

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
Wednesday, December 3, 2014 @ 7:00pm MT**

Board President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order with the following members present: Robert Schuh, Chris Bailey, William Chase, John Powell Jr, and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Heather Beck, Terrin Courtney, and Molly Tenbroek.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:  
VII. B. Surplus Items

Action #14-15-59

Motion by Chris Bailey, second by William Chase to approve agenda with additions

Scheduled/Unscheduled Audience: None

School Reports:

Elementary-Heather Beck

Scripps Spelling Bee will be held on December 10, 2014, regional competition will be Rapid City, SD on January 24, 2015. K-1 were rewarded with a movie day for their achievements and will have a Christmas breakfast on December 18<sup>th</sup>. The 4<sup>th</sup> grade is studying Christmas around the World. Christmas concert will be on December 9, 2014 at 6:30 pm MT

High School- Terrin Courtney.

Student Council held a food drive and collect over 300 lbs of donated food for the Lemmon Food Bank. Student Council President, Kyle Edinger was tape to the wall as incentive/reward. The FCCLA participants were praised for their well behaved manner at national convention. Harley Schell placed 8<sup>th</sup> at the National Convention in Culinary Food Arts. Congratulations to Harley Schell from the McIntosh School Board. ProStart has been invited to cater the social hour at the SD Restaurant Association banquet. ProStart will be holding a restaurant night on December 5th at the McIntosh City Hall.

Athletic Director-Heather Katus

There are 13 Boys out for Varsity Boys Basketball their first game is December 13<sup>th</sup> against Eureka/Bowdle. There are 11 girls out for Varsity Girls Basketball; their first game is December 11 at Takini.

NW Area School-Robert Schuh

NW Area is still actively seeking another school to join the consortium. NW Area will be holding a Technical Institute Fair in Isabel this next year, date to be determined.

Superintendent-Rob Davis

Mr. Davis will be contacting our state representatives to pass a full budget and not intact the continuing resolution. There will be a full SPED audit for McIntosh School in FY 2016. Dare Graduation was held on December 3, 2014. Mr. Davis wishes to thank Deputy Allen Dale for the great job he did with the kids.

Business Manger-Kathy Sieck Chase

Student Survey for Impact Aid is complete and has been signed off by BIA. E-rate application for priority 1 has been submitted.

Action Items:

A. Action #14-15-60

Motion by Chris Bailey, second by William Chase to transfer from Impact Aid to Food Service \$1032.90 for seconds served for the month of October.

B. Action #14-15-61

Motion by William Chase, second by Chris Bailey, to surplus 15 elementary math books.

Consent Agenda: November 12, 2014 minutes, Treasurer Report/Trust & Agency Report for November 2014, and Bills/Payroll for December 2014.

Action#14-15-62

Motion by Chris Bailey, second by Shar Seiler to approve Consent Agenda.

Discussion Items:

A. Sex Offender Policy discussed. At this time there is no need for policy.

B. Certified Salary Schedule. Discussion was held and Kathy Sieck Chase and Mr. Davis will work up the new schedule for the next meeting.

C. School wide drug testing-moved to executive

Robert Schuh handed out information to the board members on pending legislation obtained from the LAN meeting in Pierre, SD.

Action 14-15-63

Motion by Chris Bailey, second by William Chase to enter into executive session per SDCL 1-25-2(1) personal matter @ 7:45 pm MT.

Out of executive @ 8:16pm MT- No action.

Discussion on student transportation

Declared out by President Robert Schuh @ 8:25 pm MT.

Finance Committee met at 6:30 pm MT.



CHILD & ADULT NUTRITION	FOOD SERVICE	524.16
DEAN FOODS INC.	FOOD SERVICE	905.94
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	117.15
PHILS JACK & JILL	FOOD SERVICE	84.46
US FOOD SERVICE	FOOD SERVICE	4,063.20
	<b>Fund Total:</b>	<b>5,694.91</b>
	<b>Checking Account Total:</b>	<b>68,776.22</b>