

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
November 27, 2017**

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: Rod Broadnax

Pledge of Allegiance

Roll Call

Action#17-18-92

Motion by Chris Bailey, second by Stefanie Honeyman to approve agenda as presented. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-93

Motion by Chris Bailey, second by Jennifer Gehring to enter into executive session per SDCL 1-25-2(1) personnel, at 7:01 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:19 pm MT-No action taken.

Adjournment by Jennifer Meyer at 9:20 pm MT

Next meeting: December 13, 2017 @ 5 pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager