

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JULY 22, 2020**

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, Annie Walker, Will Botha, Kenya Lafferty, and John Powell Jr. Also, present: Assistant Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Sue Bubbers, Marie Nehl, Michele Hoffman, Narcel Clark, Tyler Mareska, Dave Wutzke, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

**Action #20-21-27**

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with additions; A. Football Field Lights-Discussion; and B. Volleyball Uniforms-Discussion. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea Powell-yea.

**Action #20-21-28**

Motion by Kenya Lafferty, second by Chris Bailey to approve Flex Learning Plan. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea Powell-yea.

Central Mechanic-Air Conditioner-Tabled until August.

Assistant Football Coach-No Applicants

**Action #20-21-29**

Motion by Kenya Lafferty, second by Annie Walker to offer Dena Bailey Cross County Coaching contract for \$7740.00 contingent upon student participation. Roll Call vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea Powell-yea.

Discussion on Football Field lights

Discussion on Volleyball Uniforms

**Action # 20-21-30**

Motion by John Powell Jr, second by Will Botha to purchase four(4) water cooler/dispensers for student use. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea Powell-yea.

**Action#20-21-31**

Motion by John Powell Jr, second by Will Botha to adjourn at 8:03 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea Powell-yea.

Next Regular Meeting: August 12, 2020 @ 7:00 pm MT.

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Chris Bailey-President

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Kathy Sieck Chase-Business Manager