

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1; MCINTOSH, SOUTH DAKOTA
MARCH 29, 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, and Business Manager-Kathy Sieck-Chase.

Pledge of Allegiance

Roll Call

Action #16-17-115

Motion by William Chase, second by Jennifer Gehring to approve agenda with additions: A. Staffing-Discussion item; and B. BFC (Policy Adoption)-Action Item. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-116

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

Action #16-17-117

Motion by Kenya Lafferty, second by William Chase to approve Teacher's Negotiated Agreement for 17/18 school year. Roll call vote: Bailey-abstain, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Action #16-17-118

Motion by William Chase, second by Jennifer Gehring, to issue non-certified contracts per new salary schedule. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Discussion on Policy Manual. Edits need to be complete by May 1st for assigned sections.

Action#16-17-119

Motion by Jennifer Meyer to enter into executive session per SDCL 1-25-2(4) negotiations at 7:58pm MT, second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Out of executive@ 8:08pm MT

Action#16-17-120

Motion Kenya Lafferty to enter into executive session per SDCL 1-25-2(1) personnel @ 8:09 pm MT, second by William Chase. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea

Out of executive at 8:33

Action#16-17-121

Motion by Kenya Lafferty, second by Jennifer Meyer to issue contracts for Curtis Huffman and Kathy Sieck Chase for 17/18 school year. Roll call vote: Bailey-yea, Meyer-yea, Chase-abstain, Gehring-yea, Lafferty-yea

Adjournment by President Chris Bailey at 8:37 pm MT.

Next Meeting April 12 at 7pm MT.

President Chris Bailey

Business Manager Kathy Sieck Chase