

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JANUARY 12, 2022**

President Kenya Lafferty, 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: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Les Siewert, Nancy Olson, Michele Hoffman, Marie Nehl, Kara Campbell, Sue Bubbers, Dee Quinnett, Brianne and Richard Welsch, Weston Ginther, Tessa Conley, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action# 21-22-109

Motion by Chris Bailey, second by John Powell Jr to approve agenda with the following additions: A. School Board Election Date; B. Senior Class Trip; C. Shop Teacher & Native American Studies Teacher; D. Wrestling Room-Discussion. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke Read by Kathy Sieck Chase

Wrestling room discussion-Weston Ginther

Action# 21-2-110

Motion by John Powell Jr, second by Chris Bailey to purchase 40 foot roll off storage unit for approximately \$9000 and convert storage area into additional space for wrestling/weight room. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Technology-Siewert

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Surplus listing-Tabled until February 2022

Policy GBL-Died for failure of motion

Action# 21-22-111

Motion by John Powell Jr, second by Kenya Lafferty to recognize the McIntosh Education Association Bargaining Unit. Roll Call: Lafferty-yea; Bailey-Nay; Botha-yea; Conner-yea; and Powell-yea.

JVGBB Coaching-moved to executive session

Action# 21-22-112

Motion by Will Botha, second by Kate Conner to approve open enrollment 21-22-26. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

JHBBB Coaching-moved to executive session.

Gym Curtain Repair-Table until February 2022

Action# 21-22-113

Motion by John Powell Jr, second by Chris Bailey to hold School Board election June 7, 2022. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea. Will Botha and Kenya Lafferty's terms expire June 30, 2022.

Senior Class Trip-Dee Quinnett

Action# 21-22-114

Motion by John Powell Jr, seconded by Chris Bailey to advertise for Shop teacher and for a Native American studies/language/culture teacher. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-115

Motion by Chris Bailey, second by Kate Conner to approve Consent Agenda (December 15, 2021, minutes; Treasurer Report and Custodial Report for December 2021; Payroll and Invoices for January 2022; Fund Transfer Impact Aid to Food Service \$5,000(1525.00 2nds for Dec 2021) and Impact Aid to General of \$50,000.00). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-116

Motion by Will Botha, second by Chris Bailey to enter executive session 1-25-2(1) personnel @ 6:59 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 7:20

Action#21-22-117

Motion by Will Botha, second by Kate Conner to approve JHBBB Coaching contract with Ashton Nehl for \$1290.00. Contract will have 2/3 salary for games (\$860) and 1/3 salary for practice (\$430); games and practices missed will be deducted from contract. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-118

Motion by John Powell Jr, second by Chris Bailey to enter executive session 1-25-2(4) negotiations @ 7:24 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 7:45pm MT

Action# 21-22-119

Motion by Kate Conner, second by Kenya Lafferty to approve JVGBB contract with Tessa Conley for \$1410.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-120

Motion by John Powell Jr, second by Will Botha to adjourn meeting @7:56pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Kenya Lafferty – President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: February 9, 2022@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 11/30/2021	211,460.14	402,526.06	209,341.76	470.36	15,911.56	2,882,918.01	44,675.52
Local Revenues	71,321.74	53,337.22	56,970.94		470.80		22,582.39
State Revenues	69,685.00						
Federal Revenues	152,136.00				17,520.92		
Expenditures	247,372.13	13,172.12	22,928.20		18,036.72	45,000.00	14,558.77
Balance 12/31/2021	257,230.75	442,691.16	243,384.50	470.36	15,866.56	2,837,918.01	52,699.14

Payroll JANUARY 2022:

General	\$211,565.70
SPED	\$ 22,050.82
Food Service	<u>\$ 10,251.02</u>
TOTAL	\$243,867.54

January 2022 Invoices

BISMARCK MOTOR COMPANY	FUEL LID	17.01
CHESTER AREA SCHOOL DISTRICT	HS RECOVERY	500.00
COMBINED BUILDING SPECIALTIES,	BLEACHER REPAIR	158.00
CORE INC.	REAP PROF DEV	4,200.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	214.76
D & E SUPPLY CO.	JANITORIAL SUPPLIES	1,766.67
DAKOTA HERALD	AD	60.00
GEYER INSTRUCTIONAL PRODUCTS	HS SUPPLIES	154.89
GOLDEN WEST	TELEPHONE CARE	127.32
GRANITE TELECOMMUNICATIONS	TELEPHONE	550.97
GREAT WESTERN BANK	BOX RENT	11.00
GREAT WESTERN BANK	CREDIT CARD	2,575.43
I-STATE TRUCK CENTER	BUS REPAIR	3,803.98
IMPREST FUND-TRUST & AGENCY,	IMPREST DEC 2021	1,214.23
INNOVATIVE OFFICE SOLUTIONS	SUPPLIES	25.12
M.D.U.	ELECTRICITY	2,278.26
MCINTOSH AMBULANCE SERVICE	EPI PEN	438.00
MCINTOSH COOP INC.	FUEL/SUPPLIES	3,294.04
MCINTOSH PROPANE INC.	PROPANE	850.00
MCINTOSH SCHOOL FOOD SERVICE	SPORT SNACKS	211.50
NORTHWEST AREA SCHOOLS	VOED ASSESSMENT	43,550.00
QLT	BOILER PHONE	15.22
SCHOOL SPECIALTY LLC	GUIDANCE	34.05
STAPLES BUSINESS CREDIT	TONER	246.89
US FOOD SERVICE	FOOD SERVICE	284.93
VOYAGER	FUEL	156.65
	Fund Total:	66,738.92

Checking

ADVANCED BUSINESS METHODS
BELL BANK LEASING

Fund: 21 CAPITAL OUTLAY

COPIER	840.76
BUS LEASE	25,284.00
Fund Total:	26,124.76

Checking

NORTHWEST AREA SCHOOLS

Fund: 22 SPECIAL EDUCATION FUND

SPED ASSESSMENT	9,756.00
Fund Total:	9,756.00

Checking

CHILD & ADULT NUTRITION
GREAT WESTERN BANK
KEMPS LLC
US FOOD SERVICE

Fund: 51 FOOD SERVICE

FOOD SERVICE	958.56
CREDIT CARD	299.43
FOOD SERVICE	607.64
FOOD SERVICE	6,030.48
Fund Total:	7,896.11

Checking Account Total:

110,515.79