

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 30, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:03 pm MT, with the following members present: Jennifer Meyer, Stefanie Honeyman, Chris Bailey, Jennifer Gehring, and Annie Walker. Also, present: Business Manager Kathy Sieck Chase, Principal Lynn Lawson, Sped Director Tiffany Hearne, and Tech Cord Les Siewert.

Pledge of Allegiance
Roll Call

Motion #18-19-20

Motion by Chris Bailey, second by Stefanie Honeyman to approve agenda with the addition of B) Coaching to Discussion items. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

Motion #18-19-21

Motion by Chris Bailey, second by Annie Walker, to enter into executive session pursuant to SDCL 1-25-2(1) personnel matter @ 7:06 pm MT. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

Out of executive @ 8:00 pm MT

Motion #18-19-22

Motion by Stefanie Honeyman, second by Jennifer Gehring, to accept the amended resignation from Rod Broadnax dated July 30, 2018. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-nay; Gehring-yea; and Walker-yea.

Motion #18-19-23

Motion by Chris Bailey, second by Stefanie Honeyman, to hire Lynn Lawson as superintendent for 18-19 school year for \$85,000.00 with full benefits. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

Technology update: Siewert

Motion #18-19-24

Motion by Stefanie Honeyman, second by Chris Bailey to move August board meeting to August 15th with finance at 7:30pm MT. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

President Jennifer Meyer declared a 10 minutes recess @ 8:35 pm MT

Back in session @ 8:45 pm MT

Discussion on coaching positions.

Motion #18-19-25

Motion by Chris Bailey, second by Stefanie Honeyman, to enter to enter into executive session pursuant to SDCL 1-25-2(1) personnel at 8:56 pm MT. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

Out at 9:15 pm MT

Motion #18-19-26

Motion by Stefanie Honeyman, second by Chris Bailey, to approve horizontal lane change of \$400 for Alise Kling. Roll Call Vote: Meyer-yea; Honeyman-Yea; Bailey-yea; Gehring-yea; and Walker-yea.

Adjournment by Jennifer Meyer at 9:15 pm MT
Next meeting: AUGUST 15, 2018 @ 7:30 pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager