

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 24, 2017**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:30 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, Barbara Nehl ,Linda Hengel, Roxie Hovda, Joyce Hooker, Jess Jung, Carolyn Volk, Melissa Heid, Shelly Mittleider, Chris Lynch, Shaun Hinsz, Greg Mollman, Lacey Weishaar, Cody Maher, and Angie Thunker.

Pledge of Allegiance

Roll Call

Action#17-18-39

Motion by Jennifer Gehring, second by Chris Bailey, to approve agenda; with addition of executive session SDCL 1-25-2(2) student matter. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion held with attendees on current bus routes.

Action#17-18-40

Motion by Chris Bailey, enter into executive session pursuant to SDCL 1-25-2(1) personnel matter, second by William Chase @ 5:58 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Out at 6:20 pm MT

Bus route will added to accommodate additional students on McLaughlin route.

Action#17-18-41

Motion by Chris Bailey, enter into executive session pursuant to SDCL 1-25-2(1) personnel matter, second by Stefanie Honeyman @ 6:30 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Out at 7:29 pm MT

Transportation Director and Board members will look into purchasing additional "Type A" bus for routes and make route changes.

Action#17-18-42

Motion by William Chase, into executive session pursuant to SDCL 1-25-2(2) student matter, second by Jennifer Gehring @ 7:30 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Out at 7:37 pm MT- No action taken

Adjournment by President Jennifer Meyer at 7:38

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager