

SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
THURSDAY, June 19, 2014 @ 2:00pm MT

Board President, Chris Bailey, called the special meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order with the following members present: Chris Bailey, William Chase, and Robert Schuh. Also present: Amy Loeb

Pledge of Allegiance

Roll Call

All motions carried unanimously unless otherwise stated.

President Bailey asked for additions to the agenda.
The following additions were made: None

Action # 13-14-150

Motion by William Chase, second by Robert Schuh, to approve agenda.

Action #13-14-151

Motion by Robert Schuh, second by William Chase to enter into executive session at 2:15 pm MT per SDCL 1-25-2-1.

Marcia Schell enter in executive at 8:50pm MT

Declared out of executive at 9:00 pm MT.

Action #13-14-152

Motion by William Chase, second by Marcia Schell, to offer Rob Davis a one-year contract for PreK-12 Principal/PreK-12 Superintendent.

President Bailey adjourned the meeting at 9:02 pm MT .

Chris Bailey, President

Kathy Sieck Chase, Business Manager

Respectively submitted by Business Manager, Kathy Sieck-Chase