

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
February 15, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:00 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: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Narcel Clark, Heather Beck, Hannah Nix, Tyler Mareska, Allen Dale, Gina Maher, Jess Jung, Alan Hoff, Pat Hoff, Sue Bubbers, and Paige Clark.

Pledge of Allegiance

Action#16-17-78

Motion by Kenya Lafferty, second by Jennifer Gehring, to approve a waiver of conflict for Tyler Mareska pursuant to SDCL 3-23-3. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-79

Motion by William Chase, second by Kenya Lafferty, to approve a waiver of conflict for Jennifer Meyer pursuant to SDCL 3-23-3. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-80

Motion by Jennifer Gehring, second by William Chase to approve agenda with the following additions; A. Student Council, B. Intercom System, C. Open enrollment, D. MOU-Standing Rock Head Start, E. Resignation, F. Superintendent Search Contract. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Allen Dale, Corson County Deputy Sheriff, visited with the Board about the ALICE Training to take place at McIntosh PSD March 11, 2017.

Jess Jung and Greg Mollman visited with the Board about engine replacement for Bus #27 and the cost of leasing a bus.

Student Councils representative Hannah Nix and Paige Clark informed the Board about student council activities throughout the year and ask for the school district to pay for ½ room cost for State student Council meeting in Rapid City, SD April 9-11, 2017. Eleven students and two chaperones will be attending.

Action #16-17-81

Motion by William Chase, second by Kenya Lafferty, to pay \$440(1/2 room cost) for State Student Council meeting. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Alan Hoff visited with the Board about the failing intercom system and the proposal received from AVI Systems.

Action #16-17-82

Motion by Jennifer Gehring, second by Kenya Lafferty to the purchase of a new intercom system for \$10,242.19 to be installed immediately. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Brain Core Neurofeedback presentation by Gina Maher and Sue Bubbers. More information required before the board will take any action.

Athletic Director: Tyler Mareska

Girls Basketball Districts will be held February 21, 22, and 23. Boys Basketball Districts will be February 27, 28, and March 3rd. Sweet 16 has passed out of SDHSAA Advisory Committee and will be voted on by the Athletic Directors.

High School: Narcel Clark

ProStart will be competing in Mitchell SD March 13 and 14. FCCLA Region I Vice President is Hannah Nix. The McIntosh PSD school board wishes to congratulate Hannah Nix. Student Council has hosted pajama day with hot chocolate and dress for summer day with ice cream treats to boost students and staff morale.

Elementary Report: Heather Beck

Class room updates were given for PK-6th grade.

NW AREA Report: Kenya Lafferty

Mickey Hutchinson has resigned from the Culinary Arts. Tiospaye Topa has requested to become a member school.

Superintendent Report: Rob Davis

School Board Recognition Week is February 20-24. McIntosh PSD has been awarded the Work Force Grant. Face book site for McIntosh PSD is possible, it would be "no comment site" with administrative control. Mr. Davis will be attending Black Hills State Teacher Job Fair February 28th.

Principal Report: Curtis Huffman

Written report present to the Board on Mr. Huffman behalf.

Business Manager: Kathy Sieck Chase

Accountability targets for teacher compensation have been met. REAP funding for McIntosh PSD will drop by \$6158.00 for FY 18. Taxable Sales state wide are down by 25 million, schools may be in jeopardy of losing the 1% money for teacher compensation. Impact Aid Conference is March 12-14th. Legislative Day in Pierre February 21.

Discussion Items:

Policy Manual Review will be tabled for a special board meeting. Date to be determined.

Marquee discussion held.

Action#16-17-82

Motion by Jennifer Meyer, second by William Chase, to have MDU place a meter on the Marquee for McIntosh School. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-83

Motion by William Chase, second by Jennifer Gehring, to approve the changes to Indian Policy and Procedures. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-84

Motion by Kenya Lafferty, second by Jennifer Gehring, to approve make-up snow days of March 31 and May 5. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Calendar approval tabled

Action #16-17-85

Motion by Jennifer Meyer, second by Jennifer Gehring, to sign lease agreement for Superintendent's Office copier for \$108/month. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Open enrollment held over for executive session.

Action #16-17-86

Motion by Kenya Lafferty, second by William Chase, to approve the MOU with Standing Rock Head Start. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-87

Motion by Kenya Lafferty, second by William Chase; to approve the resignation with regrets of Rob Davis as Superintendent at the end contract on June 30, 2017. The Board, with appreciation, wishes to 'Thank' Mr. Davis for his service to the McIntosh PSD. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-88

Motion by Jennifer Gehring, second by Kenya Lafferty, to sign Superintendent's Search Agreement with ASBSD. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-89

Motion by Jennifer Meyer, second by Jennifer Gehring, to approve consent agenda (January 11,2017 board minutes; January 2017 Treasurer report; January 2017 Trust/Agency Report; February 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$7049.40. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-90

Motion by William Chase to go into executive session pursuant to SDCL 1-25-2(2) student matter and SDCL 1-25-2(1) personnel at 8:55 pm MT. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:05 pm MT

Action #16-17-91

Motion by Kenya Lafferty, second by Jennifer Meyer, to deny open enrollment 16-17-19, pursuant to application deadline, that has passed. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-abstain, Lafferty-yea.

Action #16-17-92

Motion by William Chase, second by Jennifer Gehring, to enter into executive session pursuant to SDCL 1-25-2(4) negotiations at 9:10 pm MT

Out at 10:25 pm MT- No action Taken

Meeting adjourned @ 10:26 pm MT

Next meeting on March 8, 2017 at 7pm MT.

Finance Committee met at 6:30 pm MT to review January 2017 finances and account balances along with February 2017 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 12/31/2016	91,431.09	156,560.90	100,035.95	54.53	9934.12	88,205.04	3,111,039.46	46,044.56
Local Revenues	3736.17	348.18	666.72		324.00	141.98		10,454.50
State Revenues	97,150.00		3057.00					
Federal Revenues	175,214.46				10,049.54			
Expenditures	203,375.61	11,142.82	10,604.83		12,101.50		23,808.50	5604.27
Balance 1/31/2017	164,156.11	145,766.26	93,154.84	54.53	8206.16	88,347.02	3,087,230.96	50,894.79

Bills and Payroll for February 2017:

Payroll: FEB 2017	General	\$183,610.02
	SPED	\$10,696.35
	Food Service	\$7426.40
	Total	\$201,732.77

Bills February 2017:

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE		1,034.66
AVI SYSTEMS INC.		TECH SUPPLIES		99.57
BSN SPORTS		BOYS TRACK UNIFORM		466.00
CENTURY LINK		TELEPHONE		517.92
CROSSROADS HOTEL		SDCTM/SDSTA CONF		165.98
GOLDEN WEST		PHONE CARE SERVICE		58.00
GREAT WESTERN BANK		CREDIT CARD		722.51
HARLOW'S BUS SALES		2006 BLUE BIRD		2,626.17
IMPREST FUND		IMPREST BILLS		1,298.28
INNOVATIVE OFFICE		SUPPLIES		116.52
KNOWBUDDY RESOURCES		LIBRARY BOOKS		1,185.37
M.D.U.		ELECTRICITY		5,477.06
MCINTOSH CITY DEPT.		WATER, GARBAGE, SEWER		640.25
MCINTOSH COMMUNITY HEALTH		CDL/DRUG TESTS		523.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		4,346.26
MCINTOSH POST OFFICE		BOX RENT		344.00
MCINTOSH PROPANE INC.		PROPANE		6,154.50
MENARDS		JANITORIAL SUPPLIES		170.92
MOREAU GRAND ELECTRIC		F/B LIGHTS		96.35
NARDINI FIRE EQUIPMENT INC.		FIRE EQUIP INSP & SUPPLIES		273.00
NEHL, JACOB		WRESTLING MILEAGE		456.96
SCHOOL SPECIALTY		SUPPLIES		147.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		451.11
US FOOD SERVICE		FOOD SERVICE		381.96
VOYAGER		FUEL		231.07
		Fund Total:		27,984.42
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		EARLY CHILDHOOD		343.64
DREISKE THERAPY LLC		OT		734.03
		Fund Total:		1,077.67
Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		714.92
DEAN FOODS INC.		FOOD SERVICE		789.26
EARTH GRAINS BAKING		FOOD SERVICE		251.40
NARDINI FIRE EQUP		FIRE EQUIP INSP & SUPPLIES		285.00
PHILS JACK & JILL		FOOD SERVICE		68.88
US FOOD SERVICE		FOOD SERVICE		5,122.58
		Fund Total:		7,232.04
		Checking Account Total:		36,294.13