

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JULY 14, 2021**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 pm MT, with the following members present: Chris Bailey, Will Botha, Kenya Lafferty and John Powell Jr. Absent: Annie Walker. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Lois Buechler Corson/Sioux News, Narcel Clark, Brianne Welsch, Aricka Brenner, Kate Conner, Marie Nehl, Stephanie Honeyman, Kara Campbell, Chris and Mike Sandland.

Pledge of Allegiance

Roll Call

Budget Hearing

Action #20-21-295

Board Member John Powell Jr introduced the following resolution for adoption.

LET IT BE RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, after duly considering the proposed budget and its amendments, which was published in accordance with SDCL 13-11-2, hereby approve and adopt proposed budget and amendments, thereto, to be its annual budget for the fiscal year, July 1, 2021; through June 30, 2022. The adopted Annual Budget Expenditures are as follows:

General Fund: \$3,093,109.00 Capital Outlay: \$363,000.00 Special Education: \$379,801.00 Impact Aid: \$1,897,646.00; Food Service: \$189,981.00 Enterprise: \$4526.00

Resolution second by Kenya Lafferty. Roll call vote: Bailey-yea; Botha-yea, Lafferty-yea; Powell-yea.

Conflicts of Interest: None

Scheduled/Unscheduled Audience:

Action #20-21-296

Motion by Kenya Lafferty, second by Chris Bailey to approve Consent Agenda (June 7, 9, & 29, 2021 minutes and June 2021 Financial Report). Roll call vote: Bailey-yea; Botha-yea, Lafferty-yea; Powell-yea.

New School Year:

Action #21-22-1

Motion by Kenya Lafferty, second by Chris Bailey to accept resignation of board member Jennifer Gehring. Roll call vote: Bailey-yea; Botha-yea, Lafferty-yea; Powell-yea.

Action #21-22-2

Motion by Kenya Lafferty, second by Chris Bailey to enter executive session 1-25-2(1) personnel @ 7:06 pm MT. Roll call vote: Bailey-yea; Botha-yea, Lafferty-yea; Powell-yea.

Out at 7:18 pm MT

Action #21-22-3

Motion by Kenya Lafferty, second by Will Botha to appoint Kate Conner to the 3-year board member position vacated by Jennifer Gehring. Roll call vote: Bailey-yea; Botha-yea, Lafferty-yea; Powell-yea.

Oath of Office/School Board member code of ethics: Kate Conner

Election of Officers:

Business Manager Kathy Sieck Chase asked for nominations for Board Chair

Action #21-22-4

Motion by Chris Bailey, second by Will Botha to nominate Kenya Lafferty as Board Chair. Roll Call vote: Bailey-yea; Conner-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #21-22-5

Motion by Kenya Lafferty, second by Will Botha to nominate Chris Bailey as Board Chair. Roll Call vote: Bailey-yea; Conner-yea; Botha-yea; Lafferty-yea and Powell-yea.

Ballots were cast and counted. Kenya Lafferty was elected Board Chair.

Action #21-22-6

Motion by Kate Conner, second by Chris Bailey to nominate John Powell Jr as Board Vice-Chair. Roll Call vote: Bailey-yea; Conner-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action# 21-22-7

Motion by John Powell Jr, second by Kenya Lafferty to nominate Chris Bailey as Board Vice-Chair. Roll Call vote: Bailey-yea; Conner-yea; Botha-yea; Lafferty-yea and Powell-yea.

Ballots were cast and counted. Chris Bailey was elected Board Vice Chair.

Action #21-22-8

Motion by Chris Bailey, second by Kenya Lafferty to approve Conflict of Interest for Will Botha. Roll Call vote: Bailey-yea; Conner-yea; Botha-abstain; Lafferty-yea and Powell-yea.

Action#21-22-9

Motion by John Powell Jr, second by Will Botha to approve Conflict of Interest for Chris Bailey. Roll Call vote: Bailey-abstain; Conner-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action@21-22-10

Motion by Chris Bailey, second by Will Botha to approve agenda with the following addition: A. Water Heater Replacement-Stocks Electric/EMC Insurance. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Scheduled/Unscheduled Audience: Chris Sandland- declining enrollment/4-day school week.

Fuel Bid Opening:

McIntosh Propane: Propane offered transport load price \$1.33; Gallon price by bobtail \$1.36.

McIntosh Coop: Gasoline, gasohol, highway diesel and red fuel at the pump for 16 cents above cost.

Action #21-22-11

Motion by Chris Bailey, second by Kenya Lafferty to accept the bid from McIntosh Coop and McIntosh Propane for fuel during the 21-22 school year. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-abstain; Conner-yea and Powell-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke read by Kathy Sieck Chase

Technology-Les Siewert

Superintendent-Tiffany Assman

Principal/Athletic Director Report-Tyler Mareska

Business Manager-Kathy Sieck Chase

Action#21-22-12

Motion by Chris Bailey, second by John Powell to approve replacement of Gym Water Heater at a cost of \$18,497.00. McIntosh PSD will pay \$2500 and EMC insurance will pay balance. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Action#21-22-13

Motion by Chris Bailey, second by Will Botha to approve Consent Agenda (July 2021 payroll and invoices). Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Action #21-22-14

Motion by Chris Bailey, second by Kate Conner:

BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL NAME: The Great Western Bank, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 6:00 pm MT, except June/July/August at 7:00 pm MT. Finance Committee will meet for the first 15 minutes. Parliamentary procedures will be followed during Board Meetings. Board members \$75/meeting, chairman \$75/meeting, mileage set at State Rate, meal reimbursement for in/out state meals is an allowance up to and not exceeding daily rate set by the State of SD for in-state travel and not to exceed the Federal GSA rate for out-of-state travel. Room rate for overnight stay is not to exceed GSA published rates. Employees must have proof of attendance for per diem to be authorized. Superintendent Tiffany Assman and Business Manager Kathy Sieck Chase will be authorized to sign for Federal Programs. Student Advisor Heather Botha will be appointed Title IX coordinator. Sue Bubbers will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Superintendent Tiffany Assman will be appointed ADA Coordinator. Superintendent Tiffany Assman will be appointed Public Records Office. Dave Wutzke will be Asbestos Coordinator. Kathy Sieck Chase will be Business Manager and Custodian of funds to invest and re-invest funds for the McIntosh School District. Kathy Sieck Chase is administrator of Custodial accounts. The Board Chair or Vice Chair along with the Business Manager will sign General, Special Education, Capital Outlay, Food Service, Early Retirement, Enterprise, Scholarship, and Capital Project checks and contracts; plus, all necessary forms for the McIntosh School District. Superintendent Tiffany Assman and Business Manager Chase will sign Custodial checks. Interest will be receipted to each respective account as received. Finance Committee will review all financial commitments of the McIntosh PSD. In the event, of an election the pay rate will be \$50/polling place, mileage at state rate, \$12.50/hour for Election Superintendent and \$10.00/hour for election clerks. McIntosh PSD Board authorizes; Superintendent Tiffany Assman to close school in emergency situations and in case of inclement weather, in her absence Transportation Director, Jess Jung will consult with Superintendent Tiffany Assman, Superintendent Tiffany Assman will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Messenger System are designated for public information. The Corson/Sioux Paper designated as official newspaper. School Website/Facebook will be utilized for updates and information. Senior Citizens (age 62) will be issued lifelong passes for athletic events. Law Enforcement officers will be offered free season pass. Season Pass rates will be \$25/adults. \$15/High School students and \$10/Pre-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/Pre-12 students. Little Moreau School Passes will be acknowledged for teachers and staff. School Breakfast and Lunch will remain free for students. Adults Lunch will be \$4.00, and Adults Breakfast will be \$2.50. The fixed assets amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be Officer Gary Weasel or McIntosh School Board Chair. Payday for School Employees will be on the 15<sup>th</sup> day of each month. NWAS representative will be Kenya Lafferty with Kate Conner as an Alternate. Transportation Committee members will be Chris Bailey and Will Botha. Negotiations Committee will be Kenya Lafferty and John Powell Jr. Finance Committee will be comprised of: Board members and one MTA representative, Business Manager Kathy Sieck Chase, and Superintendent Tiffany Assman. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #21-22-14

Motion by Will Botha, second by Chris Bailey to publish staff salaries as presented. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Action #21-22-15

Motion by Chris Bailey, second by Will Botha to approve staff handbook with discussed changes. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Student Handbook-Moved the July 21, 2021 special meeting.

Action #21-22-16

Motion by John Powell Jr, second by Keya Lafferty to regretfully accept Dena Bailey’s resignation as Head Girls Basketball Coach and Senior advisor. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Discussion on extra-duty contracts. Head Volleyball and Assistant football position need to be filled.

Action #21-22-17

Motion by Chris Bailey, second by John Powell Jr to hire Kazel Hermogena as Music/Art teacher for the 21/22 school year. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Discussion on Medical Cannabis policy and School Sentinel.

Action #21-22-18

Motion by Chris Bailey, second by Will Botha to enter executive session 1-25-2(1) personnel @ 9:39 pm MT. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.  
Out at 10:02 pm MT.

Action #21-22-19

Motion by Chris Bailey, second by John Powell Jr to offer Les Siewert Technology contract for 21/22 school year @ \$52,000.00. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Board meeting adjourned by Chair Kenya Lafferty @ 10:03 pm MT.

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Kenya Lafferty - President

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Kathy Sieck Chase-Business Manager

Special Meeting: July 21, 2021 @ 7:00 pm MT  
Next Regular Meeting: August 11, 2021@ 7:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 05/31/2021	451,487.69	396,776.41	194,661.92	970.81	18,497.06	2,323,746.38	36,007.47
Local Revenues	146,225.70	35,363.96	37,612.78	250.00	6648.87	15.00	11,500.67
State Revenues	110,087.00						
Federal Revenues				3000.00	5707.85	271,532.00	
Expenditures	270,792.29	108,600.76	31,976.65	3750.45	11,466.23	8707.85	2,760.06
Balance 06/30/2021	437,008.10	323,539.61	200,298.05	470.36	19,387.55	2,586,585.53	44,748.08

Payroll JULY 2020:	General	\$197,405.67
	SPED	\$ 20,534.07
	Food Service	\$ 9976.23
	TOTAL	\$227,915.97

JULY 2021 Invoices

<b>Checking</b>	<b>Fund: 10 GENERAL FUND</b>	
A.S.B.S.D.	ASBSD DUES	1,070.89
CORSON SIOUX COUNTY NEWS	PUBLISHING	320.04
EMC INSURANCE COMPANIES	PROPERTY/LIABILITY	36,534.00
GOLDEN WEST	TELEPHONY TOTAL CARE	75.54
GREAT WESTERN BANK	CREDIT CARD	867.44
HARTWELL, JAMES	PER DEIM-MENTORING	415.16
HOFFMAN, MICHELE	HS SUPPLIES	62.59
I-STATE TRUCK CENTER	BUS MAINT	338.88
IMPACT SCHOOLS OF SD	MEMBERSHIP	4,500.00
INFINITE CAMPUS, INC.	INFINITE CAMPUS	500.00
INTERACTIVE EDUCATIONAL	WEB HOSTING	850.00
M.D.U.	ELECTRICITY	1,502.04
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	391.25
MID AMERICA BOOKS	LIBRARY BOOKS	1,053.60
MOBRIDGE TRIBUNE	CTE AD	317.00
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	32.92
N.A.F.I.S.	MEMBERSHIP	1,431.00
NEHL, TIA	HS SUPPLIES	529.56
POWER SCHOOL	SCHOOLGY	4,199.40
RUBAS, RICA	PER DEIM-MENTORING	80.00
S.A.S.D.	MEMBERSHIP	1,138.00
SOFTWARE UNLIMITED INC	BUS MGR SOFTWARE	4,700.00
TIE OFFICE	TIE MEMBERSHIP	1,000.00
WORKERS COMP FUND	WORKMAN'S COMP	8,050.00
	<b>Fund Total:</b>	<b>69,959.31</b>
<b>Checking</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
SHI INTERNATIONAL CORP	COMPT LIC FEE	2,303.20
	<b>Fund Total:</b>	<b>2,303.20</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
GRANITE	TELEPHONE	523.56
TELECOMMUNICATIONS		
WORKERS COMP FUND	WORKMAN'S COMP	1,114.00
	<b>Fund Total:</b>	<b>1,637.56</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
WORKERS COMP FUND	WORKMAN'S COMP	500.00
	<b>Fund Total:</b>	<b>500.00</b>
	<b>Checking Account Total:</b>	<b>74,400.07</b>