

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 18, 2017**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:30 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman. Also present: Superintendent Rod Broadnax and Business Manager Kathy Sieck Chase

Pledge of Allegiance
Roll Call

Action#17-18-109

Motion by Chris Bailey, second by William Chase to approve agenda with addition of VI. A. M & D Basket Ball food bill.
Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-110

Motion by Jennifer Gehring, second by Chris Bailey, to pay the M & D bill for JHGBB/Elem BBB meals. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-111

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(1) personnel at 4:31 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 5:25 pm MT

Action#17-18-112

Motion by William Chase, second by Chris Bailey to accept the resignation of Curtis Huffman effective December 15, 2017. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-113

Motion by Chris bailey, second by Jennifer Gehring to advertise within the school for a Data Coordinator for remaining school year 17-18 at \$4000.00. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion#17-18-114

Motion by Jennifer Gehring, second by Chris Bailey to reimburse Superintendent Rod Broadnax for additional principal duties for school year 17-18 for \$5000.00 (\$1000/month). Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Adjournment by Jennifer Meyer at 5:30 pm MT

Next meeting: January 8, 2018 @ 7pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager