Vice-President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Jennifer Meyer by phone, 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#17-18-71
Motion by William Chase, second by Jennifer Gehring, to approve agenda; with addition of executive session SDCL 1-25-2(2) Student matter. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-72
Motion by William Chase, second by Jennifer Gehring, to move November board meeting to Tuesday, November 14, 2017 at 7pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-73
Motion by Stefanie Honeyman to enter into executive session per SDCL 1-25-2(1) personnel, at 5:04 pm MT. Second by William Chase. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 5:11 pm MT

Action#17-18-74
Motion by Chris Bailey, second by Jennifer Gehring, to amend lease agreement for buses. McIntosh PSD will lease 3-type "A" buses from Foreman Sales. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-75
Motion William Chase, second by Chris Bailey to combine North Watauga bus route and North McIntosh bus route. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-76
Motion by Chris Bailey to enter into executive session per SDCL 1-25-2(2) student matter, at 5:15 pm MT. Second by Jennifer Gehring. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 5:37 pm MT
Adjournment by Jennifer Meyer at 5:37

_____   _____
Jennifer Meyer-President   Kathy Sieck Chase-Business Manager