

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
October 13, 2021**

President Kenya Lafferty, 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: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Dave Wutzke, Les Siewert, Narcel Clark, Nancy Olson, Marie Nehl, and Tessa Conley.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action# 21-22-67

Motion by Chris Bailey, second Will Botha by to approve agenda with the following additions: A. Freeman Law Conference; B. Comprehensive Need Assessment-Discussion Item; C. GBB Coaching contract-Executive session 1-25-2(4) negotiations. D. Library Grant-Follett- Barcode scanner. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Principal/AD-Tyler Mareska

Superintendent-Assman

Business Manager-Kathy Sieck Chase

Action# 21-22-68

Motion by Chris Bailey, second by Kate Conner to reimburse for JOM and after school trips at 70 ½ cents/mile round trip. To round up the calculated amount nearest dollar. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

After school Teacher/Para pay-died due to lack of motion

Action #21-22-69

Motion by John Powell Jr, second by Will Botha to apply for Clean Air Grant for bus purchase. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-70

Motion by John Powell Jr, second by Will Botha to approve Open enrollment 21-22-25. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-71

Motion by Kate Conner, second by Kenya Lafferty to approve purchase of stairs for stage in the amount of \$1880.97. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Surplus Property tabled for November meeting.

Action# 21-22-72

Motion by Chris Bailey, second by John Powell to appoint Les Siewert, Dave Wutzke, and Tyler Mareska, as appraisers of real property. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-73

Motion by Will Botha, second by Chris Bailey to approve additional 16 phones (one phone/classroom) purchase from Golden West for \$10,188.16. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Policy JEAA: Students Alternative Instruction (1st Reading)

Policy IGDK: Participation of Alternative Instruction Students (1st Reading)

Request from Board for additional quotes for football field maintenance(herbicide/fertilizer/dethatching).

Action# 21-22-74

Motion by John Powell Jr, second by Chris Bailey to approve donation of \$150.00 to Rodney Freeman for National Law Seminar. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-21-75

Motion by Will Botha, second by Kate Conner to approve purchase of Bar Code Scanner through Follett for Library Grant in the amount of \$1813.19. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-76

Motion by Chris Bailey, second by Kenya Lafferty to approve Consent Agenda (September 15, 2021 minutes; Treasurer Report and Custodial Report for September 2021; Payroll and Invoices for October 2021; Fund Transfer Impact Aid to Food Service \$15,000(2925.00 2nds for Aug/Sept) and Impact Aid to General of \$185,000.00). Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Discussion Item-Comprehensive Needs Assessment for Title I.

Action# 21-22-77

Motion by Chris Bailey, second by Kenya Lafferty to enter executive session 1-25-2(4) negotiations @ 7:27 pm MT. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.
Out at 7:37 pm MT

Action# 21-22-78

Motion by Will Botha, second by Chris Bailey to approve salary for Tessa Conley as Head Girls Basketball Coach for \$5590.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-79

Motion by Chris Bailey, second by Will Botha to enter executive session per SDCL 1-25-2(1) personnel @ 7:39 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 8:34 pm MT-No action Taken

Action #21-22-80

Motion by John Powell Jr, second by Chris Bailey Jr to adjourn meeting @9:35 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Kenya Lafferty - President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: November 10, 2021@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 08/30/2021	286,667.25	316,710.05	157,708.84	470.36	6150.58	3,230,086.99	44,027.97
Local Revenues	13,598.06	16,779.28	716.83				5242.29
State Revenues	63,863.00						
Federal Revenues					5000.00		
Expenditures	253,109.23	25,097.28	23,481.38		10,669.28	5000.00	9556.16
Balance 09/30/2021	111,019.08	308,392.05	134,944.29	470.36	481.30	3,225,086.99	39759.10

Payroll OCTOBER 2021:

General	\$208,872.10
SPED	\$ 22,504.33
Food Service	\$ 10,251.02
TOTAL	\$241,627.45

October 2021 Invoices

Checking	Fund: 10 GENERAL FUND	
BEADLE'S SALES	REPAIRS	13.98
CHESTER AREA SCHOOL	HS RECOVERY	250.00
CLARK, NARCEL	MENTORING	40.00
CORE EDUCATIONAL	FINE ART CLASSES	5,605.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	428.94
EDUCATION.COM HOLDINGS	TITLE I	600.00
FLINN SCIENTIFIC	HS SUPPLIES	7.50
GENE'S AUTO SERVICE & SALES	REPAIRS	597.50
GOLDEN WEST	TELEPHONY CARE	79.32
GRANITE TELECOMMUNICATIONS	TELEPHONE	1,131.26
GREAT WESTERN BANK	CREDIT CARD	7,049.13
GTC	REPAIRS/SUPPLIES	100.45
HORIZON HEALTH CARE	DRUG SCREEN	114.00
IMPREST FUND	IMPREST BILLS	5,365.37
KANE, TINA	MENTORING	40.00
LEGO EDUCATION	JH SUPPLIES	339.95
M.D.U.	ELECTRICITY	2,106.14
MARC	JANITORIAL SUPPLIES	2,110.50
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,648.23
MCINTOSH SCHOOL FOOD	LUNCHES PACKED	205.00
MOBRIDGE REGIONAL HOSPITAL	CDL PHYSICAL	516.00
MOREAU GRAND ELECTRIC	F/B LIGHTS/WELL	93.23
NORTHWEST AREA SCHOOLS	VOCATIONAL	43,250.00
QLT	BOILER PHONE	15.22
SCHOOL SPECIALTY LLC	JH SUPPLIES	74.05
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	1,595.64
TEACHER DIRECT	ELEM SUPPLIES	962.30
TRI STATE WATER INC	WATER	355.09
US FOOD SERVICE	FOOD SERVICE	1,322.44
VOYAGER	FUEL	322.15
WELLMARK OF SOUTH DAKOTA	PROCESSING FEE	772.20
	Fund Total:	80,110.59
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
COOP ARCHITECTURE	ARCHITECT FEES	4,935.72
HOUGHTON MIFFLIN/HARCOURT	TEXTBOOKS	1,232.63
STOCK'S ELECTRIC SALES &	H20 HEATER	1,537.70
	Fund Total:	8,546.81
Checking	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC	OT	852.10
DX THERAPY LLC	PT	357.70
NORTHWEST AREA SCHOOLS	CPI BOOKS	93.96
STAPLES ADVANTAGE	SPED ADM SUPPLIES	392.25
TEACHER DIRECT	SPED SUPPLIES	978.75
	Fund Total:	2,674.76
Checking	Fund: 51 FOOD SERVICE	
GREAT WESTERN BANK	CREDIT CARD	376.38
IMPREST FUND	IMPREST BILLS	64.85
KEMPS LLC	FOOD SERVICE	1,651.05
US FOOD SERVICE	FOOD SERVICE	14,691.20
	Fund Total:	16,783.48
	Checking Account Total:	108,115.64