

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA
April 17, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 5:47 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Kathy Sieck Chase and Rodriguez Broadnax.

Pledge of Allegiance

Roll Call: all present

Action #16-17-145

Motion by Kenya Lafferty, second by William Chase, to approve agenda. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-146

Motion by Jennifer Meyer, to enter into executive session per SDCL 1-25-2(1) personnel at 5:51 pm MT, second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Out of executive@ 6:02 pm MT

Action #16-17-147

Motion by Jennifer Meyer, second by Jennifer Gehring to offer a two-year contract to Rodriguez Broadnax for Superintendent/7-12 principal for \$85,000.00/year; Title I Director \$4000.00/year and SPED Director for \$5000.00/year; with a \$5000 one time sign on bonus. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Adjournment by President Chris Bailey at 6:10 pm MT.

Next Meeting April 19 at 6 pm MT.

President Chris Bailey

Business Manager Kathy Sieck Chase