

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 19, 2018**

Vice-President, Stefanie Honeyman, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:32 pm MT, with the following members present: Stefanie Honeyman, Chris Bailey, Jennifer Gehring, Annie Walker, absent-Jennifer Meyer. Also, present: Assistant Superintendent-Tiffany Hearne, Business Manager-Kathy Sieck Chase, Athletic Director-Tyler Mareska, Michael Boe, Lacey Weishaar, Tiann Schell, Lemmon School Board- Linda O'Donnell and Dannie Beer, Josh Anderson-Lemmon Athletic Director, Lemmon Superintendent Steve Bucks.

Pledge of Allegiance
Roll Call

Motion #18-19-53

Motion by Chris Bailey, second by Annie Walker to approve agenda with the addition of A) FCCLA Trip. Roll Call Vote: Honeyman-Yea; Bailey-yea; Gehring-year; and Walker-yea.

Motion#18-19-54

Motion by Chris Bailey, second by Jennifer Gehring to pay remaining balance of FCCLA Leadership meeting travel. Roll Call Vote: Honeyman-Yea; Bailey-yea; Gehring-year; and Walker-yea.

Discussion held with Lemmon representatives on Football Coop.

Public Meeting on Lemmon/McIntosh Football Coop vs 6-man Football will be October 3, 2018 @ the McIntosh Gymnasium starting at 7pm MT. Lemmon PSD Board and Administration will also be attending.

Adjournment by Stephanie Honeyman at 8:02 pm MT

Next meeting: OCTOBER 3, 2018 @ 7:00 pm MT

Stefanie Honeyman-Vice- President

Kathy Sieck Chase-Business Manager