

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

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:01 pm MT, with the following members present: Chris Bailey, Annie Walker, and John Powell Jr. Absent: Will Botha and Kenya Lafferty. Also, present: Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Narcel Clark, Brandi Maier, Marie Nehl, and Kate Conner.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for EOY June 30, 2021.

Conflict of Interest-None

Schedule/Unscheduled Audience: Kate Conner-Discussion held on declining student enrollment.

Action #20-21-221

Motion by Annie Walker, second by John Powell Jr to approve agenda with the following additions: A. Solicit bids for fuel and Propane; B. Executive Session 1-25-2(1) personnel; and C. Runoff Election for SDHSAA. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action #20-21-222

Motion by John Powell Jr, second by Annie Walker advertise for Fuel and Propane bids for school year 21/22. Bids to be open at July 14, 2021 board meeting. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action #20-21-223

Motion by John Powell Jr, second by Annie Walker cast votes for Kelly Messmer and Jeff Kosters for SDSHAA runoff election. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action #20-21-224

Motion by Annie Walker, second by Chris Bailey to approve funds transfer for EOY: Capital Outlay to General \$85,000.00; Impact Aid to Enterprise \$3000.00; and Impact Aid to Food Service \$5000.00. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action# 20-21-225

Motion by John Powell Jr, second by Annie Walker to approve Supplemental Budget Resolution 20-21-4 as published. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

SUPPLEMENTAL BUDGET RESOLUTION 20-21-4

ADOPTION OF SUPPLEMENTAL BUDGET

Let it be resolved that the school board of the McIntosh School District 15-1; in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget;

hereby approves and adopts the following supplemental budget in total:

Appropriations		Impact Aid	Food Service
51 2561 000 462	Cost of Donated Food		\$10,380.54
27 8110 000 690	Transfer Out	\$185,000.00	
Means of Finance			
51 5170 000	Donate Food		\$10,380.54
27 5110 000	Transfer From I/A Savings	\$185,000.00	

Action #20-21-226

Motion by Annie Walker, second by Chris Bailey to approve EOY Payroll and Bills as presented. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action#20-21-227

Motion by John Powell Jr, second by Chris Bailey to approve Consolidate Application for School year 21/22. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action#20-21-228

Motion by Annie Walker, second by Chris Bailey to approve Delta Dental renewal rates for school year 21/22. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action#20-21-229

Motion by John Powell Jr, second by Annie Walker to accept EMC property/liability proposal for school year 21/22 in amount of \$36,534.00. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Action#20-21-230

Motion by Annie Walker, second by Chris Bailey to enter executive session 1-25-2(1) personnel @ 7:44 pm MT. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Out @ 7:58 pm MT- No action taken.

Action#20-21-231

Motion by John Powell Jr, second by Annie Walker to adjourn meeting at 8:00 pm MT. Roll Call: Bailey-yea; Walker-yea; and Powell-yea.

Next Regular Meeting July 14,2021 @ 7 pm MT.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

JUNE EOY 2021 Payroll	General	\$26,779.06
	SPED	\$ 1718.41
	<u>Enterprise</u>	<u>\$ 3750.45</u>
	Total	\$32,247.52

Checking	Fund: 10	GENERAL FUND	
ASSMAN, TIFFANY	PER DEIM		108.00
D & E SUPPLY CO.	JANT SUPPLIES		340.90
DAKOTA SILK SCREEN	SUMMER SCHOOL		154.00
FOREMAN SALES AND SERVICE	BUS MAINT		48.89
GTC	BUS MAINT		94.77
HARLOW'S BUS SALES, INC.	BUS MAINT		104.86
I-STATE TRUCK CENTER	BUS MAINT		84.96
IMPREST FUND-TRUST & AGENCY,	IMPREST-JUNE		10,052.16
MARESKA, TYLER	PER DEIM		74.00
MCINTOSH COOP INC.	FUEL/SUPPLIES		4,394.38
QLT	BOILER PHONE		15.22
SD DEPT OF LABOR & REGULATION	TESTING		21.00
VOYAGER	FUEL		216.28
	Fund Total:		15,709.42
Checking	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE		2,774.16

	Fund Total:	2,774.16
Checking	Fund: 22 SPECIAL EDUCATION FUND	
NORTHWEST AREA SCHOOLS	SPED ASSESSMENT	8,677.00
	Fund Total:	8,677.00
	Checking Account Total:	27,160.58