

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 11, 2020**

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

Broadcast via Facebook Live

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #20-21-64

Motion by John Powell Jr, second by Kenya Lafferty to approve agenda. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-65

Motion by Will Botha, second by Chris Bailey to reopen School on Monday, September 14, 2020. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-66

Motion by Kenya Lafferty, second by Annie Walker to approve calendar changes as follows: Homecoming week-October 5-9th, 2020; Parent/Teacher Conferences - October 1, 2020 and October 13, 2020 PTC Flex Day-No School. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-67

Motion by Kenya Lafferty, second by Chris Bailey to follow guidelines set by South Dakota Department of Health, Centers for Disease Control and Prevention, and the McIntosh Flex Plan. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-68

Motion by Will Botha, second by Annie Walker to adjourn at 5:41 pm MT. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

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

Chris Bailey-President

Kathy Sieck Chase-Business Manager