

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
March 21, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase @ 4:08, Jennifer Gehring, and Stefanie Honeyman. Also present: Superintendent Rod Broadnax, and Business Manager Kathy Sieck Chase.

Pledge of Allegiance  
Roll Call

Discussion held on Vans/Excursion disposal.

Action#17-18-171

Motion by Chris Bailey, second by Jennifer Gehring, to approve agenda with addition of A. Vans/Excursion disposal V) B. Executive session 1-25-2(1) personnel. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-172

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(4) negotiations at 4:28 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 6:23 pm MT

Action#17-18-173

Motion by Chris Bailey, second by Stefanie Honeyman to accept MTA Negotiated agreement for 18/19 school year by mutual agreement between MTA and McIntosh School Board. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-174

Motion by Chris Bailey, second by William Chase to rescind motion #17-18-170; there will no deduction from Jordan's coaching contract. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-175

Motion by Chris Bailey, second by Jennifer Gehring, to enter into executive session per SDCL 1-25-2(1) personnel at 6:29 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 7:00  
No action taken

Adjournment by Jennifer Meyer at pm 7:00 MT

Next meeting: March 24, 2018 @ 9:45am MT

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Jennifer Meyer-President

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Kathy Sieck Chase-Business Manager