

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 10, 2020**

President, Chris Bailey, 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: Chris Bailey, Annie Walker, Will Botha, Preston Mollman, and Kenya Lafferty. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lawson, Asst. Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Tyler Mareska, Weston Ginther, John Powell Jr., Whitney Olson, Kristen Nehl, Nancy Olson, Michele Hoffman, and Narcel Clark.

Pledge of Allegiance

Roll Call

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest: None

Scheduled/Unscheduled Audience: Weston Ginther-Lemmon Wrestling Coop

Action #19-20-265

Motion by Kenya Lafferty, second by Preston Mollman to approve agenda with the following additions: A. Alumni use of school gym-Action O; B. Delta Dental Renewal-Action P; C. Advertise for fuel bids-Action Q; D. Student Handbook Action R. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Athletic Director Report-Tyler Mareska

NWAS-Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Lawson

Assistant Superintendent-Tiffany Assman

Action #19-20-266

Motion by Kenya Lafferty second by Will Botha to approve extend school year for SPED July 13-August 7, 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Business Manager-Kathy Sieck Chase

Action #19-20-267

Motion by Annie Walker, second by Preston Mollman to approve participation of Kathy Sieck Chase in SASD Leadership Academy, approximate cost \$1080.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Official Election Canvass conducted.

	Bullhead	S. McIntosh	Grand Valley	Stone Church	McIntosh	Morristown	Total
Ron Brownotter	17	4	0	7	65	20	113
Chris Bailey	3	11	4	21	53	26	118
John Powell Jr	2	13	5	25	59	24	128
# of Voters	19	17	5	34	110	49	233
# of registered voters	130	39	10	74	201	102	556
% of voters that voted	14%	43%	50%	45%	54%	40%	41%

Football Field Light Proposal-Tabled for July Meeting.

Current policy will stand concerning all technology devices used by school staff. All devices will be return upon retirement or resignation.

Action# 19-20-268

Motion by Will Botha, second by Preston Mollman to approve Jess Jung accumulated sick leave days to 65. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-269

Motion by Kenya Lafferty, second by Chris Bailey to approve open enrollments 20-21-3 & 4. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Open position(s)-Moved to Executive Session.

Action #19-20-270

Motion by Kenya Lafferty, second by Chris Bailey to remain in Wrestling Coop with Lemmon PSD. Roll Call Vote: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea; and Mollman-yea.

Action #19-20-271

Motion by Annie Walker to accept with regret the resignation of Jennifer Delima. Held over for Executive session. Chisyl Cristobal resignation held over for Executive session.

Action #19-20-272

Motion by Preston Mollman, second by Will Botha to approve EMC insurance renewal for \$40,169.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-273

Motion by Kenya Lafferty, second by Annie Walker to updated Useful life of vehicles purchase in FY 2015 and beyond to 8 years. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-274

Motion by Kenya Lafferty, second by Chris Bailey approve tuition agreement with Black Hills Children Home Society for \$113.11/day. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-275

Motion by Kenya Lafferty, second by Preston Mollman to set End of the year meeting for June 29 @ 7 pm MT; and July meeting on July 15 @ 7pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-276

Motion by Annie Walker, second by Chris Bailey to approve Optilegra as Vision Insurance provider, no increase in premiums, for 20/21 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-277

Motion by Kenya Lafferty, second by Chris Bailey to approve use of the gym for Alumni banquet July 18, 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-278

Motion by Preston Mollman, second by Annie Walker approve Delta Dental as Dental Insurance provider, no increase in premiums, for 20/21 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-279

Motion by Kenya Lafferty, second by Preston Mollman at advertise for fuel bids due July 15th in the business Office by 3pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Student Handbook-tabled for staff input.

Action #19-20-280

Motion by Annie Walker, second by Chris Bailey to approve Consent Agenda (May 13, 2020 minutes; Treasurer & Trust/Agency report for May 2020; Payroll & Bills for June 2020 and Fund Transfer- Impact Aid to Food Service-\$2000.00 and Impact Aid to General \$10,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-281

Motion by Kenya Lafferty, second by Preston Mollman enter executive session per SDCL 1-25-2(1) personnel @ 7:37 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 8:33 pm MT

Action #19-20-282

Motion by Annie Walker, second by Kenya Lafferty to accept the resignation of Jennifer Delima. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-283

Motion by Kenya Lafferty, second by Chris Bailey to accept resignation of Chisyl Joy Cristobal with \$500 penalty. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Advertise for extra duty contracts for July 15, 2020 meeting.

Action#19-20-284

Motion by Kenya Lafferty, second by Preston Mollman to hire Rhonda Nehl as Preschool Para at \$30,000.00 with full benefits and to move to first year teaching contract once teaching degree and student teaching is complete. Roll Call Vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-285

Motion by Preston Mollman, second by Kenya Lafferty to accept Food Service contract from Kristy Schneider returned signed after due date. Roll Call Vote: Bailey-nay; Walker-nay; Botha-nay; Lafferty-yea; and Mollman-yea. Motion failed.

Action#19-20-286

Motion by Annie Walker, second by Chris Bailey to advertise for Food Service position. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-nay.

Action#19-20-287

Motion to adjourn by Kenya Lafferty, second by Annie Walker @ 8:43 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

End of Year Meeting: June 29 @ 7:00 pm MT

Next Regular Meeting: July 15, 2020 @ 7:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 04/30/2020	133,052.09	191,627.56	49,267.32	94.10	9034.65	19.07	3,490,593.50	59,347.31
Local Revenues	131,469.85	78,311.80	71,349.42		1641.00	.69		3541.17
State Revenues	70,298.00							
Federal Revenues	150,000.00	4744.00			13,920.50			
Expenditures	283,294.11	3164.44	34,899.46	21.00	15,022.35		156,000.00	809.72
Balance 05/31/2020	200,585.83	271,518.92	85,717.28	73.10	9573.80	19.76	3,334,593.50	62,078.76

Payroll JUNE 2020:

General	\$197,562.42
SPED	\$ 21,908.82
Food Service	\$ 9005.09
TOTAL	\$228,476.33

Checking	Fund: 10 GENERAL FUND	
ADVANCED BUSINESS METHODS	SUPT COPIER	169.03
CENTRAL DIESEL SALES	BUS REPAIRS	28.23
CENTURY LINK	TELEPHONE	588.76
CHURCHILL, MANOLIS, FREEMAN,	LEGAL FEES	2,835.06
CORSON SIOUX COUNTY NEWS	ADVERTISING	450.94
DAKOTA SILK SCREEN	AWARDS	805.20
DURA WAX CO., INC.	JANT SUPPLIES	1,110.60
GREAT WESTERN BANK	CREDIT CARD	1,809.98
GTC	PARTS	57.93
HORIZON HEALTH CARE	DRUG TEST	110.00
IMPREST FUND-TRUST & AGENCY,	IMPREST	448.32
INTRADO	SCHOOL MESSENGER	500.00
M.D.U.	ELECTIRICTY	1,228.90
MCINTOSH COOP INC.	FUEL	18.04
MOBRIDGE TRIBUNE	GRADS AD	246.40
MOREAU GRAND ELECTRIC	F/B LIGHTS	125.00
NARDINI FIRE EQUIPMENT	FIRE EXT	63.70
PRAXAIR DISTRIBUTING INC.	TANK RENTAL	200.95
TRI STATE WATER INC	WATER	31.10
	Fund Total:	10,828.14
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,145.79
COOP ARCHITECTURE	ARCHITECTURE	12,500.00
D & E SUPPLY CO.	SCRUBBER	5,454.00
GREAT WESTERN BANK	CREDIT CARD	1,245.09
	Fund Total:	20,344.88
Checking	Fund: 22 SPECIAL EDUCATION FUND	
IMPREST FUND-TRUST & AGENCY,	IMPREST	45.00
	Fund Total:	45.00
Checking	Fund: 51 FOOD SERVICE	
CAMPBELL, KARA	F/S REFUND	17.50
POITRA, PAT	F/S REFUND	6.00
WUTZKE, DAVE	F/S REFUND	8.00
	Fund Total:	31.50
	Checking Account Total:	31,249.52