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, Narcel 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

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 09/30/2019	160,311.87	72,933.39	15,540.75	184.49	2272.07	41,787.40	3,089,014.60	59,080.18
Local Revenues	39,183.53	5582.12	4745.35		627.50		2000.00	22,183.84
State Revenues	82,629.00							
Federal Revenues	150,000.00	274.00			45,720.77			
Expenditures	268,369.92	14,010.11	27,283.31		27,913.66		180,274.00	47,860.29
Balance 10/30/2019	163,754.48	64,779.40	-6997.21	184.49	20,706.68	41,787.40	2,910,740.60	33,403.23

Payroll NOV 2019: General \$235,343.78

SPED \$23,883.98

Enterprise \$

Food Service \$9005.09 TOTAL \$268,232.85

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	REG MEETING	75.00
ADVANCED BUSINESS METHODS	COPIER LEASE	178.33
ADVANCED BUSINESS METHODS AMERICINN OF ABERDEEN AMERICINN	GUIDANCE TRVL	193.44
AMERICINN	IND ED CONF	549.97
BAILEY, DENA	STATE XC TRVL	80.00
BSN SPORTS	BBB SHORTS	1,761.00
		40.00
CARLSON SERVICES LLC	PORT-A-POT	485.00
CENTURY LINK	PHONE	613.66
CORE INC.	PRF DEV	12,567.00
CORSON SIOUX COUNTY NEWS	ADVERTISING	447.53
CROSSROADS HOTEL	FCCLA ADVISOR	99.99
FOREMAN SALES AND SERVICE GOLDEN WEST	BUS MAINT	137.54
GOLDEN WEST	BUS MAINT PHONE SERVICE	139.08
GREAT WESTERN BANK		3,813.10
GREAT WESTERN BANK GREAT WESTERN TIRE CO.		442.60
INC.	TRVL-CTE CONF DRUG TEST	
HARTWELL, JAMES	TRVL-CTE CONF	233.20
HORIZON HEALTH CARE	DRUG TEST	110.00
IMPREST FUND-TRUST & AGENCY,		20,710.99
INNOVATIVE OFFICE SOLUTIONS		121.86
M.D.U.	ELECTRIC	2,439.89
MARC	JANIT SUPPLIES	1,002.00
MCINTOSH AMBULANCE SERVICE	EPI PEN	218.00
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	397.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,989.58
MCINTOSH PROPANE INC.	FUEL/SUPPLIES PROPANE	375.86
MCINTOSH SCHOOL FOOD SERVICE	SNACKS	52.80
MCINTOSH WATAUGA EQUITY ELE.	TRSP SUPPLIES	10.65
MOREAU GRAND ELECTRIC	F/B LIGHTS	165.18
NASCO	TITLE SUPPLIES	55.05
NORTHWEST AREA SCHOOLS	CTE ASSESSMENT	43,050.00
ROCKLER	CTE ASSESSMENT I/A SUPPLIES BOOKS	49.95
SCHOLASTIC BOOK FAIRS		309.74
SCHOOL HEALTH CORP.		301.12
SCHOOL SPECIALTY/CLASSROOM SERVALL UNIFORM & LINEN	TITLE SUPPLIES	2.59
SERVALL UNIFORM & LINEN	JANT SUPPLIES	2,261.26
SIEWERT, LES	TECH TRVL	72.00
STOCK'S ELECTRIC SALES &		412.59
TRI STATE WATER INC	WATER	63.30
US FOOD SERVICE	FOOD SERVICE	315.30
VOYAGER	FUEL	376.56
WOODSTOCK SUPPLY	I/A PROJECTS	1,823.39
	Fund Total:	102,543.35
	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,435.13
STOCK'S ELECTRIC SALES &	SERVICES	3,437.50

	Fund	d Tota	1:			4,872.63
Checking	Fund:	22	SPECIAL	EDUCATION	FUND	
DREISKE THERAPY LLC	OT					823.34
GREAT WESTERN BANK	CREI	DIT CA	RD			492.90
NORTHWEST AREA SCHOOLS	SPEI	D ASSE	SSMENT			8,639.81
SCHOOL SPECIALTY/CLASSROOM	SPEI	D SUPP	LIES			24.50
USD CENTER FOR	EVA1	L				1,500.00
DISABILITIES						
	Fund	d Tota	1:			11,480.55
Checking	Fund:	24	PENSION	RETIREMEN	T FUND	
SOUTH DAKOTA RETIRMENT	PENS	SION C	LOSE OUT			41,787.40
SYSTEM						
	Func	d Tota	1:			41,787.40
Checking	Fund:	51	FOOD SE	RVICE		
CHILD & ADULT NUTRITION	FOOI	D SERV	ICE			300.17
HANSEN, SHANNON	FOOI	D SERV	ICE			188.76
US FOOD SERVICE	FOOI	D SERV	ICE			8,156.61
	Fund	d Tota	1:			8,645.54
	Checking	Accou	int Total	L:	:	169,329.47