

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JUNE 7, 2021**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 1:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and John Powell Jr. Also in attendance: Superintendent Tiffany Assman, SPED Director Annette Filler, Guidance Counselor Sue Bubbers, Business Manager Kathy Sieck-Chase, Rodney Freeman-School Attorney, Alyssa Horn-Legal Intern, Marie Nehl, Quinnie Altura, Kristen Nehl, and Jake Nehl.

Pledge of Allegiance

Roll Call

Scheduled/Unscheduled Audience: Move to end of meeting.

Action #20-21-199

Motion by Kenya Lafferty, second by Will Botha to approve agenda with the following additions. A. Executive session 1-25-2(3) Consult with legal counsel and B. Executive session 1-25-2(4) Negotiations. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-200

Motion by John Powell Jr, second by Annie Walker to enter executive session per SDCL 1-25-2(3) Consult with legal Counsel @ 1:03pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 1:11 pm MT-No action taken.

Action #20-21-201

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(2) Student Matter-Expulsion hearing Student (1) @ 1:12 pm MT. Let the record show, School Attorney Rodney Freeman, was appointed as Hearing Officer.

Out at 1:41 pm MT

Action#20-21-202

Motion by Kenya Lafferty, second by John Powell to expel student (1) for one year for using a device to cause fear of a terroristic act. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-203

Motion by Annie Walker, second by Will Botha to enter executive session 1-25-2(3) Consult with legal counsel @ 1:42 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 1:54 pm MT-No action taken.

Action #20-21-204

Motion by Annie Walker, second by Will Botha to enter executive session 1-25-2(4) Negotiations @ 1:55 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 2:00 pm MT-No action taken.

Action #20-21-205

Motion by Kenya Lafferty, second by Will Botha to enter executive session 1-25-2(2) Student Matter @ 2:01 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out @ 2:05 pm MT-No action taken.

Scheduled/Unscheduled Audience: Kristen Nehl

Action #20-21-206

Motion by Annie Walker, second by Kenya Lafferty to adjourn meeting at 2:24 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Next Regular Meeting: June 9, 2021 @ 7:00 pm MT.

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Chris Bailey-President

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Kathy Sieck Chase-Business Manager