

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
FEBRUARY 28, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman, Also present: Dr Randall Royer from ASBSD, Kathy Sieck Chase.

Pledge of Allegiance
Roll Call

Action#17-18-90

Motion by Chris Bailey, second by Jennifer Gehring, to approve agenda with addition: A) Copier donation-action item.
Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Dr. Randall Royer led the board members through gavel training.

Action# 17-18-155

Motion by Chris Bailey, second by Stefanie Honeyman, to accept the donation of copier(s) from USDA/FSA to the McIntosh PSD. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-156

Motion by Chris Bailey, second by William Chase to enter executive session per SDCL 1-25-2(1) personnel at 8:40 pm MT.
Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.
Out at 9:20 pm MT

Action#17-18-157

Motion by William Chase, second by Jennifer Gehring to offer SPED Director/PK-12 SPED teacher position to Tiffany Hearne at \$60,000.00. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Thank-you to the McIntosh PROSTART for providing a delicious supper.

Adjournment by Jennifer Meyer at 9:21 pm MT

Next meeting: March 14, 2018 @ 7pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager