

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 8, 2017**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman, Also present: Superintendent –Rod Broadnax, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman, Jess Jung, Narcel Clark, Wyatt and Nicole Mollman, Shawn and Jayne Hinsz, and Cody Maher.

Pledge of Allegiance

Roll Call

Action#17-18-28

Motion by Chris Bailey; second by Jennifer Gehring, to approve agenda with additions of: a) Student Handbook; b) Employee Handbook; c) Athletic Code; d) McLaughlin Rural Route; e) Bus route assignments; f) Football Program; g) Extra Duty Contracts. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion held on the rural bus route for McLaughlin. Board is in favor of additional route, will need to consult with school attorney.

Discussion held on current bus routes and changes. Discussion held on bus repairs and maintenance.

Discussion held on Football program.

Athletic Director: Not Available

NWAS: Jennifer Gehring- Meeting will be held August 9, 2017.

Superintendent Report-Rod Broadnax.

Business Manager Report-Kathy Sieck Chase.

Superintendent Spotlight-Recognized Kathy Sieck Chase.

Action#17-18-29

Motion by Chris Bailey, second by Stefanie Honeyman; to surplus 2011 Mac book #450121GJ8PW at zero value. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-30

Motion by Chris Bailey, second by Jennifer Gehring; to approve open enrollment 17-18-7. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-31

Motion by William Chase, second by Chris Bailey to approve tax request after duly considering the proposed budget for Fy18 per SDCL 13-11-2 as follows:

General Fund: AG Levy 1.507; OO Levy 3.372; Utilities 6.978; Other 6.978

Capital Outlay Fund: Total amount of \$250,893.00.

\$100,000.00- Opt Out General Fund

Special Ed Fund 1.461

Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Gear Up Program Coordinator, tabled until September board meeting.

Action#17-18-32

Motion by Chris Bailey, second by Jennifer Gehring to approve repair per estimate from House of Glass for superintendent house bay window. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action 17-18-33

Motion by Chris Bailey, second by William Chase to approve Student Handbook with changes. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action # 17-18-34

Motion by Chris Bailey, second by Jennifer Gehring to approve Employee Handbook with changes. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-35

Motion by Chris Bailey, second by Jennifer Gehring to approve Athletic Code with changes. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-36

Motion by Chris Bailey, second by Jennifer Gehring to approve extra-duty contracts for James Jordan Elem GBB -\$1560.00; Elem BBB-\$1560.00 and Juanita Broadnax JH GBB-\$1560.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-37

Motion by Jennifer Gehring, second by Stefanie Honeyman to approve Consent Agenda(July 12 and 28, 2017 minutes; Treasurer Report July 2017; Trust/Agency Report July 2017; Bills/Payroll August 2017 and fund transfer from Impact Aid to General for \$100,000.00 Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Policy Handbook-held over for September 2017 Board meeting.

Five minutes recess declared by President Jennifer Meyer @ 10:37 pm MT

Action#17-18-38

Motion by Chris Bailey, second by Stefanie Honeyman to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 10:42 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 11:15 pm MT-No action taken

Meeting adjourned @ 11:16 pm MT by President, Jennifer Meyer.

Finance Committee met at 7:30pm MT to review July bank statements/ balance sheet and august bills/payroll, fund transfer, and tax levy request.

President-Jennifer Meyer

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 6/31/2017	282,867.20	237,942.12	101,087.80	2300.00	13,515.13	89,062.09	2,753,977.89	49,404.97
Local Revenues	10,555.04	162.78	152.45		3.32	33.11	12,536.00	1056.51
State Revenues		120.46						
Federal Revenues	119,663.00							
Expenditures	363,298.28	2996.14	11,650.74		7495.23			1308.30
Balance 7/26/2017	49,786.96	235,229.22	89,589.51	2300.00	6023.22	89,095.20	2,766,513.89	49,153.18

Bills and Payroll for AUGUST 2017:

Payroll- AUGUST 2017	General	\$181,721.94
	F/Service	\$6495.14
	SPED	\$11,215.81
	Total	\$199,432.89

Checking	1	Fund: 10	GENERAL FUND	
ACE EDUCATIONAL SUPPLIES		HS SUPPLIES		110.05
ADVANCED BUSINESS METHODS		SUPT COPIER		1,781.25
BEADLE'S SALES		VAN REPAIR		679.09
BSN SPORTS		SPORT SUPPLIES		975.79
CDW-G GOVERNMENT, INC.		HS SUPPLIES		72.15
CENTRAL DIESEL SALES		BUS PARTS		32.64
CENTURY LINK		TELEPHONE		499.50
CHURCHILL, MANOLIS, FREEMAN,		LEGAL		121.40
COLE PAPERS		JANITOR SUPPLIES		968.15

CORSON SIOUX COUNTY NEWS	PUBLISHING	637.74
D & E SUPPLY CO.	JANITOR SUPPLIES	416.02
DAKOTA COUNTRY INN	SUPT ROOM	79.50
DAKOTA SILK SCREEN	21 CENT SUPPLIES	200.00
DURA WAX CO., INC.	JANITOR SUPPLIES	1,129.14
eBOARDsolutions, INC.	BOARD POLICY	300.00
GREAT WESTERN BANK	CREDIT CARD	6,729.42
HAL-LEONARD	MUSIC	195.00
HARLOW'S BUS SALES	BUS REPAIR	357.53
IMPREST FUND	IMPREST BILLS	986.70
INFOBASE	LEARN360	320.00
INNOVATIVE OFFICE	SCHOOL WIDE SUPPLIES	1,032.73
IPEVO INC	HS SUPPLIES	160.55
JORDAN, LAKISHA	PERKINS TRVL	283.00
KLAUDT, CONNIE	21 CENT PROF DEV	235.00
KRAFT, BRENDA	21 CENT PROF DEV	2,010.00
MARC	JANITOR SUPPLIES	1,298.00
MC LEODS	SCHOOL WIDE SUPPLIES	207.51
MCGRAW-HILL	JH SUPPLIES	255.11
MCINTOSH CITY DEPT.	21 CENT SUPPLIES	52.00
MCINTOSH COOP INC.	FUEL/SUPPLIES	667.93
MOREAU GRAND ELECTRIC	F/B LIGHTS/WELL	96.35
NASCO	HS SUPPLIES	151.38
PEARSON EDUCATION	SIMULATOR SUPPLIES	1,889.27
POSITIVE PROMOTIONS INC.	GUIDANCE	80.80
REALLY GOOD STUFF	HS SUPPLIES	469.17
S.D. TEACHER PLACEMENT	MEMBERSHIP	420.00
SCHOLASTIC INC.	HS SUPPLIES	509.41
SCHOOL SPECIALTY	SCHOOL WIDE SUPPLIES	1,522.36
SOCIAL STUDIES SERVICE	HS SUPPLIES	392.72
SUNSHINE BOOKS, INC.	ELEM SUPPLIES	78.65
TAYLOR MUSIC	MUSIC SUPPLIES	230.00
TEACHER DIRECT	HS SUPPLIES	583.52
TEACHERS DISCOVERY	HS SUPPLIES	195.83
TRAINING ROOM INC.	AD SUPPLIES	1,029.55
UNITED ART AND ED.	HS SUPPLIES	33.90
VALLEY HARDWOOD FLOORS, LLC	GYM RECOAT	1,850.00
VO WAC	ELEM SUPPLIES	474.65
VOYAGER	FUEL	247.54
WARD'S NATURAL SCIENCE	HS SUPPLIES	224.77
	Fund Total:	33,272.77
Checking	Fund: 21 CAPITAL OUTLAY	
GREAT WESTERN BANK	CREDIT CARD	571.84
HOUGHTON MIFFLIN/HARCOURT	MATH-ELEM/JH	11,701.80
MCGRAW-HILL SCHOOL	HS SCIENCE	2,253.54
MOSS ENTERPRISES	SIMULATORS	104,150.00
	Fund Total:	118,677.18
Checking	Fund: 24 PENSION RETIREMENT FUND	
SDRS SPECIAL PAY PLAN	KRAFT RETIRE	23,799.00
	Fund Total:	23,799.00
	Checking Account Total:	175,748.95