

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 29, 2021**

President, Kenya Lafferty, 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: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Kathy Chase, Sue Bubbers, Marie Nehl, Narcel Clark, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Conflict of Interest-None

Schedule/Unscheduled audience: Narcel Clark-Conflict of Interest Laws for Board Members

Action #21-22-25

Motion by Will Botha, second by John Powell Jr to approve agenda with the following additions: A. Head Volleyball Coach and B. Furniture purchase for Student Advisor. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; Powell-yea.

Action #21-22-26

Motion by John Powell, second by Chris Bailey to approve school calendar with discussed changes. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; Powell-yea.

Action #21-22-27

Motion by Chris Bailey, second by Kate Conner to approve Student Handbook. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; Powell-yea.

Action #21-22-28

Motion by Chris Bailey second by John Powell Jr to hire Tina Kane as 4th grade teacher on scale per MTA negotiated agreement. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; Powell-yea.

Tabled Head Volleyball coaching contract.

Action #21-22-29

Motion by Chris Bailey, second by Kate Conner to approve furniture purchase for Student Advisor in amount of \$1386.08. Roll Call: Lafferty-yea; Bailey-yea; Botha-abstain; Conner-yea; Powell-yea.

Action#21-22-30

Motion by Chris Bailey, second by John Powell Jr to adjourn meeting at 7:45 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; Powell-yea.

Next Regular Meeting August 11, 2021 @ 7 pm MT.

Kenya Lafferty - President

Kathy Sieck Chase-Business Manager