

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
OCTOBER 12, 2016**

Title I information meeting for the public was held at 7:00 pm MT. Mr. Davis Title I Administrator, discussed Title I polices and activities at the McIntosh School District.

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, Tyler Mareska, Heather Beck, Megan Baumeister, and Dale Baumeister.

Action#16-17-37

Motion by William Chase, second by Kenya Lafferty to approve agenda with additions: VIII.F-Mollman consulting fee; VIII.G Bus. Mgr. Travel; VIII.H Policy Manual X.C Data Cord. XI. A executive session-for personnel and student matter. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Dale Baumeister asked the Board, "Why the drug dog had not toured the school." Discussion was held. McIntosh PSD has always supported law enforcement as part of our Drug Free School Zone program. Perhaps there was some miscommunication with the Corson County Sheriff Department.

Athletic Director: Tyler Mareska

Congratulations to Dylan Mollman for qualifying for the State Cross Country Meet. Volleyball district tournament will begin on November 1st at Timber Lake, SD.

Discussion held on Shot Clock purchase.

Action #16-17-38

Motion by William Chase, second by Jennifer Meyer, to purchase Tuff Sport, PanaView, Game Clock from Daktronics for \$2873.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

High School: Michele Hoffman

Homecoming week is October 11-14, 2016. October 21st is the end of the first semester.

Elementary Report: Heather Beck

PK-Finished up My Family and My Community project. Kindergarten is working on size and measurement, and began unit 2 in reading. 1st grade- Working on short and long vowels, and looking forward to homecoming parade. 2nd grade-Learning how to add up to 3-digits with regrouping, and will be a class of superheroes for the homecoming parade. 3rd grade-working on nouns, verbs, haikus and learning about the needs of living things. 4th grade- We are working on the skills of cause and effect, in math they have started on multiplication and division. 5th grade-They are learning about animals and their interactions with their environments, and the beginnings of the United States. 6th grade-Working in the new Science Fusion Book and utilizing the I Pad with this book, lessons, quizzes, and tests are online.

NW AREA Report: Kenya Lafferty

NW Area is pursuing a CAD/CAM teacher. ASBSD health insurance assessment was discussed. There are 30 students at McIntosh PSD enrolled in the Medical Technology/ Health Careers CTE Unit.

Superintendent Report: Rob Davis

Data rollout-Elementary interventions are in place, junior high and high school are still working through MAPS data. SPED review is finished, McIntosh is 100% compliant. High School and Junior High Conference attendance was at 63%. Heavy equipment simulator will be at McIntosh on November 9th from 12-3 pm MT. Impact Aid application language updates for application year 2018.

Principal Report: Curtis Hoffman

Attendance for elementary is at 95.71%. KBJM radio recorded the elementary classes reciting the Pledge of Allegiance. Red Ribbon week if October 24-28. Elementary conference attendance was at 80%.

Business Manager: Kathy Sieck Chase

Reimbursements have been received from NIST grant, E-rate and JOM. SDSDBF assessment for McIntosh PSD is \$110, 520.00. 2012 van was hit by a deer. There are eight community ticket takers. Annual Staff and Annual Staff Balloon Funds will be combined in the Trust/Agency Account.

Action # 16-17-39

Motion by Kenya Lafferty, second by Jennifer Gehring to approve funds transfer from Impact Aid to General Fund for \$150,000.00, to Food Service for \$15819.98 for bills and 2nds served for August and September. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

School Performance Index Report- Sue Bubbers

Sue explained the report to the board members and reviewed the letter sent to the parents of McIntosh PSD students.

Action # 16-17-40

Motion by Jennifer Gehring, second by William Chase to approve Policy JECC- Homeless students; after second reading. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-41

Motion by Kenya Lafferty, second by Jennifer Meyer, to approve the Delegation Agreement for Indirect Cost Rate. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-42

Motion by Jennifer Gehring, second by William Chase to donate \$135 towards cost for School Attorney Rodney Freeman to attend national School Law Conference. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-43

Motion by Kenya Lafferty, second by Jennifer Meyer to pay Mandy Mollman \$15/hour as consultant for Administrative Assistant. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-44

Motion by Jennifer Meyer, second by Jennifer Gehring to approve travel for the business manager, Kathy Sieck Chase, for Impact Aid training and ASBSD health insurance meeting. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-45

Motion by William Chase, second by Jennifer Meyer to hire ASBSD to put together a new policy manual for McIntosh PSD and to update the manual yearly. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-46

Motion by Jennifer Meyer, second by Jennifer Gehring to approve consent agenda (September 14, 2016 board minutes; September Treasurer report; September Trust/Agency Report; and October bills/payroll). Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion held on Data Coordinator, interventions, MAPS training for teachers and ASBSD health insurance assessment.

Action#16-17-47

Motion by Jennifer Meyer to go into executive session pursuant to SDCL 1-25-2(2) at 9:03 pm MT for student matter. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:06 pm MT-No action Taken

Action#16-17-48

Motion by Jennifer Meyer to go into executive session pursuant to SDCL 1-25-2(1) at 9:07 pm MT for personnel matter. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:25 pm MT

Action#16-17-49

Motion by Jennifer Meyer, second by William Chase to hire a long time substitute teacher with benefits, until the return of contracted teacher. Salary will be based on experience. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Meeting adjourned @ 9:31 pm MT

Next meeting on October 12, 2016 at 7pm MT.

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

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 8/28/2016	\$-31,189.70	\$181,906.23	\$ 63,594.43	\$54.53	\$540.20	\$102,228.21	\$3,662,920.64	\$47,149.45
Local Revenues	2722.56	116.78	235.15			49.70		14,770.68
State Revenues	61,338.00		3060.00					
Federal Revenues	204,407.00				20,000.00			
Expenditures	228,742.56	5297.56	12,028.00		6489.85		220,000.00	7161.56
Balance 9/27/2016	8535.30	176,725.45	54861.58	54.53	14,050.35	102,277.91	3,402,920.64	54,758.57

Bills and Payroll for October 2016:

Payroll- OCT 2016	General	\$192,333.54
	SPED	\$11,178.96
	Food Service	\$7506.23
	Total	\$211,018.73

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		TONER		1,633.78
BEST WESTERN RAMKOTA HOTEL		IND ED SUMMIT		205.99
CENTURY LINK		TELEPHONE		543.26
CORSON SIOUX COUNTY NEWS		PUBLISHING		424.09
GOLDEN WEST		TELEPHONE TOTAL CARE		58.00
GRAINGER		JANTORIAL SUPPLIES		291.55
GREAT WESTERN BANK		CREDIT CARD		2,838.17
GREAT WESTERN TIRE		TIRES		1,327.50

GTC		BUS REPAIR	188.20
HARLOW'S BUS SALES		BUS REPAIR	6,255.86
HEARTLAND PAPER COMPANY		JANITORIAL SUPPLIES	53.64
IMPREST FUND		IMPREST BILLS	4,742.23
INNOVATIVE OFFICE		SCHOOL WIDE SUPPLIES	32.27
JORDAN, LAKISHA		PER DEIM IND ED SUMMIT	43.00
KRAFT, BRENDA		21 CENTURY SUPPLIES	42.46
M.D.U.		ELECTRICITY	51.90
MCINTOSH COOP INC.		FUEL AND SUPPLIES	4,335.30
MENARDS		JANITORIAL	220.15
MOREAU GRAND ELECTRIC		F/B LIGHTS	104.02
NEHL, DEBRA		PER DEIM LIBRARY CONF	26.00
ORIENTAL TRADING		21 CENTURY SUPPLIES	135.86
PRORATE SERVICES LLC		DRUG TEST	35.00
QLT		BOILER PHONE	15.22
QUILL CORPORATION		SUPER SUPPLIES	85.16
S.A.S.D.		MEMBERSHIP	966.00
SCHOOL SPECIALTY		PK SUPPLIES	259.78
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	253.19
TEACHER CREATED		ELEM SUPPLIES	50.96
US FOOD SERVICE		FOOD SERVICE	179.59
VALLEY MOTORS		VAN & CAR GLASS	628.48
VOYAGER		FUEL	248.73
WORKERS COMP FUND		WORKMAN'S COMP	352.00
		Fund Total:	26,627.34
Checking	1	Fund: 21 CAPITAL OUTLAY	
GOLDEN WEST		PHONE SYSTEM	25,423.51
HOUGHTON MIFFLIN/HARCOURT		JH SCIENCE BOOKS	800.00
NASCO		SEWING MACHINES	1,053.00
TRUCKS OF BISMARCK		BUS	80,000.00
		Fund Total:	107,276.51
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
BECK, HEATHER		PER DEIM	17.00
DREISKE THERAPY LLC		OT	1,049.32
SCHOOL SPECIALTY		SPED SUPPLIES	3.70
		Fund Total:	1,070.02
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	1,341.29
DEAN FOODS INC.		FOOD SERVICE	1,525.57
EARTH GRAINS BAKING		FOOD SERVICE	308.08
IMPREST FUND		IMPREST BILLS	75.29
PHILS JACK & JILL		FOOD SERVICE	209.53
US FOOD SERVICE		FOOD SERVICE	15,573.04
		Fund Total:	19,032.80
		Checking Account Total:	154,006.67