

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
NOVEMBER 4, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Will Botha, Kenya Lafferty, and Preston Mollman. Absent-Annie Walker. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Narcel Clark, and Michele Hoffman.

Pledge of Allegiance

Roll Call

Conflicts of Interest-None

Action #19-20-82

Motion by Kenya Lafferty, second by Will Botha to approve agenda. Roll Call vote: Bailey-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-83

Motion by Preston Mollman, second by Chris Bailey, to dismiss school on November 8, 2019 for football playoffs, and to dismiss school on November 15, 2019; if the Lemmon/McIntosh Football team advances to the finals for football playoffs. Roll Call vote: Bailey-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-84

Motion by Kenya Lafferty, second by Preston Mollman, to provide one fan bus and two(2) drivers for Viborg playoff game if 20 or more people sign up for the fan bus. Roll Call vote: Bailey-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action #19-20-85

Motion by Preston Mollman, second by Chris Bailey to pay for one Lemmon/McIntosh football team meal for Viborg playoff travel. Roll Call vote: Bailey-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-86

Motion by Preston Mollman, second by Kenya Lafferty to adjourn @ 6:27 pm MT. Roll Call vote: Bailey-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Next Regular Meeting: November 13, 2019 @ 6:45 pm MT.

---

Chris Bailey-President

---

Kathy Sieck Chase-Business Manager