

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
SEPTEMBER 14, 2016**

Board President, Chris Bailey, 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: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring and Kenya Lafferty. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Michele Hoffman, Marcel Clark, and Heather Beck.

**Action#16-17-28**

Motion by Jennifer Meyer, second by Jennifer Gehring to approve agenda with additions: X. B. Shot Clock. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Gear-Up presentation by Mr. Leader Charge.

**Action #16-17-29**

Motion by Jennifer Gehring second by Jennifer Meyer to partner with Gear-Up for the 2016-2017 school year. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

**Action #16-17-30**

Motion by Kenya Lafferty to go into executive session pursuant to SDCL 1-25-2(1) for personnel matter, second by Jennifer Gehring, at 7:23 pm MT. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out of executive at 8:10 pm MT. No action taken.

Athletic Director: None

High School: Marcel Clark

FCCLA students will be Bismarck to work as volunteers at the Krolls' Marathon on September 17<sup>th</sup>. ProStart will be presenting at Indian Education Summit in Pierre on September 26<sup>th</sup>. MAPS testing for grades 7-12 will finish this week. October 11-14 is homecoming week.

Elementary Report: Heather Beck

There are 12 Preschool students; they are working on recognizing their names and the beginning letter. There are also 12 Kindergarten students; they are reviewing letters and numbers. 1<sup>st</sup> grade is busy with Accelerated Reading and Rocket Math. 2<sup>nd</sup> grade has been STAR and Aims Web testing. 3<sup>rd</sup> grade is working on story reading and determining sequence of events. They are also learning four types of sentences. 4<sup>th</sup> grade completed a bear research project based on the story Winn Dixie and is learning about plant/animal cells. Mrs. Boldt is subbing for the 5<sup>th</sup> grade; they are working on Accelerated Reading, learning about classification of plants and animals. 6<sup>th</sup> grade has been STAR and Aims Web testing.

NW AREA Report: Kenya Lafferty

CAD/CAM teacher has resigned. NWAS is looking for ideas for CTE units. If anyone knows of community member that can contribute their skills to teaching a CTE unit, please let a board member know. April 12, 2017 is the Spelling Bee at Harding County PSD and April 19, 2017 is Academic Olympics at Timber Lake PSD.

Superintendent Report: Rob Davis

Terrin Courtney has been nominated for "Teacher of the Year" for South Dakota. Civil Rights Data Collection has started. 190 students are currently enrolled at McIntosh PSD. McIntosh PSD has students enrolled in Project Skills Contract.

Principal Report: Curtis Hoffman

Written Report submitted by Mr. Hoffman, showing Aims Web testing results and activities in Elementary and Junior High classrooms.

Business Manager: Kathy Sieck Chase

Federal Programs completion reports are submitted. E-rate reimbursement has been started. Fresh Fruit/Veggie Grant has been approved and National School Lunch and Breakfast Program application is complete. Audit will be the week of September 19-23. Well Mark health insurance meeting on October 3, 2016 in Chamberlain, SD. Impact Aid application training will be held November 15 & 16 in Pierre, SD. New student employees for the 21 Century After school Program are: Hannah Nix, Jayce Young, Rio Mittleider, and Hunter Jordan.

Action # 16-17-31

Motion by Kenya Lafferty, second by William Chase to surplus the following item at "zero" value. 13-student 8<sup>th</sup> grade science books and 2 teacher copies; 13-student 7<sup>th</sup> grade science books and 1 teacher copy; universal weight machine; and 1-set of volleyball standards and 1- Volleyball Referee stand. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action # 16-17-32

Motion by Jennifer Meyer, second by William Chase to approve open enrollment 16-17-14 through 16-17-18. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

First reading of Policy JECC-Homeless students

Action #16-17-33

Motion by William Chase, second by Jennifer Gehring, to accept the bid from VEOLIA for chemical disposal for \$4744.27. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea. Bid from CLEAN HARBORS was also received for \$10,299.95.

Action #16-17-34

Motion by Jennifer Gehring, second by Kenya Lafferty to approve tax request as follows:

General Fund: AG Levy 1.568; OO Levy 3.687; Utilities 7.630; Other 7.630

Capital Outlay Fund: Total amount of \$189,500.00.

\$100,000.00- Opt Out General Fund

Special Ed Fund 1.505

Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Review and Reading of Indian Policy and Procedures.

Action#16-17-35

Motion by Kenya Lafferty, second by William Chase to approve Indian policy and procedures as presented. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-36

Motion by Kenya Lafferty, second by Jennifer Gehring to approve consent agenda and funds transfers of \$200,000.00 from Impact Aid to General Fund and \$21,500.00 from Impact Aid to Food Service.

Discussion held about the costs of Policy manual review and update. Mr. Davis will look further into this matter.

Discussion held on Data Coordinator contract. Recommended changes as follows: training three additional staff members, one each from elementary, junior high, and high school, to interpret testing data. Three reports, with recommendations to be presented to the board after testing is complete, in fall, winter, and spring.

Employee Housing was discussed. Governor's houses are available and the DeWayne Olson home is for sale. Not action taken by the board.

Shot Clock was discussed. Action will be tabled until October meeting.

Meeting adjourned @ 9:30 pm MT

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

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

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President-Chris Bailey

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Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 7/30/2016	\$-5923.99	\$192,336.31	\$ 74,768.98	\$54.53	\$6207.44	\$102,197.54	\$3,673,406.92	\$45,061.45
Local Revenues	19,775.33	75.21	3202.12		82.00	30.67	1013.72	3047.67
State Revenues	61,338.00							
Federal Revenues	101,619.00				1500.00			
Expenditures	208,002.04	10,505.29	14,376.67		7249.24		51,500.00	959.67
Balance 8/28/2016	-31,189.70	181,906.23	63,594.43	54.53	540.20	102,228.21	3,622,920.64	47,149.45

Bills and Payroll for SEPTEMBER 2016:

Payroll- SEPT 2016	General	\$181,179.36
	SPED	\$9659.34
	Food Service	<u>\$6489.85</u>
	Total	\$197,328.55

<b>Checking</b>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>	
A.S.B.S.D.		CONVENTION		185.00
ADVANCED BUSINESS METHODS		COPIER MANIT		1,167.00
APPLE COMPUTER INC.		COMPUTER ASSESORIES		19,989.90
BEST WESTERN RAMKOTA HOTEL		INFINITE CAMPUS TRAINING		91.00
BUBBERS, SUE		PER DEIM-FALL GUIDANCE		47.00
CDW-G GOVERNMENT, INC.		GUIDANCE SUPPLIES		101.70
CENTURY LINK		TELEPHONE		514.29
COMPUTER VILLAGE		SERVER		2,012.50
CORSON SIOUX COUNTY NEWS		PUBLISHING		796.56
DAVIS, ROB		PER DEIM-CONVENTION		96.00
EDMUNDS CENTAL		PER DEIM-SUPER TRAINING		91.95
FERGEL, CARRIE		PER DEIM-INFINITE CAMPUS		32.00
GREAT WESTERN BANK		CREDIT CARD		5,016.47
GREAT WESTERN TIRE CO. INC.		TIRES		1,640.68
HARTWELL, JAMES		PER DEIM-CTE CONF		395.36
HAUFF-MID AMERICA SPORTS INC.		BB/VB SUPPLIES		502.80
HEARTLAND PAPER COMPANY		JANITORIAL SUPPLIES		867.63
HOLIDAY INN CITY		CTE CONF		372.00
HOUGHTON MIFFLIN/HARCOURT		ELEM SUPPLIES		355.21
IMPREST FUND		IMPREST BILLS		882.17
INNOVATIVE OFFICE SOLUTIONS		SUPPLIES-SCHOOL WIDE		94.82
JORDAN, LAKISHA		CTE CONF		49.00
M.D.U.		ELECTRICITY		3,083.46
MC LEODS PRINTING & OFFICE SUP		SCHOOL WIDE SUPPLIES		133.60
MCGRAW-HILL SCHOOL		ELEM SUPPLIES		14.04
MCINTOSH AMBULANCE SERVICE		EPI PENS		380.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		1,641.12
MENARDS		JANITORIAL SUPPLIES		393.36
MNJ TECHNOLOGIES		FACS SUPPLIES		195.03
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS		97.70
NASCO		JH SUPPLIES		306.04
NORTHWEST FARM		FOOTBALL FIELD BLEACHER		989.10
PEARSON		JH SUPPLIES		962.94
QUILL CORPORATION		SCHOOL WIDE SUPPLIES		468.12
REALLY GOOD STUFF		ELEM SUPPLIES		21.94
S.D.H.S.A.A.		FEES		31.00
SCHOOL SPECIALTY		ELEM SUPPLIES		500.76
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		1,047.99
STOCK'S ELECTRIC		GYM A/C		331.50
TIMBER LAKE TOPIC		PUBLISHING		572.00
TREND ENTERPRISES INC.		ELEM SUPPLIES		39.00
TYCO FIRE & SAFETY		FIRE & ALARM TEST		803.99
VO WAC		ELEM SUPPLIES		19.95
VOYAGER		FUEL		188.94
		<b>Fund Total:</b>		<b>47,522.62</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
GREAT WESTERN BANK		CREDIT CARD		505.16
HAUFF-MID AMERICA		VOLLEYBALL		4,792.40
		<b>Fund Total:</b>		<b>5,297.56</b>

**Fund: 22 SPECIAL EDUCATION**

FILLER, ANNETTE	EXTEND SCHOOL YEAR	133.60
GREAT WESTERN BANK	CREDIT CARD	12.00
HOUGHTON MIFFLIN/HARCOURT	SPED SUPPLIES	713.90
MOBYMAX, LLC	SPED SUPPLIES	99.00
PRO ED	SPED SUPPLIES	1,174.80
SCHOOL SPECIALTY	SPED SUPPLIES	235.36
DIRECT INC.		
	<b>Fund Total:</b>	<b>2,368.66</b>
	<b>Checking Account Total:</b>	<b>55,188.84</b>