

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 6, 2019**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, Jennifer Gehring, and Annie Walker. Also, present: Business Manager Kathy Sieck Chase.

Pledge of Allegiance

Roll Call

Motion #18-19-115

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve the agenda with the additions: A. Executive Session 1-25-2(1) personnel and B. Action Item-Volley Ball Coaching Clinic. Roll Call Vote: Meyer-Yea, Honeyman-Yea, Bailey-Year, Gehring-Yea, Walker-Yea.

Motion#18-19-116

Motion by Chris Bailey, second by Annie Walker, to send Kristi Baumeister to Volley Ball Coaching Clinic. Roll Call Vote: Meyer-Nay, Honeyman-Yea, Bailey-Yea, Gehring-Yea, Walker-Yea.

Motion #18-19-117

Motion by Chris Bailey, second by Stefanie Honeyman to enter in executive session per SDCL 1-25-2(4) negotiations at 4:04 pm MT.

Out at 5:40 pm MT

No action taken

5-minute recess call by President Jennifer Meyer.

Motion #18-19-118

Motion by Chris Bailey, second by Stefanie Honeyman, to enter in executive session per SDCL 1-25-2-(1) personnel at 5:45 pm MT

Out at 6:45 pm MT

No action taken

Adjournment by Jennifer Meyer at 6:45 pm MT

Next meeting: March 13 @ 4:00 pm MT – Regular Meeting

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager