

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

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 3:29 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.

Pledge of Allegiance

Roll Call

Action #16-17-93

Motion by Jennifer Meyer, second by William Chase to approve agenda with the following additions; Action items: B. Advertise teaching position, C. Correction to minutes. Discussion items: A. Transportation Direction Job Description. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-94

Motion by Kenya Lafferty, second by Jennifer Gehring, to accept the resignation of Heather Beck. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-95

Motion by William Chase, second by Jennifer Gehring to advertise for SPED teacher/director. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action # 16-17-96

Addition to February 15<sup>th</sup> Minutes:

Motion by Kenya Lafferty, second by Jennifer Gehring to approve make up snow days of ½ day on March 31, and 1 full day on May 5<sup>th</sup>. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

William Chase and Jennifer Meyer exit the meeting to meet with MTA negotiators. William Chase and Jennifer Meyer re entered by meeting at 3:54.

Action #16-17-97

Motion by Kenya Lafferty to enter into executive session at 3:55 pm MT per SDCL 1-25-2(4) negotiations. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 4:34- No action taken.

Discussion on Transportation Director Job Description.

Action #16-17-98

Motion by Jennifer Meyer to enter into executive session at 5:07 pm MT per SDCL 1-25-2(1) personnel. Second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Jim Hartwell enters executive session at 5:12 pm MT and exited at 5:25 pm MT.

Out at 6:55 pm MT.

No action taken

Adjournment by President Chris Bailey at 6:56 pm MT.

Next Meeting March 8<sup>th</sup> at 7pm MT.

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President Chris Bailey

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Business Manager Kathy Sieck Chase