

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, November 12, 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 Marie Nehl.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda: None

Action #14-15-51

Motion by Chris Bailey, second by William Chase to approve agenda.

Scheduled/Unscheduled Audience: None

School Reports:

Elementary-Heather Beck

Christmas concert will be on December 9, 2014 at 6:30 pm MT

High School- Terrin Courtney.

MTA Christmas Party - January 10, 2015. FCCLA traveled to the Ronald McDonald house to make meals for the families and donated cash for one night stay for a needy family. FCCLA is attending National Leadership Conference in Little Rock, Ar. Nineteen students are attending. ProStart has roasted chickens and take n' bake casseroles for sale. ProStart will have a restaurant night at city hall on Friday December 5, 2014. Blood Drive was held on November 12th. Thirty-five units were collected.

Athletic Director-Heather Katus

Congratulations to Kordell Arnold from A/D Katus and the McIntosh School Board, for competing in the State Cross Country Meet. Congratulations to Volleyball Teams, from A/D Katus and the McIntosh School Board on a great season. Congratulations to Tia Baumberger from A/D Katus and the McIntosh School Board, on being named to All District Volley Ball Team. Congratulations to the Lemmon/McIntosh Football Team from A/D Katus and the McIntosh School Board on a great season. There are 8 JH Girls Basketball players and 19 Elementary Boys Basketball players. Varsity/JV GBB practice will start on November 24th and Varsity/JV BBB practice will start on December 1st. Congratulations from the McIntosh School Board to Heather Katus on being named "GBB Lower Level Coach of the Year" for regions 1-4. Cheer Club started on November 11th, there are 8 girls participating. Terrin Courtney is their coach.

NW Area School-Robert Schuh

Academic Olympic will be April 22, 2015 at Timber Lake PSD. Spelling Bee will be April 15, 2015 at McLaughlin PSD. Math test for Academic Olympic has been updated. Special Services for Birth to 3 is looking for one contact person at all member schools. All Mobile Units are having insulation placed on the under belly.

Superintendent-Rob Davis

Parent/Teacher Conferences were held on October 20 & 21. Seventy three percent of parents attended. Mr. Davis met with many of the parents during those two nights. Mr. Davis is reviewing SLO with each teacher and will be conducting teacher evaluations after Christmas Break. Student absent policy was discussed. The estimate from Tanner Glines for replacing the bus engine was reviewed.

Action #14-15-52

Motions by Chris Bailey, second by William Chase to have Tanner Glines replace the engine in the school bus.

Vans Bids open at 7:30 pm MT. Bids were as follows:

- 1) Lindskov Motors: 2015 Ford 350 Transit Van -\$33,965.00
- 2) Lindskov Motors: 2014 Ford E350 Van with 20,000 to 25,000 miles-\$24,300.00
- 3) Beadles Sales: 2014 Ford Econline XLT with 17,933 miles-\$28,595.00

Action #14-15-53

Motion by Chris Bailey, second by William Chase to purchase the 2014 Ford Econline Van from Beadles Sales for \$28,595.00

Business Manager- Kathy Sieck Chase.

Updates from E-rate training and Audit Exit Conference.

Action Items:

- A. BBB/Asst BBB/Asst GBB-moved to executive.
- B. Action #14-15-54
Motion by Chris Bailey, second by John Powell Jr to transfer from Impact Aid to Food Service \$1430.55 for seconds served for the month of October.
- C. Action #14-15-55
Motion by Shar Seiler, second by William Chase, to approve Open enrollment # 14-15-16.

Consent Agenda: October 8, 2014 minutes, Treasurer Report/Trust & Agency Report for October 2014, and Bills/Payroll for November 2014.

Action#14-15-56

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

Discussion Items:

- A. Sex Offender Policy discussed. More information will be obtained from South Dakota Associated School Boards.

