

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 15, 2020**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Preston Mollman, and Kenya Lafferty. Also, present: Jared Carda, Jim Perras, Bruce Nearhead, Business Manager Kathy Sieck Chase, Asst. Superintendent Tiffany Assman, Chris Schneider, Les Siewert, Tyler Mareska, John Powell Jr, Michele Hoffman, Marie Nehl, and Carolyn Spading .

Pledge of Allegiance

Roll Call

Budget Hearing

Action #19-20-295

Board Member Kenya Lafferty introduced the following resolution for adoption.

LET IT BE RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, after duly considering the proposed budget and its amendments, which was published in accordance with SDCL 13-11-2, hereby approve and adopt proposed budget and amendments, thereto, to be its annual budget for the fiscal year, July 1, 2020; through June 30, 2021. The adopted Annual Budget Expenditures are as follows:

General Fund: \$3,158,159.00 Capital Outlay: \$350,000.00 Special Education: \$329,200.00 Impact Aid: \$1,177,032.00; Food Service: \$185,657.00 Enterprise: \$6171.00

Resolution second by Preston Mollman. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Conflicts of Interest: None

Scheduled/Unscheduled Audience:

Bridge Dedication: Chris Schneider

Action#19-20-296

Motion by Kenya Lafferty, second by Chris Bailey to approve the use of the football field for bridge dedication, date to be determined by consultation with Superintendent Tiffany Hearne. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Building Updates and presentation of CMAA options and explanations. Jared Carda-Coop Architecture; Jim Perras and Bruce Nearhead-Consolidated Construction.

Action #19-20-297

Motion by Annie Walker, second by Kenya Lafferty to approve Consent Agenda (June 10 & 29, 2020 minutes and June 2020 Financial Report). Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

New School Year:

Oath of Office/School Board member code of ethics: John Powell Jr

Election of Officers:

Business Manager Kathy Sieck Chase asked for nominations for Board Chair

Action #20-21-1

Motion by Annie Walker, second by Kenya Lafferty to nominate Chris Bailey as Board President. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-2

Motion by Annie Walker, second by Kenya Lafferty to cast unanimous ballot for Chris Bailey as Board Chair. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-3

Motion by Will Botha, second by Kenya Lafferty to nominate Annie Walker as Board Vice-Chair. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-4

Motion by Kenya Lafferty, second by Will Botha to cast unanimous ballot for Annie Walker as Board Vice-Chair. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Fuel Bid Opening:

McIntosh Coop: Gasoline, gasohol, highway diesel and red fuel at the pump for 14 cents above cost.

Action #20-21-5

Motion by Annie Walker, second by Chris Bailey to accept the bid from McIntosh Coop for fuel during the 20-21 school year. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

McIntosh Propane: Propane offered Bulk price \$1.03; Gallon price \$1.08; and summer fill \$0.79/gallon

Action #20-21-6

Motion by John Powell Jr, second by Kenya Lafferty to accept bid from McIntosh Propane for propane for 20-21 school year. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Conflicts of Interest: Will Botha and Chris Bailey

Action #20-21-7

Motion by Kenya Lafferty, second by Annie Walker to approve conflict of Interest disclosure for Will Botha, husband of employee Heather Botha. Roll call vote: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea and Powell-yea.

Action #20-21-8

Motion by Kenya Lafferty, second by Will Botha to approve conflict of interest disclosure for Chris Bailey, husband of employee Dean Bailey and future father in-law of Hannah Seaman. Roll call vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-9

Motion by Annie Walker, second by Chris Bailey to approve agenda with the following additions: a. Action I-Student Accident Insurance; b. Action m- ASBSD Convention; c. Action n-Student Handbook; d. Action o. Contracts; e. K- Executive session SDCL 1-25-2(1) personnel; f. Discussion items- Superintendents house, School building project, Flex Learning Plan. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke read by Kathy Sieck Chase

Technology-Les Siewert

Assistant Superintendent-Tiffany Assman

Athletic Director Report-Tyler Mareska

Business Manager-Kathy Sieck Chase

Action #20-21-10

Motion by Will Botha, second by John Powell Jr:

BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL NAME: The Great Western Bank, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 6:00 pm MT, except June/July/August at 7:00 pm MT. Finance Committee will meet for the first 15 minutes. Parliamentary procedures will be followed during Board Meetings. Board members \$75/meeting, chairman \$75/meeting, mileage set at State Rate, meal reimbursement for in/out state meals is an

allowance up to and not exceeding daily rate set by the State of SD for in-state travel and not to exceed the Federal GSA rate for out-of-state travel. Room rate for overnight stay is not to exceed GSA published rates. Employees must have proof of attendance for per diem to be authorized. Superintendent Tiffany Assman and Business Manager Kathy Sieck Chase will be authorized to sign for Federal Programs. Superintendent Tiffany Assman will be appointed Title IX coordinator. Sue Bubbers will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Superintendent Tiffany Assman will be appointed ADA Coordinator. Superintendent Tiffany Assman will be appointed Public Records Office. Dave Wutzke will be Asbestos Coordinator. Kathy Sieck Chase will be Business Manager and Custodian of funds to invest and re-invest funds for the McIntosh School District. Kathy Sieck Chase is administrator of Custodial accounts. The Board Chair or Vice Chair along with the Business Manager will sign General, Special Education, Capital Outlay, Food Service, Early Retirement, Enterprise, Scholarship, and Capital Project checks and contracts; plus, all necessary forms for the McIntosh School District. Superintendent Tiffany Assman and Business Manager Chase will sign Custodial checks. Interest will be receipted to each respective account as received. Finance Committee will review all financial commitments of the McIntosh PSD. In the event, of an election the pay rate will be \$50/polling place, mileage at state rate, \$10.00/hour for Election Superintendent and \$9.50/hour for election clerks. McIntosh PSD Board authorizes; Superintendent Lynn Lawson to close school in emergency situations and in case of inclement weather, in her absence Transportation Director, Jess Jung will consult with Superintendent Tiffany Assman, Superintendent Tiffany Assman will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Messenger System are designated for public information. The Corson/Sioux Paper designated as official newspaper. School Website/Facebook will be utilized for updates and information. Senior Citizens (age 62) will be issued lifelong passes for athletic events. Law Enforcement officers will be offered free season pass. Season Pass rates will be \$25/adults. \$15/High School students and \$10/Pre-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/Pre-12 students. Little Moreau School Passes will be acknowledged for teachers and staff. School Breakfast and Lunch will remain free for students. Adults Lunch will be \$4.00, and Adults Breakfast will be \$2.50. The fixed assets amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be Officer Gary Weasel or McIntosh School Board Chair. Payday for School Employees will be on the 15th day of each month. NWAS representative will be Kenya Lafferty with Annie Walker as an Alternate. Transportation Committee members will be Chris Bailey and Will Botha. Negotiations Committee will be Annie Walker and John Powell Jr. Finance Committee will be comprised of: Board members and one MTA representative, Business Manager Kathy Sieck Chase, and Superintendent Tiffany Assman. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-11

Motion by Annie Walker, second by Kenya Lafferty to publish staff salaries as presented. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Results Driven Accountability- no motion

Action #20-21-12

Motion by John Powell Jr, second by Will Botha to approve staff handbook with updates Removal of lunchroom duty free meals, early retirement provision, and update mileage reimbursement to State of SD rates. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Policy JHDA Student Welfare Crisis Intervention-1st Reading

Policy IGDG (1) Fund Raising Approval Form-1st Reading

Action #20-21-13

Motion by John Powell Jr, second by Chris Bailey to approve extra duty contracts additional wording as follows:

If an activity ends due to school district closure, the person assigned to activity will be paid out on a pro-rated basis rounded to the nearest week. The time frame includes the date of the first practice/meeting to the end of regular season or last scheduled meeting. If the activity had not started and did not meet during a closure, there will not be any payment made to the person assigned to the activity.

The following will be paid in full at negotiated rate upon completion of duties; FFA Advisor, FACS Advisor, Athletic Director, Title I Director, Annual Staff, Student Council, and Class Advisors.

Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-14

Motion by Annie Walker, second by Kenya Lafferty to approve OT contract with Dreiske Therapy LLC for school year 20-21. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-15

Motion by Kenya Lafferty, second by Annie Walker to approve open enrollments 20-21-5,6,7, Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-16

Motion by John Powell Jr, second by Kenya Lafferty to vote for Tom Culver for SDHSAA East River at Large Rep. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Central Mechanical Air Condition Proposal #2-Tabled

Action #20-21-17

Motion by Kenya Lafferty, second by Will Botha to approve blanket accident insurance for students @ \$1185.05/year. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-31-18

Motion by Kenya Lafferty, second by Chris Bailey to approve registration for SASD Convention ZOOM. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-19

Motion by Kenya Lafferty, second by Will Botha to approve Student Handbook with athletic forms additions and updates to signature pages. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-20

Motion by Kenya Lafferty, second by Will Botha to approve July payroll and accounts payable. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Discussion held on Superintendent's house, Flex Learning Plan, and School building project.

Special Board meeting July 22, 2020 @ 7pm for flex learning plan updates and finalization.

5 minutes recess @ 9:50 pm MT

Action #20-21-21

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(1) personnel @ 9:55 pm MT. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea. Board, Assman, Mareska, & Chase. Botha step out 10:05 pm MT for salary discussion of Student Advisor. Reentered at 10:14 pm MT

Out at executive @ 10:37 pm MT

Action #20-21-22

Motion by Kenya Lafferty, second by John Powell Jr to offer Student Advisor Position to Heather Botha @ 30,000.00 for 20-21 school year. Roll call vote: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea and Powell-yea.

Action #20-21-23

Motion by John Powell Jr, second by Chris Bailey to offer Paraprofessional Position to Lindsey Walker @ 20,504.12(year 6) with benefits. Roll call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-24

Motion by Kenya Lafferty, second by Annie Walker to offer Paraprofessional Position to Hannah Seaman and Alyssa Schneider @ \$15,988.00 (year 1) with benefits. Roll call vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action #20-21-25

Motion by John Powell Jr, second by Will Botha to offer extra duty contracts to the following:

Dee Quinnett-Yearbook \$3332.50, Close-Up \$430.00, FCCLA \$2580.00

Dena Bailey – Senior Class \$860.00

Nellie Edinger – Junior Class \$4300.00

Shannon Hansen – Junior Class \$4300.00

Tiann Schell – Head Volleyball \$6880.00

Whitney Olson – Assistant Volleyball \$5052.50

Roll call vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea and Powell-yea.

Action#20-21-26

Motion to adjourn by Kenya Lafferty, second by Annie Walker @ 10:37 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Special Meeting: July 22 @ 7:00 pm MT-flex learning plan

Next Regular Meeting: August 12, 2020 @ 7:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 05/31/2020	200,525.83	271,518.92	85,717.28	73.10	9573.80	19.76	3,334,593.50	62,078.76
Local Revenues	112,255.87	39,439.10	35,933.29		1525.25		43.10	3034.82
State Revenues	70,298.00							
Federal Revenues	143,563.10				25,000.00			
Expenditures	232,088.83	120,561.22	39,747.49		10,631.91	19.76	35,000.00	25,961.42
Balance 06/30/2020	294,553.97	190,396.80	81,903.08	73.10	25,467.14	0.00	3,299,636.60	39,152.16

Payroll JULY 2020:	General	\$188,346.66
	SPED	\$ 20,658.81
	<u>Food Service</u>	<u>\$ 9005.09</u>
	TOTAL	\$218,010.56

Invoices July 2020:

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	MEMBERSHIP DUES	1,069.16
CENTRAL DIESEL SALES	REPAIRS	94.10
CORSON COUNTY AUDITOR	ELECTION	5,371.23
CORSON SIOUX COUNTY	PUBLISHING	228.74
eBOARDsolutions, INC.	POLICY MANUAL	300.00

GOLDEN WEST	TELEPHONE SERVICE	69.54
GREAT WESTERN BANK	SURVEY MONKEY	438.90
IMPACT SCHOOLS OF SD	MEMBERSHIP	4,500.00
INTERACTIVE EDU	WEB PAGE HOSTING	850.00
M.D.U.	ELELECTRICITY	1,165.02
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	335.00
MOBRIDGE TRIBUNE	ADVERTISING	105.60
MOREAU GRAND ELECTRIC	F/B ELECTRIC	131.53
N.A.F.I.S.	MEMBERSHIP	1,431.00
NASSP	NAT HONOR SOC	385.00
NWEA	TITLE SOFTWARE LIC	2,268.00
S.A.S.D.	BUS MGR FEES	1,814.00
S.D. TEACHER PLACEMENT	MEMBERSHIP	435.00
SHI INTERNATIONAL CORP	WINDOWS SUBSCR	2,232.27
SOFTWARE UNLIMITED INC	BUS MAGR SOFTWARE	4,550.00
SUMDOG	TITLE SOFTWARE LIC	750.00
TEACHER INNOVATIONS, INC.	PLANBOOK	337.50
TIE	TIE MEMBERSHIP FEES	736.00
TRI STATE WATER INC	H2O	71.92
	Fund Total:	29,669.51
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
APPLE COMPUTER INC.	MB AIR IPAD	62,417.55
	Fund Total:	63,210.97
	Checking Account Total:	92,880.48