

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
NOVEMBER 9, 2016**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:30 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, Michele Hoffman, and Heather Beck.

Action #16-17-50

Motion by Jennifer Meyer, second by William Chase to approve request for waiver of conflict dated 11/9/16 from Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-51

Motion by William Chase, second by Jennifer Gehring to approve agenda with additions: XI. An executive session- student matter. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Athletic Director: None

High School: Michele Hoffman

Blood Drive organized by National Honor Society collected 39 units. Penny War raised over \$1000.00 for wreaths at the National Cemetery at Sturgis. Veteran's Program Friday November 11th in the High School Gym. Student Council is selling butter braids. Academic Showcase Thursday November 10 4-7 pm. FCCLA will be at National Cluster Event 11/16-11/21, 2016.

Elementary Report: Heather Beck

PK-Students are learning about the season and why weather changes. Kindergarten students are composing and decomposing number 0-10. 1st grade- Students are completing timed readings and writing their topic books. 2nd grade-Students are making cards for Veterans Day, and subtracting 3-digit numbers without regrouping. 3rd grade-The students are working on vertical addition and subtraction up to 10,000, writing friendly letters, and the importance of Veteran's Day. 4th grade-Students are learning how to write and solve expressions and simple equations, working on main idea and details in reading. 5th grade-Students are working on projects on early Native Americans, and dividing number by two digit divisors. 6th grade-Students are working on Science Investigations, building ziggurats, and comparing and writing mixed numbers.

NW AREA Report: Kenya Lafferty

A contract has been signed by the CAD/CAM teacher. ASBSD health insurance assessment was discussed.

Superintendent Report: Rob Davis

SPED review is complete no issues or corrective actions. Work force grant will be completed. In-Service on November 7th resulting in scheduling students for RTI or coaches in grades 7-12. CTE improvement Plan completed by Sue Bubbers and Mr. Davis. Mr. Davis attended Standing Rock Education Consortium meeting. Discussion on a shared services grant application for SRO officer next year.

Principal Report: Curtis Hoffman

48 elementary students have perfect attendance. Dena Bailey and Nancy Halverson are implementing the Max Scholar program. The teachers participated in a webinar at in-service for Max Scholar. Delta Dental van is at McIntosh PSD currently. Hearing test for students in K, 1st, 3rd, and 5th grades have been completed. December 6, 2016 will be the Christmas Program; December 7, 2016 Spelling Bee within grades; December 14, 2016 school wide spelling bee.

Business Manager: Kathy Sieck Chase

Discussed Audit finding and management comments. Food Service verification is complete. Currently working on Food Service equipment grant. Updates to account numbers required by SD Dept of Legislative Audit.

Action#16-17-52

Motion by William Chase, second by Jennifer Meyer, to adopt the resolution to become SDRS Special Pay Program Unit. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-53

Motion by Kenya Lafferty, second by Jennifer Gehring, to appoint William Chase as ASBSD board delegate. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-54

Motion by Jennifer Meyer, second by Kenya Lafferty, to appoint Jennifer Gehring as ASBSD board alternate. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-55

Motion by William Chase, second by Jennifer Meyer, to accept, with regrets, the resignation and pension request of Brenda Kraft. The McIntosh PSD School Board wants to "thank" Brenda Kraft for her many years of dedicated service. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-56

Motion by Kenya Lafferty, second by Jennifer Gehring, to set rental rates for grant match at \$40/hour for computer lab and \$30/hour for library and gym space. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-57

Motion by Jennifer Meyer, second by Jennifer Gehring to approve consent agenda (October 12, 2016 board minutes; October Treasurer report; October Trust/Agency Report; November bills/payroll and funds transfer from Impact Aid to General \$225,000.00, to Capital Outlay \$52,000.00 and Food Service \$1747.35). Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-58

Motion by Kenya Lafferty to go into executive session pursuant to SDCL 1-25-2(2) at 8:04 pm MT for student matter. Second by William Chase. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 8:14 pm MT-No action Taken

Discussion items: Well Mark assessment, Policy manual updates, email a copy of last teachers negotiated agreement to all board members.

Meeting adjourned @ 8:21 pm MT

Next meeting on December 14 , 2016 at 7pm MT.

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

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 9/27/2016	8535.30	176,725.45	54,861.58	\$54.53	14,050.35	102,277.91	3,402,920.64	54,758.57
Local Revenues	6550.61	308.97	637.34		432.50	172.06		11,375.67
State Revenues	61,338.00		3060.00					
Federal Revenues	157,118.12		3947.48		31,259.52		152,906.35	
Expenditures	219,141.13	107,276.51	12,248.98		26,539.03		165,819.95	17,387.29
Balance 10/28/2016	14,400.90	-51381.46	50,257.42	54.53	19,203.34	102,449.97	3,390,007.04	48,746.95

Bills and Payroll for November 2016:

Payroll- NOV 2016	General	\$215,081.39
	SPED	\$10,513.35
	Food Service	\$7550.87
	Total	\$232,345.90

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		AUG COPIER LEASE		2,458.88
BAILEY, DENA		PER DEIM- STATE CC		47.00
BEST WESTERN RAMKOTA HOTEL		BUBBERS CTE IMPRV MEETING		372.00
BOE, MICHAEL		F/B MEALS PLAYOFF		48.60
BUBBERS, SUE		PER DEIM CTE IMPRV MEETING		79.00
CAMPBELL, AMANDA		PER DEIM-NSTA CONF		236.00
CENTURY LINK		TELEPHONE		543.26
COMPUTER VILLAGE		COMPUTER REPAIR		200.00

CORSON SIOUX COUNTY NEWS	PUBLISHING	459.14
COURTNEY BOE, TERRIN	PER DEIM-NSTA CONF	283.00
CROSSROADS HOTEL	FCCLA FALL LEADERSHIP	157.98
DAVIS, ROB	PER DEIM-NAFIS	222.00
FERGEL, CARRIE	DRIVING FB	56.80
GEYER INSTRUCTIONAL	HS SUPPLIES	85.10
GOLDEN WEST	PHONE CONTRACT SERVICE	227.37
GRAINGER	JANITORIAL SUPPLIES	309.84
GREAT WESTERN BANK	CREDIT CARD	2,390.12
GREAT WESTERN TIRE	TIRES	599.26
HUFFMAN, CURTIS	PER DEIM PD TRAINING	32.00
IMPREST FUND	IMPREST BILLS	4,966.61
INNOVATIVE OFFICE	TONER	230.73
JORDAN, LAKISHA	PER DEIM-FCCLA FALL LEADERSHIP	30.00
JORDAN, LAKISHA	PROSTART CONF	30.00
JOSTENS INC.	GRADUATION SUPPLIES	91.90
M.D.U.	ELECTRICITY	1,647.33
MARESKA, TYLER	SHAPE UP CONF	128.00
MAXSCHOLAR	SOFTWARE	3,904.00
MCINTOSH COMMUNITY HEALTH	BUS PYHSICAL/ DRUG TESTS	689.00
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,018.71
MOREAU GRAND ELECTRIC	F/B LIGHTS	96.35
NEHL, MARIE	SAMRTER BAL-MEALS	32.00
NORTHWEST AREA SCHOOLS	VOCATIONAL ASSESSMENT	42,425.00
OFFICE OF FIRE MARSHALL	BOILER INSP	180.00
PEARSON EDUCATION	ELEM SUPPLIES	105.22
S.A.S.D.	PROF MEMBERSHIP	540.00
SCHOOL NURSE SUPPLY INC.	HEALTH SUPPLIES	72.99
SCHOOL SPECIALTY	BLANK CERTIFICATES	199.69
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	1,037.03
SIECK CHASE, KATHY	HOTEL-HEALTH INS MEETING	94.08
STOCK'S ELECTRIC SALES &	SHOP UPGRADES	778.06
SUPER 8 ABERDEEN	ROOMS- STATE CROSS COUNTRY	234.96
THREE RIVERS SPECIAL	PROF DEV-TEACHER IN SERVICE	3,000.00
US FOOD SERVICE	FOOD SERVICE	352.73
VOYAGER	FUEL	288.04
WARD'S NATURAL SCIENCE	HS SCIENCE	531.56
WELLMARK OF SOUTH DAKOTA	FLEX FEES	727.00
WOODSTOCK SUPPLY	I/A SUPPLIES	145.47
	Fund Total:	76,383.81
Checking	Fund: 21 CAPITAL OUTLAY	
GRAINGER	SAFETY CABINET	855.00
	Fund Total:	855.00
Checking	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES	PT	382.32
DREISKE THERAPY LLC	OT	683.35
GREAT WESTERN BANK	CREDIT CARD	831.67
SCHOOL SPECIALTY	SPED SUPPLIES	51.60
DIRECT INC.		
	Fund Total:	1,948.94
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,344.87
DEAN FOODS INC.	FOOD SERVICE	1,102.99
EARTH GRAINS BAKING	FOOD SERVICE	243.59
GREAT WESTERN BANK	CREDIT CARD	1,041.67
IMPREST FUND	IMPREST BILLS	8.96
PHILS JACK & JILL	FOOD SERVICE	155.97
STOCK'S ELECTRIC	FREEZER REPAIR	597.72
US FOOD SERVICE	FOOD SERVICE	6,343.74
	Fund Total:	10,839.51
	Checking Account Total:	90,027.26