

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
OCTOBER 16, 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, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, and Assistant Superintendent Tiffany Assman.

Pledge of Allegiance

Roll Call

Conflicts of Interest-None

Action #19-20-76

Motion by Annie Walker, second by Kenya Lafferty to approve agenda with the following additions A. JHGBB Coach; B. Procurement Plan for NSLP; C. Student Update; D. Open Gym. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-77

Motion by Kenya Lafferty, second by Preston Mollman, to approve JHGBB coaching contract with Heather Katus for \$1290.00. Roll Call vote: Bailey-nay; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action #19-20-78

Motion by Preston Mollman, second by Will Botha to approve NSLP Procurement Plan. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Open Gym-Discussion. All keys issued to public will need to be approved by Administration before FOB's are issued. Sign-in sheet for Open Gym with all participants listed and supervisor (adult over 21 years of age).

Action#19-20-79

Motion by Will Botha, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(1) personnel @ 6:20 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Out at 7:25 pm MT

Action#19-20-80

Motion by Preston Mollman, second by Kenya Lafferty to advertise for Elementary grade teacher. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-81

Motion by Annie Walker, second by Will Botha to adjourn @ 7:26 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

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

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Chris Bailey-President

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Kathy Sieck Chase-Business Manager

