

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 28, 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, and Business Manager-Kathy Sieck-Chase.

Pledge of Allegiance

Roll Call

Action#17-18-19

Motion by William Chase, second by Jennifer Gehring, to approve waiver, pursuant to SDCL 3-23-3 for Chris Bailey. Roll Call Vote: Meyer-yea, Bailey-abstain, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-20

Motion by Jennifer Gehring, second by Chris Bailey, to approve agenda; with change of D. GBB Coach moved to executive session SDCL 1-25-2(1) personnel. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-21

Motion by Chris Bailey, second by Stefanie Honeyman, to hire Lori Daine as 4th grade teacher at \$45,800 and approve a one-time bonus of \$5000.00. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-22

Motion by Chris Bailey, second William Chase, to approve extra-duty contract for Kristi Baumeister for Senior Class Advisor for \$780/year. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-23

Motion by Chris Bailey, second by Jennifer Gehring, to approve the estimate for Simulator room air conditioner from Stocks Electric for \$3400.00. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action #17-18-24

Motion by William Chase, second by Jennifer Gehring to move August Board meeting to Tuesday, August 8, 2017 at 8pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-25

Motion by William Chase, second by Chris Bailey, to set School Board Retreat for September 16-17 in Rapid City, SD to work on Strategic Plan. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-26

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2(1) personnel, at 5:27 pm MT. Second by Stefanie Honeyman. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 6:13 pm MT

Action#17-18-27

Motion by Chris Bailey, second by William Chase to advertise for assistant BBB coach for 17-18 season. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Adjournment by Jennifer Meyer at 6:15

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager