

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
OCTOBER 8, 2020**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Kenya Lafferty and John Powell Jr. Absent-Will Botha. Also present: Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Principal/AD Tyler Mareska and Maintenance Director-Dave Wutzke.

GUESTS: Consolidated Construction-Jim Perras, Cassidy Hartman, Mike Barness, Bryant Larson, and Scott Werlinger. Kyburz-Carlson Construction-Dave Derry, Matt Beaner, Mike Keller, and Craig Kuckelburg. Scull Construction-Andy Scull, Mike Charnholm, Jake Losett, and Mike Jangula.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

**Action #20-21-69**

Motion by John Powell Jr, second by Kenya Lafferty to approve agenda with Additional of Indian Policy and Procedures Update-Action items. Roll Call vote: Bailey-yea; Walker-yea; Lafferty-yea; and Powell-yea.

**Action #20-21-70**

Motion by John Powell Jr, second by Kenya Lafferty to approve changes to Indian Policy and Procedures for FY2020. Roll Call vote: Bailey-yea; Walker-yea; Lafferty-yea; and Powell-yea.

**Action #20-21-71**

Motion by Kenya Lafferty, second by Annie Walker to enter executive session 1-25-2(5) marketing or pricing strategies at 5:24 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Lafferty-yea; and Powell-yea.

Out at 8:47 pm MT- No action taken.

**Action#20-21-72**

Motion by John Powell Jr, second by Annie Walker to adjourn at 8:47 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Lafferty-yea; and Powell-yea.

Next Regular Meeting: October 14, 2020 @ 6:00 pm MT.

---

Chris Bailey-President

---

Kathy Sieck Chase-Business Manager