

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
FEBRUARY 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 @ 4:30 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lynn Lawson, Assistant Superintendent Tiffany Assman, Max Mollman, Les Siewert, Dave Wutzke, Jim Hartwell, Kristie Baumeister, Sue Bubbers, Shannon Hansen, Nellie Edinger, and Nancy Olson.

Pledge of Allegiance

Roll Call

SDCL 1-25-2(4) Negotiations- will be rescheduled due to weather and no school held on Wednesday; February 12, 2020.

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-153

Motion by Will Botha, second by Preston Mollman to approve agenda with the following additions: A. Asst JH Track Coach-Action L; B. Summer elected courses-Action M; C. Cultural Awareness Training-Action N; D. Wrestling/Football meals-action O; E. Executive session SDCL 1-25-2(1) personnel; and F. Executive session SDCL 1-25-2(2) student matter. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience: Kristie Baumeister

Athletic Director Report-N/A
NW Area Report- Kenya Lafferty
Janitorial Report-Dave Wutzke

Action#19-20-154

Motion by Kenya Lafferty, second by Preston Mollman; to have Central Mechanical out of Mandan, ND diagnose the gymnasium air conditioner unit, not to exceed \$1000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Technology Report-Les Siewert
Superintendent Report-Lynn Lawson

McIntosh PSD Board congratulates Kade Conner on his 5th year of competing at the State Geo Bee.

Asst. Superintendent Report-Tiffany Assman
Business Manager Report- Kathy Sieck Chase

Action #19-20-155

Motion by Annie Walker, second by Kenya Lafferty enter executive session 1-25-2(1) personnel for teacher mentoring @ 4:57 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board, Superintendent Lawson, Asst Superintendent Assman, and Jim Hartwell.

Out at 5:23 pm MT-No action taken

Action #19-20-156

Motion by Preston Mollman, second by Will Botha to approve senior privileges starting Monday, February 17, 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-157

Motion by Annie Walker, second by Preston Mollman to approve student participation at prom for grades 9-12 from McIntosh School and guests of McIntosh students; grades 9-12 and 1 year after graduation (eligibility guidelines still apply). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-abstain; and Mollman-yea.

Action #19-20-158

Motion by Kenya Lafferty, second by Chris Bailey to approve audit contract with KBA for \$16,000.00 for FY 20. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #9-20-159

Motion by Will Botha, second by Preston Mollman to advertise for seasonal maintenance of the football field (watering & mowing) must provide equipment necessary to complete mowing and trimming. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-160

Motion by Kenya Lafferty, second by Annie Walker to approve travel for Jim Hartwell to summer CTE Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-161

Motion by Kenya Lafferty, second by Will Botha to approve open enrollment # 19-20-15. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-162

Motion by Preston Mollman, second by Chris Bailey to raise the after-school bus route pay for Bullhead-McLaughlin route to \$53. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-163

Motion by Kenya Lafferty, second by Preston Mollman to approve contract with Whitney Olson for \$1290.00 for Junior High track coach. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-164

Motion by Preston Mollman, second by Kenya Lafferty to provide student athletic meals for Lemmon/McIntosh Coop sports of football and wrestling. Vouchers will be submitted by student athlete(s), signed off by coach, with receipts provided. Maximum of \$8/meal. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion on 4 verses 5 days school week. McIntosh PSD will remain a 5-day school week for 20/21 school year.

Action#19-20-165

Motion by Kenya Lafferty, second by Annie Walker to approve Consent Agenda (January 15 minutes; Treasurer & Trust/Agency report for January 2020; Payroll & Bills for February 2020) and Fund Transfer- Impact Aid to Food Service-\$8000.00 (2nds for January \$2872.65 and Workers for January \$389.00) and Impact Aid to General \$30,000.00; and Impact Aid to Enterprise \$500.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

5 minutes recess @ 6:21 pm MT

Back in session at 6:25 pm MT

Action #19-20-166

Motion by Kenya Lafferty, second by Will Botha to enter executive session SDCL 1-25-2(2) student matter @ 6:25 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board, Lawson, and Assman.

Out @ 6:30 pm MT-No action taken

Action#19-20-167

Motion by Kenya Lafferty, second by Will Botha to accept with regret Deb Trullinger resignation and to thank Deb for her many years of service to the McIntosh School District. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-168

Motion by Annie Walker to accept Lynn Lawson resignation with regret. Died due to lack of second.

Action #19-20-169

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

Out at 6:48 pm MT

Action #19-20-170

Motion by Annie Walker, second by Preston Mollman to accept the resignation for Lynn Lawson with regret. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-171

Motion by Kenya Lafferty, second by Chris Bailey to enter executive session SDCL 1-25-2(1) personnel @ 6:50 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board Only.

Out at 7:06 pm MT

Action#19-20-172

Motion by Kenya Lafferty, second by Chris Bailey to pay tuition for dual credit course offer through Sitting Bull College for Lakota Language June 10-14, 2020 for any student or staff at McIntosh PSD and provide transportation. If no students attend, staff will provide their own transportation and tuition. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-173

Motion by Kenya Lafferty, second by Preston Mollman to provide Cultural Awareness professional development training by Tamera Miyasato for staff before the start of school in August 2020. Estimated costs \$2400.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-174

Motion by Will Botha, second by Chris Bailey to enter executive session SDCL 1-25-2(1) personnel at 7:42 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board and Assman.

Out at 8:41pm MT

Action#19-20-175

Motion by Kenya Lafferty, second by Will Botha to advertise for the following positions at McIntosh School: 1) Music Teacher; 2) Ag Teacher; 3) FACS Teacher; 4) SPED Director; and 5) Student Advisor. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-176

Motion to adjourn by Preston Mollman, second by Annie Walker @ 8:50 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Meeting: March 11, 2020 @ 5:00 MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 12/31/2019	177,994.16	191,088.58	90,882.22	184.49	16,834.26	20.88	2,719,363.41	55,140.89
Local Revenues	12,991.05	4654.84	3956.94		362.80	.19		9228.51
State Revenues	180,298.00							
Federal Revenues	100,000.00		4744.99		11,090.61		108,556.18	
Expenditures	226,252.31	55,649.42	24,449.80		18,632.74		102,232.30	19,082.43
Balance 01/31/2020	245,030.90	140,094.00	75,134.35	184.49	9654.93	21.07	2,725,687.29	45,286.97

Payroll FEB 2020:	General	\$203,638.58
	SPED	\$22,969.85
	Enterprise	\$
	<u>Food Service</u>	<u>\$ 9005.09</u>
	TOTAL	\$235,613.52

Checking	Fund: 10	GENERAL FUND	
ALLIED 100 LLC		AED SUPPLIES	185.31
BEADLE'S SALES		REPAIR	518.66
BROWNOTTER, RON		MILEAGE	601.02
BUBBERS, SUE		PER DEIM	34.00
CENTURY LINK		PHONE	576.73
CORSON SIOUX COUNTY NEWS		ADVERTISING	667.69
DAKOTA HERALD		SUBSCRIPTION	50.00
GOLDEN WEST		TELEPHONE CARE	69.54
GREAT WESTERN BANK		CREDIT CARD	3,875.57
GS PUBLISHING		SUBSCRIPTION	45.00
HARTWELL, JAMES		PER DEIM	160.28
HORIZON HEALTH CARE		DRUG TEST	55.00
IMPREST FUND-TRUST & AGENCY,		IMPREST	5,753.27
JOSTENS INC.		GRADUATION SUPPLIES	158.12
KOHLMAN,BIERSCHBACH &		AUDIT	2,235.00
LAWSON, LYNN		MILEAGE	105.80
M.D.U.		ELECTRICTY	2,857.13
MCINTOSH CITY DEPT.		WATER, SEWER, GARBAGE	462.50
MCINTOSH COOP INC.		FUEL/SUPPLIES	5,065.63
MCINTOSH PROPANE INC.		PROPANE	468.70
MID AMERICA BOOKS		TITLE I LIBRARY	917.18

MOREAU GRAND ELECTRIC	F/B LIGHTS	125.00
NWEA	TITLE I SOFTWARE	48.00
SERVALL UNIFORM & LINEN	JANIOTRIAL SUPPLIES	184.45
TRI STATE WATER INC	H2O	110.88
US FOOD SERVICE	FOOD SERVICE	483.89
VOYAGER	FUEL	179.64
WOODSTOCK SUPPLY	I/A STUDENTS	163.99
	Fund Total:	26,157.98
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER	1,224.12
IMPREST FUND-TRUST & AGENCY,	IMPREST JAN	4,300.00
	Fund Total:	5,524.12
Checking	Fund: 22 SPECIAL EDUCATION FUND	
BECKER, ERICA	PT	1,079.82
DREISKE THERAPY LLC	OT	570.26
IMPREST FUND-TRUST & AGENCY,	IMPREST JAN	3,134.94
	Fund Total:	4,785.02
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,153.45
IMPREST FUND-TRUST & AGENCY,	IMPREST JAN	65.61
KEMPS LLC	FOOD SERVICE	1,385.81
MNJ TECHNOLOGIES DIRECT,	TONER	71.61
INC.		
US FOOD SERVICE	FOOD SERVICE	5,061.95
	Fund Total:	7,738.43
Checking	Fund: 53 ENTERPRISE FUND	
MOBRIDGE TRIBUNE	CTE ADS	200.80
	Fund Total:	200.80
	Checking Account Total:	44,406.35

