

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA
May 30, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:15 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Rod Broadnax-Superintendent via SKYPE and Kathy Sieck Chase-Business Manager.

Pledge of Allegiance

Roll Call: all present

A walk through of the superintendent house by the Board members took place before the meeting.

Action #16-17-178

Motion by Kenya Lafferty, second by William Chase, to approve agenda with the following additions: A) Moving Expense; B) Class Schedule. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-179

Motion by Kenya Lafferty, second by Jennifer Meyer, to offer a contract to Teresa Peterson for Special Education Teacher/Director and Technology Coordinator position to Les Siewert. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-180

Motion by Jennifer Gehring, second by William Chase, to adopt board policies: AC-ACAA; AH; BBE-BDDE; BDDH-BFC; DJ-DJD; GBAA; JEAA-JFCD; JHG-KL. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Interview with Juanita Broadnax via SKYPE for coaching positions.

Discussions on: Bus routes, door security system, thank-you read from Carrie Fergel, repairs for superintendent house, Bus #27 repairs, van to pickup Broadnax family from airport, and class schedule.

Action #16-17-181

Motion by Kenya Lafferty, second by Jennifer Gehring to enter into executive session as per SDCL 1-25-2(1) personnel at 9:15 pm MT. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 10:14 pm MT.

Action #16-17-182

Motion by Kenya Lafferty, second by Jennifer Meyer, to offer extra duty contract to Rod Broadnax for superintendent duties for the month of June 2017 for \$3750.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-183

Motion by Jennifer Gehring, second by Kenya Lafferty to offer ½ time assistant GBB and BBB to Juanita Broadnax and Mark Meyer, the two assistant coaches will alternate coaching both teams. Juanita Broadnax will also be offered the assistant and junior high volleyball coaching position. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Adjournment by President Chris Bailey at 10:17 pm MT.

Next Meeting June 14, 2017 at 8 pm MT.

President Chris Bailey

Business Manager Kathy Sieck Chase