEL	\$820.00
ANNETTE FILLER	\$1,640.00	ROXIE HOVDA	\$820.00
NURSE		JOYCE HOOKER	\$820.00
LAVONNE WALKER	\$1,640.00	BARBARA NEHL	\$820.00
TECHNOLOGY		JAKE NEHL	\$820.00
LES SIEWERT	\$1,640.00	RON WALKER	\$820.00

Action #20-21-105

Motion by John Powell Jr, second by Will Botha to purchase 71 passenger diesel bus from Harlow’s for \$86,457.63; on piggyback bid from Huron PSD; contingent upon reimbursement from SRST COVID funds. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-106

Motion by Annie Walker, second by Kenya Lafferty to purchase 2 freezer units from Amazon for \$5523.00; contingent upon reimbursement from SRST COVID funds. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

McIntosh PSD Board was recognized by ASBSD with Bronze Award for school year 2019-2020.

Building updates-discussed

Updated COVID Close Contact information from SDDOH discussed.

Donkey Basketball has been cancelled and rescheduled for January 17, 2022.

Action#20-21-107

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (November 11, 2020 minutes; Treasurer & Custodial report for November 2020; Payroll & Bills for December 2020 and Fund Transfers- Impact Aid to Enterprise \$1,000.00; Food Service 6046.10 - \$1046.10-2nds for November). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-108

Motion by Kenya Lafferty, second by Chris Bailey to enter executive session per SDCL 1-25-2(2) for student matter @7:15 MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea. Board and Administration.

Out @ 7:20 pm MT- No Action Taken

Action #20-21-109

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(1) for personnel @ 7:20 pm MT. Board and Administration.

Out @ 7:37 MT.

Action #20-21-110

Motion by Kenya Lafferty, second by Will Botha to hire Jeremy Kane on scale (\$4192.50) as Assistant Boys Basketball Coach. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-111

Motion by John Powel Jr, second by Chris Bailey to adjourn meeting @ 7:39 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; and Powell-yea.

Next Regular Meeting: January 13, 2021 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 10/31/2020	164,365.29	13,722.01	10,015.40	73.10	17,252.54	2,895,674.12	34,703.08
Local Revenues	177,786.51	113,677.88	103,565.02		498.00	2801.34	23,389.11
State Revenues	31,777.00						
Federal Revenues	245,153.95	15,000.00	10,000.00		12,179.77	127,187.00	
Expenditures	259,572.84	26,643.42	17,381.40	102.29	17,476.47	176,060.95	14,658.36
Balance 11/20/2020	359,509.91	115,806.47	112,840.02	-29.19	12,453.84	2,849,601.51	43,433.83

Payroll NOVEMBER 2020:	General	\$205,604.82
	SPED	\$ 16,863.48
	<u>Food Service</u>	<u>\$ 10,067.95</u>
	TOTAL	\$232,536.25

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	LAW WEBINAR	50.00
BROWNOTTER, RON	MILEAGE	823.62
CARLSON SERVICES LLC	F/B RESTROOM	1,220.00
CENTRAL DIESEL SALES	BUS MAINT	52.61
CENTURY LINK	PHONE	640.26
CORSON SIOUX COUNTY NEWS	PUBLISHING	146.33
D & E SUPPLY CO.	JANT SUPPLIES	86.23
FOREMAN SALES AND SERVICE	MAINT/REPAIRS	629.89
GENE'S AUTO SERVICE & SALES	BUS REPAIR	1,493.50
GREAT WESTERN BANK	CREDIT CARD	1,771.28
GTC	BUS MAINT	695.48
IMPREST FUND-McIntosh PSD	IMPREST NOV	7,639.92
KOHLMAN,BIERSCHBACH	AUDIT	13,600.00
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	396.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	2,952.36
MCINTOSH PROPANE INC.	PROPANE	583.30
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	46.86
OFFICE OF FIRE MARSHALL-BOILER	BOILER INSP	170.00
PRORATE SERVICES LLC	DRUG TESTS	160.00
SCHOOL SPECIALTY/CLASSROOM	SUPPLIES SCHOOL WIDE	202.78
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	387.46
TRI STATE WATER INC	H2O	153.68
US FOOD SERVICE	FOOD SERVICE	204.82
VOYAGER	FUEL	75.72
	Fund Total:	34,182.35
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
GOLDEN WEST	DOOR PHONE	308.00
HIGH POINT NETWORKS	WIFI UPGRADE	23,437.13
	Fund Total:	24,538.55
Checking	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC	OT	412.00
DX THERAPY LLC	EC PT	568.15
EAT SPEAK GROW LLC	EC EVAL	200.00
	Fund Total:	1,180.15
Checking	Fund: 51 FOOD SERVICE	
GREAT WESTERN BANK	CREDIT CARD	91.85
KEMPS LLC	FOOD SERVICE	573.54
US FOOD SERVICE	FOOD SERVICE	4,318.25
	Fund Total:	4,983.64
	Checking Account Total:	64,884.69