

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
September 15, 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@ 6:05pm MT, Will Botha, Kate Conner, and John Powell Jr by ZOOM. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; School Attorney Rodney Freeman, Evan Cameron, Marie Brown, Dave Wutzke, Jeremy Maher, Nellie Edinger, Tessa Conley, Shannon Hansen, Dee Quinnett, Narcel Clark, Nancy Olson, Les Siewert, Tia Nehl, Jess Jung, Marie Nehl, Michele Hoffman, and Quinnie Altura.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action# 21-22-35

Motion by Will Botha, second Kate Conner by to approve agenda with the following additions: A. Executive session 1-25-2(4) negotiations Botha; B. Food Service-purchase of tray slides; C. Pumpkin Patch Trip; D. ASBSD Delegate Assembly appointment. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Action# 21-22-36

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(3) Consult with Legal Counsel @ 6:08 MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 6:20-No action taken

Action# 21-22-37

Motion Chris Bailey, second Will Botha by to enter executive session per SDCL 1-25-2(2) Student Matter @ 6:21 pm MT.

Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 6:46 pm MT

Action# 21-22-38

Motion by Chris Bailey, second by Kate Conner to revoke the expulsion of a student, which expulsion occurred on June 7, 2021, and reinstate the student effective immediately. The reinstatement is conditional on the student enrolling in an on-line education program and not entering upon school district property. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-39

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(3) Consult with Legal Counsel @ 6:48pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out@6:58pm MT-No Action Taken

Superintendent-Tiffany Assman

Principal/Athletic Director Report-Tyler Mareska

Business Manager-Kathy Sieck Chase

Action #21-22-40

Motion by Chris Bailey, second by Kate Conner to approve the following extra duty contracts. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Name	Duty	Salary
Quinnie Altura	Sophomore Advisor	\$ 430.00
Michele Hoffman	Class Play	\$ 1,290.00
Michele Hoffman	8th Grade Advisor	\$ 430.00
Jeremy Kane	Freshman Advisor	\$ 430.00
Aston Nehl	JH Volleyball	\$ 1,290.00
Marie Nehl	Nat Honor Society	\$ 430.00
Dee Quinnett	Senior Advisor	\$ 860.00
Dee Quinnett	Annual Staff	\$ 3,332.50
Dee Quinnett	Close Up	\$ 430.00
Dee Quinnett	FCCLA	\$ 3,440.00
Kara Campbell	Title I	\$ 4,000.00

Action #21-22-41

Motion by Chris Bailey, second by Kenya Lafferty to hire Tessa Conley as Head Girls Basketball Coach. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Schedule of after school pay and driving-Died due to lack of motion

Action#21-22-42

Motion by Kate Conner, second by Will Botha to approve Early Childhood Education Services contract with Tiffany Assman. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Clean Air Grant for Bus purchase-Tabled until November.

2nd Reading of Policy JCHDE: Administration of Medical Cannabis to Qualifying Students

2nd Reading of Policy JHCDE-E (1) Medical Cannabis Administration Plan

Action# 21-22-43

Motion by Chris Bailey, second by John Powell Jr to adopt policy JCHDE. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-44

Motion by Kate Conner, second by Kenya Lafferty to adopt policy JHCDE-E(1). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-45

Motion by Will Botha, second by Kate Conner to hire Kaydra Jaragoske as Paraprofessional @ \$19,488 with benefits. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-46

Motion by Kate Conner, second by Kenya Lafferty to approve extra duty contracts for Kaydra Jaragoske; Student Council Advisor \$430 and Elementary GBB Coach \$1290. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-47

Motion by Chris Bailey, second by Will Botha to approve FY2021 Annual Report. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-48

Motion by Chris Bailey, second by Kate Conner to approve Business Manger's Conference in Chamberlain, SD September 21-23 for Business Manager Chase. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-49

Motion by Chris Bailey, second by Kenya Lafferty to approve McIntosh Grants Management Manual. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-21-50

Motion by Kate Conner, second by John Powell Jr to approve changes as presented to IPP(Indian Policy and Procedures). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-51

Motion by Kate Conner, second by Will Botha to approve the 2021 Tax request Payable 2022 to Corson County Auditor as follows:

General Fund: AG Levy 1.409; OO Levy 3.153 Utilities - Max Levy; Other 6.525

\$100,000.00- Opt Out General Fund

Capital Outlay Fund: Total amount of \$342,000.00.

Special Ed Fund 1.670

Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-52

Motion by John Powell Jr, second by Chris Bailey to grant 8 COVID days to all staff for 21-22 school year. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-53

Motion by Chris Bailey, second by John Powell Jr to approve open enrollments 21-22-12 through 21-22-24. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-54

Motion by Will Botha, second by Chris Bailey, to approve Physical Therapy contract with DX Therapy for 21/22 school year. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-55

Motion by Will Botha, second by Chris Bailey to allow FCCLA to arrange an education trip pending Board approval and approve postponement of Close-Up trip until 22/23 school year. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-56

Motion by Chris Bailey, second by Will Botha to approve the beef process costs. The beef is being donated by Jeremy Maher and will be used in School Lunch Program. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-57

Motion by Will Botha, second by Chris Bailey to approve vision benefits for all non-certified employees for \$50/month. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-58

Motion by Kate Conner, second by Will Botha to approve travel for Tiffany Assman and Sandra Simonds to Teach SD Conference October 12-13 in Mitchell, SD. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-59

Motion by Chris Bailey, second by Will Botha to approve purchase of tray slides from Capital City Restaurant Supply for \$2160.79. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-60

Motion by Will Botha, second by Kate Conner to approve trip of PK-2 grade to Pumpkin Patch. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-61

Motion by Kate Conner, second by Will Botha to appoint Chris Bailey to ASBSD Delegate Assembly. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Regional ASBSD meeting October 6, 2021 @ 6pm MT-Timber Lake, SD.

Action# 21-22-62

Motion by Chris Bailey, second by Will Botha to approve Consent Agenda (August 11, 2021 minutes; Treasurer Report and Custodial Report for August 2021; Payroll and Invoices for September 2021; Fund Transfer Impact Aid to Food Service \$5000). Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Action# 21-22-63

Motion by Chris Bailey, second by Kenya Lafferty to enter executive session 1-25-2(4) negotiations @ 8:07 pm MT. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea and Powell-yea. Will Botha excused himself.
Out at 8:29 pm MT

Action# 21-22-64

Motion by Chris Bailey, second by Kate Conner to approve extra duty for Heather Botha as Virtual School Coordinator for \$4600.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-abstain; Conner-yea; and Powell-yea.

Action# 21-22-65

Motion by Chris Bailey, second by Will Botha to enter into executive session per SDCL 1-25-2(1) personnel @ 8:32 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 9:02 pm MT-No action Taken

Action #21-22-66

Motion by Will Botha, second by John Powell Jr to adjourn meeting @9:03 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: October 13, 2021@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 07/31/2021	262,084.46	322,396.82	181,726.06	470.36	8911.32	3,231,524.48	43,715.50
Local Revenues	5865.00	2405.83	2558.98			562.50	3158.27
State Revenues	63,863.00				5369.40		
Federal Revenues	188,793.27	7435.00			2000.00		
Expenditures	233,938.48	15,527.60	26,576.20		10,130.14	2000.00	2800.80
Balance 08/30/2021	286,667.25	316,710.65	157,708.84	470.36	6150.58	3,230,086.98	44,072.97

Payroll SEPTEMBER 2021:	General	\$203,434.41
	SPED	\$ 21,750.78
	Food Service	\$ 10,351.14
	TOTAL	\$235,563.33

SEPTEMBER 2021 Invoices

Checking

Fund: 10 GENERAL FUND

95 PERCENT GROUP INC.	REAP PROF DEV	4,650.00
AMERICINN	PROF DEV REAP	647.96
BENDICKSON PEST CONTROL	PEST CONTROL	832.00
BLICK ART MATERIALS	JH SUPPLIES	350.35
BOTHA, HEATHER	MENTORING	324.10
BSN SPORTS, LLC	SPORTS EQIP	2,829.50
BUBBERS, SUE	GUIDANCE	28.00
CAMPBELL, KARA	PRFO DEV REAP	202.80
CDW-G GOVERNMENT, INC.	LIBRARY	11.42
CHESTER AREA SCHOOL DISTRICT	HS CREDIT RECOVERY	250.00
CLARK, NARCEL	MENTORING	458.36
CORSON SIOUX COUNTY NEWS	AD	314.47
DAKOTA HERALD	AD	400.00
eBOARDsolutions, INC.	SIMBLI SUBSCRIPTION	300.00
EDMENTUM	REAP SFT LIC	80.00
FLINN SCIENTIFIC	HS SUPPLIES	66.70
FOREMAN SALES AND SERVICE	BUS REPAIR	699.53
GENE'S AUTO SERVICE & SALES	MAINT CAR	300.00
GOLDEN WEST	TELEPHONE CARE	79.32
GRANITE TELECOMMUNICATIONS	TELEPHONE	591.01
GREAT WESTERN BANK	CREDIT CARD	3,912.39
HORIZON HEALTH CARE	DRUG TEST	114.00
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	828.46
INNOVATIVE OFFICE SOLUTIONS	ELEM SUPPLIES	330.55
JOHNSON CONTROLS FIRE	FIRE ALARM TEST INSP	1,117.12
KOHLMAN,BIERSCHBACH & M.D.U.	AUDIT	14,110.00
MCINTOSH CITY DEPT.	ELECTRICITY	1,774.09
MCINTOSH COOP INC.	WATER, SEWER, GARBAGE	410.15
MOBRIDGE REGIONAL HOSPITAL	FUEL SUPPLIES	2,588.55
MOBRIDGE TRIBUNE	BUS CDL	172.00
MOREAU GRAND ELECTRIC	AD	151.80
NASCO	ELECTRIC F/B	54.02
PRORATE SERVICES LLC	JH SUPPLIES	65.92
REALLY GOOD STUFF	DRUG TEST	120.00
RENAISSANCE	ELEM SUPPLIES	185.22
SCHOOL SPECIALTY LLC	TITLE SFTW LIC	2,514.00
SERVALL UNIFORM & LINEN	SCHOOL WIDE	409.60
STAPLES BUSINESS CREDIT	JANT SUPPLIES	213.56
STOCK'S ELECTRIC SALES &	SUPPLIES	1,224.28
TEACHER DIRECT	AC REPAIR	284.07
TIE OFFICE	ELEM SUPPLIES	1,085.00
TIMBER LAKE TOPIC	CULTURAL PROFICIENCY TRAINING	3,000.00
	ADVERTISING	562.50

TRI STATE WATER INC	WATER	276.74
VOYAGER SOPRIS LEARNING	REAP SOFT LIC	200.00
VOYAGER	FUEL	197.95
WELSCH, BRIANNE	PROF DEV REAP	80.00
ZANNER-BLOSER EDUCATION PUBL.	ELEM SUPPLIES	215.04

Fund Total: 49,612.53

Checking

Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
GOLDEN WEST	PHONE	605.88
GREAT WESTERN BANK	CREDIT CARD	4,605.18
STAPLES BUSINESS CREDIT	SUPPLIES	548.46
STOCK'S ELECTRIC SALES &	H2O HEATER	18,497.00

Fund Total: 25,097.28

Checking

Fund: 22 SPECIAL EDUCATION FUND

HANDS ON HEALTH INC.	SPEECH	1,650.00
LAKESHORE LEARNING MATERIALS	SPED	80.60

Fund Total: 1,730.60

Checking

Fund: 51 FOOD SERVICE

DILLMAN, TAMMY	PER DEIM	56.00
GREAT WESTERN BANK	CREDIT CARD	150.14
HANSEN, SHANNON	PER DEIM	56.00
MOSSET, VERNA	PER DEIM	56.00

Fund Total: 318.14

Checking Account Total: 76,758.55