

**REGULAR SCHOOL BOARD MEETING & FEDERAL PROGRAMS MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
NOVEMBER 13, 2019**

President, Chris Bailey, 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: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lynn Lawson, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Michele Hoffman, LaValla Moore, Kara Campbell, Marcel Clark, Heather Katus, Nancy Olson, and Jarett Maher.

Pledge of Allegiance

Roll Call

Federal Programs review of all federal funding received by the McIntosh PSD and explanation of the use of those funds.

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-87

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with the following additions: A. Executive session per SDCL 1-25-2(2) student matter; B. Assistant BBB Coach; C. Class Schedule; D. Rodney Freeman presentation. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience:

Jarret Maher-BBB contract and Assistant BBB Coach. Moved to executive session.

Athletic Director Report-Tyler Mareska, read by Lynn Lawson

Action#19-20-88

Motion by Kenya Lafferty, second by Preston Mollman to vote "yes" for Takini membership in the Little Moreau Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

NW Area Report-Annie Walker

Janitorial Report-Dave Wutzke. Discussion on outside doors.

Technology Report-Les Siewert. Bus Camera will be put on the Activity Bus.

Superintendent Report-Lynn Lawson

Asst. Superintendent Report-Tiffany Assman

Business Manager Report- Kathy Sieck Chase

Action#19-20-89

Motion by Annie Walker, second by Preston Mollman to approve open enrollment for SDASAA activities. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-90

Motion by Kenya Lafferty, second by Annie Walker to approve open organizational chart. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Extra Duty contracts moved to executive-move to Executive Session

Action#19-20-94

Motion by Will Botha, second by Chris Bailey to accept Physical Therapy Contract with Erica Bender at \$75/hour travel time, therapy time, and mileage reimbursement @ \$0.58/mile. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-95

Motion by Kenya Lafferty, second by Preston Mollman sign the Energy Block Grant Loan Agreement, to replace all lighting in the McIntosh PSD. Loan amount for \$84987.74 payable for 10 years at \$8500/year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-96

Motion by Kenya Lafferty, second by Preston Mollman to pay remaining \$4300 to Bryon Utter Contracting. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Middleton Brothers Cultural Awareness program tabled.

Action#19-20-97

Motion by Kenya Lafferty, second by Preston Mollman to approve 3rd-5th grade field trip to Cultural Heritage Center in Bismarck. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-98

Motion by Annie Walker, second by Preston Mollman to approve float application template with deadlines for students floats of 72 hours prior and business floats 24 hours prior. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-99

Motion by Kenya Lafferty, second by Will Botha to approve updates to the Indian Policies and Procedures. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Bus Driver Contract- Moved to executive session.

CTE needs assessment will be completed by McIntosh PSD in conjunction with NW Area Schools.

Assistant BB Coach-tabled.

Discussion held on class schedule, no action taken.

Discussion held on Library Floor.

Rodney Freeman will present at either December or January regular meeting.

Action#19-20-100

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (October 9 & 16, November 4 minutes; Treasurer & Trust/Agency report for October 2019; Bills/Payroll November 2019; Fund Transfer of \$150,000 Impact Aid to General; \$35,000.00 Impact Aid to SPED; \$3534.95 Impact Aid to Food Service- 2nds for Oct \$3040.95 and Workers for Oct \$399.00). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

5-minute recess @ 8:55 pm MT

Action #19-20-101

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(2) Student Matter @ 9:00 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 9:07 pm MT-No action taken

Action #19-20-102

Motion by Annie Walker, second by Will Botha, to enter executive session per SDCL 1-25-2(1) personnel @ 9:08 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 11:44 pm MT

Action #19-20-103

Motion by Kenya Lafferty, second by Will Botha to declare contract with Terry Wyer null and void. Conditions of offered contract were not meet by November 1st deadline. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-104

Motion by Preston Mollman, second by Kenya Lafferty to offer Boys Basketball Head Coaching contract to Jarett Maher for \$6300.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

McIntosh PSD Board would like to congratulate; Dylan Mollman on his 3rd Place finish at the State Cross County Meet, the Lemmon/McIntosh Football Team on making to the semifinal round for 9AA Football Playoffs, and the McIntosh Volleyball team. The McIntosh PSD Board also thanks to all the fans and businesses that supports our students.

Action#19-20-105

Motion to adjourn by Will Botha, second by Chris Bailey @ 11:55 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: December 11, 2019 @ 6:45 pm MT

	Fund Total:	4,872.63
Checking	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC	OT	823.34
GREAT WESTERN BANK	CREDIT CARD	492.90
NORTHWEST AREA SCHOOLS	SPED ASSESSMENT	8,639.81
SCHOOL SPECIALTY/CLASSROOM	SPED SUPPLIES	24.50
USD CENTER FOR	EVAL	1,500.00
DISABILITIES		
	Fund Total:	11,480.55
Checking	Fund: 24 PENSION RETIREMENT FUND	
SOUTH DAKOTA RETIRMENT	PENSION CLOSE OUT	41,787.40
SYSTEM		
	Fund Total:	41,787.40
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	300.17
HANSEN, SHANNON	FOOD SERVICE	188.76
US FOOD SERVICE	FOOD SERVICE	8,156.61
	Fund Total:	8,645.54
	Checking Account Total:	169,329.47

