

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JANUARY 11, 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, Principal-Curtis Huffman, and Heather Beck.

Pledge of Allegiance

Action#16-17-69

Motion by Kenya Lafferty, second by William Chase to approve agenda with additions: V. A. MOA with SD Stars (action item); B. Tuition Agreement with Roosevelt PSD (action item); C. Make-Up Days (action item); D. MTA negotiation letter (action item); E. Sitting Bull College (discussion item). Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Athletic Director: N/A

High School: Heather Beck

High School Choir is preparing for small group contest in Mobridge, SD on February 15th. ProStart is hosting Restaurant Night at Dakota Country Inn on Wednesday January 18th. FCCLA will be attending the Regional Meeting on February 5 & 6.

Elementary Report: Heather Beck

PK-The class has started a new theme "The Construction Zone". Students will explore how to build things. Kindergarten has completed AIMSWeb and Star tests. They are busy catching up from the many snow days. 1st grade is excited to be back and get into a normal routine. 2nd grade-Students are learning about arctic animals, and working on multiplication and division in Math. 3rd grade-The students are identify an author's purpose in writing, and will be learning about different Native American cultures. 4th grade-Students are working towards their Accelerated Reading goal and will begin a comprehensive study of South Dakota. 5th grade-Students are working on learning fractions and getting ready to write opinion essays. 6th grade-Students will be doing multiplication of decimals and working on projects for Chinese New Year and Black History Month.

NW AREA Report: N/A

Superintendent Report: Rob Davis

Mr. Davis explained the MOA with SD Stars. Reviewed with the board members the new policy manual adoption procedure. Discussed Make-Up snow days with board members.

Principal Report: Curtis Huffman

Elementary attendance is at 95.34%. Shared winter STAR and Aimsweb data. Great Western Bank donated 25 food bags for students. "Thank-you to Great Western Bank" for the generous donation. Christmas stocking from Native American Charities were handed out to the students. Calendar Committee is working on the 17-18 school year. Data retreat for K-6 on January 13th.

Business Manager: Kathy Sieck Chase

Food Service grant was not funded. W-2's have been complete. Impact Aid application will be submitted.

Action#16-17-70

Motion by William Chase, second by Jennifer Gehring, to approve ALICE training at the McIntosh PSD. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-71

Motion by Jennifer Meyer, second by Jennifer Gehring, to set the School Board Election date for April 11, 2017. Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, and Lafferty-yea.

Action #16-17-72

Motion by Kenya Lafferty, second by William Chase, to approve the MOA with SD Stars. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-73

Motion by William Chase, second by Jennifer Meyer; to approve the tuition agreement with Roosevelt PSD. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-74

Motion by Jennifer Meyer, second by Jennifer Gehring to approve make-up snow days for January 16 and February 17, 2017. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-75

Motion by William Chase, second by Kenya Lafferty; to recognize the MTA as a negotiating unit. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-76

Motion by Jennifer Meyer, second by William Chase to approve consent agenda (December 14, 2016 board minutes; December Treasurer report; December Trust/Agency Report; January 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$3808.50; Impact Aid to General of \$20,000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussed Policy Manual adoption assignments and educational field trips to Sitting Bull College.

Action#16-17-77

Motion by William Chase to go into executive session pursuant to SDCL 1-25-2(4) at 7:57 pm MT for negotiations. Second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

William Chase left executive session at 10:12 pm MT

Out at 10:17 pm MT-No action taken

Meeting adjourned @ 10:18 pm MT

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

Finance Committee met at 6:30 pm MT to review December 2016 finances and account balances along with January 2017 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 11/29/2016	167,474.44	151,496.74	99,473.70	54.53	15,018.26	114,928.50	3,111,659.90	48,950.91
Local Revenues	65,585.77	7937.16	15,200.84		412.37	3276.54	523.01	12,239.99
State Revenues	97,151.00		3060.00					
Federal Revenues	341.37				10,015.34			
Expenditures	239,121.49	2873.00	17,698.59		15,511.85	30,000.00	1143.45	15,146.34
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

Bills and Payroll for January 2017:

Payroll- Jan 2017	General	\$181,297.39
	SPED	\$10,421.85
	Food Service	<u>\$7420.29</u>
	Total	\$199,139.53

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS		COPIER LEASE		1,030.91
AMERICINN		GUIDANCE TITLE TRVL		82.99
BUBBERS, SUE		TITLE GUIDANCE TRVL		180.44
CDW-G GOVERNMENT		TECH SUPPLIES		771.69
CENTRAL DIESEL SALES		REPAIRS-BUS		286.18
CENTURY LINK		TELEPHONE		543.45

CORSON SIOUX COUNTY NEWS		PUBLISHING	338.64
DAVIS, ROB		NIISA TRVL	221.00
GOLDEN WEST		TELEPHONE TOTAL CARE	58.00
GREAT WESTERN BANK		BOX RENT	11.00
GREAT WESTERN BANK		CREDIT CARD	1,386.01
GREAT WESTERN TIRE		TIRES	3,585.04
GRIZZLY INDUSTRAIL		I/A SUPPLIES	62.84
GTC		TRSP SUPPLIES	161.71
HARLOW'S BUS SALES		BYS REPAIRS	57.35
HARTWELL, JAMES		TRAVEL-SIMULATORS TRAINING	181.52
IMPREST FUND		IMPREST BILLS	3,271.55
M.D.U.		ELECTRIC	242.36
MCINTOSH COOP INC.		FUEL SUPPLIES	1,024.62
MCINTOSH PROPANE INC.		PROPANE	3,911.70
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS	96.35
NEHL, JACOB		MILEAGE WRESTLING	188.16
NIISA		NIISA CONF	350.00
PHILS JACK & JILL		FACS SUPPLIES	2,392.15
QLT		BOILER PHONE	15.22
SERVALL UNIFORM & LINEN		JANITORIAL	753.20
US FOOD SERVICE		FOOD SERVICE	69.46
VOYAGER		FUEL	291.60
WEST INTERACTVIE SERVICES		SCHOOL MESSENGER	470.25
		Fund Total:	22,035.39
Checking	1	Fund: 21 CAPITAL OUTLAY	
MPS		HS TEXT BOOKS	1,575.22
STOCK'S ELECTRIC		REFRIG/FREEZER COOLING	9,567.60
		Fund Total:	11,142.82
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC		OT	182.98
		Fund Total:	182.98
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	318.63
DEAN FOODS INC.		FOOD SERVICE	681.74
EARTH GRAINS		FOOD SERVICE	85.71
PHILS JACK & JILL		FOOD SERVICE	19.95
US FOOD SERVICE		FOOD SERVICE	3,575.18
		Fund Total:	4,681.21
		Checking Account Total:	38,042.40