

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MAY 8, 2019**

Vice-President, Stefanie Honeyman, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:45 pm MT, with the following members present: Stephanie Honeyman, Chris Bailey, Will Botha, Kenya Lafferty, and Annie Walker. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Tiffany Hearne, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Narcel Clark, Kristie Baumeister, Heather Katus, Tyler Mareska, Sue Bubbers, Lacey Weishaar, and Preston Mollman.

Pledge of Allegiance

Roll Call

Finance Committee

Action#18-19-157

Motion by Chris Bailey, second by Kenya Lafferty to approve the agenda with additions of: A. Reorganization of Board-action; B. Safety Committee-discussion; C. School Calendar-discussion; D. Score Board-action E. Football Field seeding proposal-action. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, Lafferty-yea, and Walker-yea.

School Reports:

Athletic Director-Tyler Mareska

NWAS Report-Walker

Janitorial Report-David Wutzke

Technology-Les Siewert

Superintendent Report-Lynn Lawson

Assistant Superintendent Report-Tiffany Hearne

Dean of Students Report-Terrin Boe

Business Manager Report-Kathy Sieck Chase

Senate Bill 66 Election information: McIntosh PSD School Board Election held April 9, 2019

of Register Voters in McIntosh PSD District 575

of voters for April 9, School Board Election 124

% of voters for April 9, School Board Election 22%

Election was held alone

Motion #18-19-158

Motion by Annie Walker, second by Will Botha to approve Lawson and Hearne attendance at Administration Training for NWEA/MAP. Roll Call Vote: Honeyman-yea, Bailey-nay, Botha-yea, Lafferty-yea, and Walker-yea.

Motion #18-19-159

Motion by Kenya Lafferty, second by Annie Walker, to approve travel for Dena Bailey and Amanda Campbell to National Early Childhood Conference. Roll Call Vote: Honeyman-yea, Bailey-abstain, Botha-nay, Lafferty-yea, and Walker-yea.

Motion #18-19-160

Motion by Chris Bailey, second by Will Botha, to approve Driver Ed Contract with Tyler Mareska for \$950/classroom; \$25/hour driving; set out of district rate for 2020 @ \$250/student; and put brake in white sonata to use for Drivers Education Training. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, Lafferty-yea, and Walker-yea.

A/D Contract-moved to executive session.

Motion #18-19-161

Motion by Will Botha, second by Annie Walker to approve Bus Drivers contract with Lacey Weishaar for the 19/20 school year. Roll Call Vote: Honeyman-yea, Bailey-nay, Botha-yea, Lafferty-nay, and Walker-yea.

Motion #18-19-162

Motion by Kenya Lafferty, second by Annie Walker to approve resignation of Board Member Stefanie Honeyman with regret. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, Lafferty-yea, and Walker-yea.

Motion #18-19-163

Motion by Kenya Lafferty, second by Chris Bailey, to enter executive session per SDCL 1-25-2(1) for personnel matter. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, Lafferty-yea, and Walker-yea.

Motion #18-19-164

Motion by Chris Bailey, second by Will Botha to appoint Preston Mollman to replace Board Member Stefanie Honeyman position on the McIntosh PSD School Board. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, Lafferty-yea, and Walker-yea.

Oath of Office-Preston Mollman and Kenya Lafferty

School Board Member Code of Ethics-Will Botha, Kenya Lafferty, and Preston Mollman.

Meeting presided over by Business Manager Kathy Sieck Chase. Motion for President of McIntosh PSD School Board was requested.

Motion #18-19-165

Motion by Kenya Lafferty, second by Annie Walker to nominate Chris Bailey as president. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-166

Motion by Kenya Lafferty, second by Will Botha to cast a unanimous ballot for Chris Bailey for Board President. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

President elect Chris Bailey presided over remainder of board meeting.

Motion #18-19-167

Motion by Will Botha, second by Preston Mollman to nominated Annie Walker as Vice-President of the McIntosh PSD School Board. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion#18-19-168

Motion by Kenya Lafferty, second by Preston Mollman to cast unanimous ballot for Annie Walker as Board Vice-President. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

ASBSD Property/Liability and Workmen's Comp Insurance renewal held tabled until June meeting.

Motion #18-19-169

Motion by Annie Walker, second by Will Botha authorizing membership in the SDHSAA Association. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion#18-19-170

Motion by Annie Walker, second by Will Botha to vote "Yes" on Amendment NO 1 SDSHAA 2019 official amendment ballot. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-171

Motion by Kenya Lafferty, second by Preston Mollman, to vote for "Mark Murphy" 2019 SDSHAA official large school group board of education representative. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion 18-19-172

Motion by Annie Walker, second by Will Botha to vote for "Dan Aaker" 2019 SDHSAA official West River at Large representative. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion18-19-173

Motion by Kenya Lafferty, second by Preston Mollman to vote for "Barry Mann" 2019 SDSHAA official Native American at large representative. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion#18-19-174

Motion by Annie Walker, second by Will Botha to SPED Compressive Plan. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-175

Motion by Kenya Lafferty, second by Will Botha to approve SPED extended school year. Rate of pay for teachers at \$30/hour. Bus service and lunch will be provided by the school district. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Restraint & Seclusion Policy tabled until June meeting.

Motion#18-19-176

Motion by Preston Mollman, second by Kenya Lafferty to pay balance for \$866.00 for Football Field Score Board installation. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-177

Motion by Preston Mollman, second by Will Botha to accept proposal from Byron Utter to seed football field for \$8000.00; holes need to filled with soil, and weeds killed after 2nd seeding. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-178

Motion by Annie Walker, second by Kenya Lafferty, to approve the Consent agenda: April 10, 2019 minutes; April 2019 Treasurer Report, April 2019 Trust/Agency Report, Bills/Payroll for May 2019 and fund transfers from Impact Aid to Enterprise \$500 and to Food Service \$6000 (including Breakfast 2nds and workers of \$599.00 and Lunch 2nds and Workers of \$1427.10) and Impact Aid to General \$50,000.00. Roll Call Vote: Bailey-yea, Botha-yea, Walker-yea, and Mollman-yea.

Discussion held on school calendar.

Policy update for LMC tourney play rules during inclement weather.

Information on HUDL (game video recording, game stats, and sharing of video) price rage \$1800-\$7100/year.

Discussion held on class schedule.

10-minute break declared by President Chris Bailey at 9:27 pm MT

Back in session at 9:37 pm MT

Discussion held on need for hand held radios for Bus safety and contact for emergency.

Gavel training date-June 17; 5-9pm MT

Motion #18-19-179

Motion by Kenya Lafferty, second by Will Botha to enter in executive session per SDCL 1-25-2(1) personnel at 9:58 pm MT. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Out at 10:11 pm MT

Motion #18-19-180

Motion by Kenya Lafferty, second by Will Botha to offer Athletic Director Contract at \$6750.00 for 19/20 school year. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Motion #18-19-180

Motion by Kenya Lafferty, second by Annie Walker to enter in executive session per SDCL 1-25-2(1) personnel at 10:30 pm MT. Roll Call Vote: Bailey-yea, Botha-yea, Lafferty-yea, Walker-yea, and Mollman-yea.

Out at 10:44 pm MT

Adjournment by President Chris Bailey at 10:45 pm MT

Next meeting: June 12, 2019 -Regular Meeting @ 7:45pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 03/31/2019	113,928.90	228,334.22	63,904.29	182.72	9483.82	41,740.55	292,396.77	73,390.08
Local Revenues	10,825.87	7467.32	7604.92		391.96	51.44	395.15	10,189.02
State Revenues	76,381.00							
Federal Revenues	155,616.01			500.00	16,248.94		710,352.39	
Expenditures	246,793.93	1136.46	23,938.13	425.05	15,527.44		157,000.00	21,220.25
Balance 04/30/2019	109,957.85	234,665.08	47,571.08	257.67	10,577.28	41,755.99	3,477,708.31	62,358.85

Payroll May 2019:

General	\$200,809.79
SPED	\$20,525.87
Enterprise	\$463.70
<u>Food Service</u>	<u>\$7796.16</u>

TOTAL \$229,595.52

May 2019 Invoices:

Checking

AMERICINN OF ABERDEEN
 BUBBERS, SUE
 CENTURY LINK
 CORSON SIOUX COUNTY NEWS
 DAKOTA DESIGNS
 DYNAMIC MEASUREMENT GROUP
 FERGEL, CARRIE
 GOLDEN WEST
 GREAT WESTERN BANK
 GREAT WESTERN TIRE CO. INC.
 GTC
 HARLOW'S BUS SALES
 HEARNE, TIFFANY
 HERMITAGE ART CO., INC.
 I-STATE TRUCK CENTER
 IMPREST FUND-TRUST & AGENCY,
 KATUS, HEATHER
 KLAUDT, CONNIE
 LAWSON, LYNN
 MC LEODS PRINTING & OFFICE
 MCINTOSH CITY DEPT.
 MCINTOSH COOP INC.
 MOBRIDGE REGIONAL HOSPITAL
 MOBRIDGE TRIBUNE
 MOREAU GRAND ELECTRIC
 NCCER
 NO HEART, DELLA
 PRORATE SERVICES LLC
 ROCKLER
 SCHOOL HEALTH CORP.
 SCHOOL NURSE SUPPLY INC.
 SERVALL UNIFORM & LINEN
 SIECK CHASE, KATHY
 SIEWERT, LES
 US FOOD SERVICE
 VOYAGER
 WOODSTOCK SUPPLY

Fund Total:

ADVANCED BUSINESS METHODS
 HOMESTEAD

Fund Total:

Checking

BECKER, ERICA
 DREISKE THERAPY LLC
 HEARNE, TIFFANY

Fund Total:

Checking

DEAN FOODS INC.
 GREAT WESTERN BANK
 PHILS JACK & JILL
 US FOOD SERVICE

Fund Total:

Checking Account Total:

GENERAL FUND

GEO BEE 99.99
 INFINITE CAMPUS TRAINING 26.00
 PHONE 580.51
 PUBLISHING 450.23
 MATH MEET SHIRTS 390.00
 TITLE I SOFTWARE LIC 95.00
 INFINITE CAMPUS TRAINING 26.00
 PHONE SERVICE CONTRACT 64.41
 CREDIT CARD 981.94
 TIRES 1,087.24
 BUS MAINT 159.83
 BUS MAINT 166.74
 PER DEIM 32.00
 8TH GRADE DIPLOMAS 45.86
 BUS MAINT 142.76
 SPELLING BEE MEALS 3,177.64
 TIE CONF-MEALS 69.00
 TIE CONF-MEALS 84.00
 TEACHER FAIR 32.00
 BALLOT STAMP 19.75
 WATER/SEWER/GARBAGE 392.75
 FUEL/SUPPLIES 5,726.31
 BUS PYHSICAL 170.00
 ADVERTISING 56.40
 F/B FIELD LIGHTS WELL 95.00
 HEAVY EQUIP TEST 36.00
 CULTURAL ENRICHMENT 250.00
 DRUG TEST 35.00
 JANITORIAL SUPPLIES 17.97
 NURSE SUPPLIES 69.75
 NURSE SUPPLIES 135.15
 JANITORIAL SUPPLIES 174.03
 BUS MGR CONF 288.62
 TIE CONF MEALS 84.00
 FOOD SERVICE 1,069.60
 FUEL 575.22
 I/A SUPPLIES 523.51
17,430.21

CAPITAL OUTLAY

COPIER LEASE 1,321.45
 GARAGE 3,306.75
4,628.20

SPECIAL EDUCATION FUND

PT 2,300.00
 OT 504.84
 PER DEIM 17.00
2,821.84

FOOD SERVICE

FOOD SERVICE 620.23
 CREDIT CARD 303.39
 FOOD SERVICE 32.42
 FOOD SERVICE 6,943.22
7,899.26

32,779.51

