

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JANUARY 31, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 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, Casey and Gina Maher.

Pledge of Allegiance  
Roll Call

**Action#17-18-126**

Motion by Chris Bailey, second by Stefanie Honeyman, to approve agenda with addition of V) A. Early Dismissal V) B. Non-student school day. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

**Action#17-18-127**

Motion by Jennifer Gehring, second by Stefanie Honeyman, to approve early out on Friday, February 2, 2018 for LMC BBB Tournament. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

**Action#17-18-128**

Motion by William Chase, second by Jennifer Gehring, to approve non-student school day for April 18, 2018 during Academic Olympics to be held at McIntosh PSD. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

**Action#17-18-129**

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(2) student matter at 7:03 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 8:09 pm MT  
No action taken

**Action#17-18-130**

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(1) personnel at 8:10 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:35  
No action taken

Adjournment by Jennifer Meyer at pm 9:36 MT

Next meeting: February 12, 2018 @ 7pm MT

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Jennifer Meyer-President

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Kathy Sieck Chase-Business Manager