

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 9, 2020**

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 and Jon Powell Jr. Kenya Lafferty entered @ 6:07 pm MT. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tiffany Assman, Principal/AD Tyler Mareska, and Les Siewert.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for September and fund balances for August

Conflict of Interest-None

Action #20-21-52

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel @ 6:02 pm MT.

Roll Call: Bailey-yea; Walker-year; Botha-yea and Powell-yea.

Out at 6:16 pm MT-No Action Taken

Action #20-21-53

Motion by Annie Walker, second by Will Botha to approve agenda with the following additions: A. Football Game on September 25-Discussion; B. COVID Checkpoint Protocol-Discussion. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

School Reports:

NWAS-Lafferty

Technology-Siewert

Superintendent-Assman

AD/Principal-Mareska

Business Manager-Sieck-Chase

Discussion on September 25th football game with Timber Lake. Game will be held in Lemmon.

Discussion on COVID Checkpoint Protocol.

Action #20-21-54

Motion by Kenya Lafferty second by Annie walker to hire Ronda Nehl as Head BBB Coach @ \$5590.00; to approve Dena Bailey Head GBB Coach @ \$ 7740.00 and Tiann Schell Assistant GBB Coach @ \$5052.50. Roll call: Bailey-abstain; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-55

Motion by Kenya Lafferty, second by Annie Walker to approve tuition agreement with Roosevelt/Carson PSD. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Open enrollments-None

Action #20-21-56

Motion by Will Botha, second by John Powell Jr. designated all staff at McIntosh PSD as "essential" employees. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-57

Motion by Will Botha, second by Kenya Lafferty to require High School Diploma or equivalent along with background check and drug test for all substitute teachers hired at McIntosh PSD. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Webmaster-Tabled.

Action #20-21-58

Motion by Annie Walker, second by Chris Bailey to advertise to Construction Manager for McIntosh PSD building project, conditional on Impact Aid Grant Funding. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-59

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (August 12 & 25, 2020 minutes; Treasurer & Custodial report for August 2020; Payroll & Bills for September 2020 and Fund Transfer- Impact Aid to General \$100,000.00 and to Food Service \$7500.00). Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-60

Motion by Will Botha, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(2) student matter at 6:58 pm MT. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Out at 7:06 pm MT-No action taken

Action #20-21-61

Motion by Kenya Lafferty, second by John Powell Jr to enter executive session per SDCL 1-25-2(1) personnel at 7:06 pm MT. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Out at 7:15 pm MT

Action#20-21-62

Motion by Kenya Lafferty, second by John Powell Jr for grades 8-12 to quarantine for 14 days due to COVID 19, back in school on September 24, 2020. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-63

Motion by Annie Walker, second by Chris Bailey to adjourn meeting @ 7:16 pm MT.
Next Regular Meeting: October 14, 2020 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 07/31/2020	160,736.05	127,768.18	61,766.75	73.10	16,470.05	3,321,675.50	39,092.85
Local Revenues	24,770.40	4602.75	4144.02			1464.29	964.65
State Revenues	72,756.00	84,987.74					
Federal Revenues	215,438.00						
Expenditures	288,288.28	107,622.20	16,099.85		12,151.11	150,000.00	5,127.15
Balance 08/31/2020	185,412.17	109,736.47	49,810.92	73.10	4,318.94	3,173,139.76	34,930.35

Payroll SEPTEMBER 2020:	General	\$202,946.74
	SPED	\$ 18,156.62
	Food Service	\$ 9054.93
	TOTAL	\$230,158.29

Invoices SEPTEMBER 2020:

Checking	Fund: 10 GENERAL FUND	
3PLEARNING INC	PK TITLE	250.05
A.S.B.S.D.	ASBSD CONF	300.00
APPLE COMPUTER INC.	TECH SUPPLIES	178.00
BRAINING CAMP	TITLE SOFTWARE	95.00
BROWNOTTER, RON	MILEAGE	621.60
BSN SPORTS	SPORTS EQUIP	1,060.71
CENTURY LINK	TELEPHONE	562.59
CHURCHILL, MANOLIS, FREEMAN,	LEGAL FEES	135.50
CORSON SIOUX COUNTY NEWS	PUBLISHING	829.42
DUNWALD TRANSPORTATION	BUS SAFETY TRAINING	385.00
EDMENTUM	TITLE I	120.00
GREAT WESTERN BANK	CREDIT CARD	4,178.37
GTC	BUS MAINT	22.97
HORIZON HEALTH CARE	DRUG TESTS	385.00
IMPREST FUND	IMPREST	3,368.62
INFINITE CAMPUS, INC.	SW LICENSE	500.00
JOHNSON CONTROLS FIRE	FIRE ALARM TEST	1,044.04
LITTLE MOREAU CONFERENCE	MEMBERSHIP	400.00
M.D.U.	ELECTRICITY	2,040.83
MARC	JANITORIAL	2,266.53
MC LEODS PRINTING & OFFICE	SCHOOL WIDE	287.29
MCINTOSH AMBULANCE SERVICE	EPI PEN	218.71
MCINTOSH CITY DEPT.	SCHOOL LOTS	582.25
MCINTOSH COOP INC.	FUEL	2,192.85
MCINTOSH PROPANE INC.	SUPPLIES	15.00
MOBRIDGE REGIONAL HOSPITAL	BUS PHYSICAL	1,026.00
MOREAU GRAND ELECTRIC	F/B FIELD	132.58
NORTHWEST AREA SCHOOLS	CTE ASSESSMENT	43,050.00
PBIS APPS	PBIS	350.00
SCHOLASTIC INC.	SUPPLIES	74.14
SCHOOL SPECIALTY/CLASSROOM	SUPPLIES	644.50
SERVALL UNIFORM & LINEN	JANTIORIAL	193.73
TIMBER LAKE TOPIC	ADVERTISING	682.40
TRI STATE WATER INC	COOLER/WATER	918.10
VOYAGER	FUEL	58.94
	Fund Total:	69,170.72
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
BSN SPORTS	SPORTS EQUIP	5,756.72
GREAT WESTERN BANK	CREDIT CARD	2,536.34
IMPREST FUND	IMPREST	1,483.50
TEACHER DIRECT	CHAIRS	613.76
	Fund Total:	11,183.74
Checking	Fund: 22 SPECIAL EDUCATION FUND	
GREAT WESTERN BANK	CREDIT CARD	1,929.35
IMPREST FUND	IMPREST	179.71
	Fund Total:	2,109.06
Checking	Fund: 51 FOOD SERVICE	
GREAT WESTERN BANK	CREDIT CARD	89.21
NARDINI FIRE EQUIPMENT INC.	FIRE INSP	203.50
	Fund Total:	292.71
	Checking Account Total:	82,756.23