

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA
April 8, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 1:00 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: Curtis Huffman, Kathy Sieck Chase, Michele Hoffman, and Rod Broadnax by Skype.

Pledge of Allegiance

Roll Call: all present

Action #16-17-126

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

Action#16-17-127

Motion by Kenya Lafferty to enter into executive session per SDCL 1-25-2(1) personnel at 1:02 pm MT, second by William Chase. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Out of executive@ 2:27 pm MT

Adjournment by President Chris Bailey at 2:28 pm MT.

Next Meeting April 12 at 7pm MT.

President Chris Bailey

Business Manager Kathy Sieck Chase