

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 24, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 9:45 am MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman. Also present: Superintendent Rod Broadnax, Business Manager Kathy Sieck Chase.

Pledge of Allegiance
Roll Call

Action#17-18-176

Motion by Chris Bailey, second by Jennifer Gehring, to approve agenda with addition of A. Non-Certified Staff Negotiations Date B. Time change- April Board Meeting; C. 4th Grade Teaching Position. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Stefanie Honeyman and Chris Bailey will meet with non-certified staff on March 28, 2018.

Action#17-18-177

Motion by Chris Bailey, second by William Chase, to start April 11, 2018 board meeting at 6 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-178

Motion by Chris Bailey, second by Jennifer Gehring, to offer teaching contract to Tiann Schell for fourth grade on scale. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-179

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(1) personnel at 9:59 am MT for principal interviews. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 4:27 pm MT

Action#17-18-180

Motion by Jennifer Gehring, second by William Chase, to offer Principal position to candidate "A" at \$68,000.00; if candidate "A" declines, offers goes to candidate "B" at salary to be determined. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Adjournment by Jennifer Meyer at pm 4:30 MT

Next meeting: April 11, 2018 @ 7pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager