

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
March 8, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:00 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty @ 7:06 pm MT. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman, Narcel Clark, Heather Beck, Michele Hoffman, Nancy Olson, Barb Hansen, at 7:26 pm MT Kaylee Bertolotto and Megan Thompson enter the meeting.

Pledge of Allegiance

Action #16-17-99

Motion by Jennifer Gehring, second by William Chase to approve agenda with the following additions; A. School Calendar-Action item and C. Executive session 1-25-2(2) student matter. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, and Gehring-yea.

Athletic Director: None

High School: Narcel Clark

ProStart will be competing in Mitchell SD March 13 and 14, six students will be competing. Blood Drive was held March 8th. PIE Day will be celebrated March 14th. Conservation Speech Contest winners: 1st=Lauren Baumberger, 2nd-Talour Maher, and 3rd Porter Hansen. The board wishes to congratulate these students.

Elementary Report: Heather Beck

Class room updates were given for PK-6th grade.

NW AREA Report: Kenya Lafferty

No applications for the Culinary Arts position have been received. There will be no changes in CTE trailer rotation schedule.

Superintendent Report: Rob Davis

Three Applications were received at the Black Hills Teacher Job Fair. Nine children participated in Early Childhood screening. Matthew Bunn was selected as Legislative Aide. The Board wishes to congratulate Matthew.

Principal Report: Curtis Huffman

Parent Teacher Conferences will be March 13 and 14 from 3-6 pm MT. March 9th is Core Reading Training. Teacher's evaluations will be complete at the end of March.

Business Manager: Kathy Sieck Chase

Business Office updates were reviewed.

Action#16-17-100

Motion by Jennifer Meyer, second by Jennifer Gehring, to approve Senior Trip for March 19-23 and pay for one additional chaperone. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-101

Motion by Kenya Lafferty, second by Jennifer Gehring, to approve Senior Privileges for last nine weeks, with approval by Superintendent. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion held with Barb Hansen on storage shed for prom decorations.

Action #16-17-102

Motion by Kenya Lafferty, second by William Chase, to approve Lane Change for Carrie Beer to Master + 15. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-103

Motion by Jennifer Meyer, second by Jennifer Gehring, to approve engagement letter with KBA for audit for 16-17 school year for \$12,500.00. Bailey-yea, Meyer-yea, Chase-abstain, Gehring-yea, Lafferty-yea.

Action #16-17-104

Motion by Jennifer Gehring, second by , second by Kenya Lafferty, advertise for a new or used (1-year old) bus, to buy or lease, 81-84 passenger. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Brain Core- no motion

Transportation Job Description-Tabled.

RIF-Tabled

Certified Teaching Staff negotiations-held over for executive

Non-certified teaching staff negotiations-held over for executive.

Action #16-17-105

Motion by Jennifer Meyer, second by William Chase, to approve school calendar as present by Curtis Huffman. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-106

Motion by Kenya Lafferty, second by Jennifer Gehring, to approve consent agenda (February 15,2017 board minutes; March 1, 2017 Board minutes; February 2017 Treasurer report; February 2017 Trust/Agency Report; March 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$4359.60. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Discussion held on Policy manual training, updates to bus routes for April meeting, staffing for 17-18 school year, and teacher housing.

Action#16-17-107

Motion by Jennifer Gehring to go into executive session pursuant to SDCL 1-25-2(2) student matter) at 8:46 pm MT. Second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 8:55 pm MT-No action taken.

Discussion on staffing and housing.

Action #16-17-108

Motion by William Chase, second by Jennifer Mayer, to enter into executive session pursuant to SDCL 1-25-2(4) negotiations at 9:30 pm MT

Out at 10:01 pm MT- No action Taken

Meeting adjourned @ 10:02 pm MT

Next meeting on March 9, 2017 at 4:00 pm MT.

Finance Committee met at 6:30 pm MT to review February 2017 finances and account balances along with March 2017 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 1/31/2017	164,156.11	145,766.26	91,154.84	54.53	8206.16	88,347.02	3,087,230.96	50,894.79
Local Revenues	43,849.50	17,098.95	16,014.22		355.50			18,603.93
State Revenues	191,309.03		505.00					
Federal Revenues	601.96				17,159.45		27,267.27	
Expenditures	211,972.17		11,774.02		14,658.44		7049.40	19,766.85
Balance 2/28/2017	187,944.43	162,865.21	97,900.04	54.53	11,062.67	88,347.02	3,107,448.83	49,731.87

Bills and Payroll for March 2017:

Payroll: March 2017	General	\$208,111.81
	SPED	\$10,513.35
	Food Service	\$7698.89
	Total	\$226,324.05

Bills March 2017:

Checking	1	Fund: 10 GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE	519.67
ALTURA, QUINNIE		SDCTM CONF	15.00
BEST WESTERN		BUBBERS TITLE IID	93.00
BSN SPORTS		TRACK UNIFORMS	331.00
BUBBERS, SUE		MEALS BUBBERS	32.00
CENTURY LINK		TELEPHONE	554.78
CORSON SIOUX COUNTY NEWS		PUBLISHING	217.56
GOLDEN WEST		TELEPHONE TOTAL CARE	58.00
GREAT WESTERN BANK		CREDIT CARD	2,151.33
HARLOW'S BUS SALES		BUS MAINT	429.16
HERMITAGE ART CO.,INC.		GRADUATION	51.64
HOFF, PAT		MATH CONF MEAL	15.00
IMPREST FUND		IMPREST BILLS	6,201.63
INNOVATIVE OFFICE		SUPPLIES	17.20
JORDAN, LAKISHA		FCCLA CONF	47.00
KRAFT, BRENDA		21 CENTURY SUPPLIES	59.72
M.D.U.		ELECTRICITY	647.31
MCINTOSH CITY DEPT.		WATER SEWER GABARGE	706.00
MCINTOSH COMMUNITY HEALTH		CDL. & DRUG	420.00
MCINTOSH COOP INC.		FUEL & SUPPLIES	4,958.20
MCINTOSH PROPANE INC.		PROPANE	564.30
MENARDS		SUPPLIES	82.46
MOREAU GRAND ELECTRIC		F/B FIELD	101.01
NEHL, MARIE		MATH CONF MEAL	15.00
NORTHWEST AREA SCHOOLS		CTE ASSESSMENT	42,125.00
NORTHWEST FARM		SHOP SUPPLIES	1.98
SCHOOL SPECIALTY		21 CENTURY SUPPLIES	120.34
DIRECT INC.			
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	1,100.83
TEACHER DIRECT		21 CENTURY SUPPLIES	30.08
US FOOD SERVICE		FOOD SERVICE	559.77
VOYAGER		FUEL	201.58
WOODSTOCK SUPPLY		SHOP SUPPLIES	80.07
		Fund Total:	62,507.62
Checking	1	Fund: 21 CAPITAL OUTLAY	
GREAT WESTERN BANK		CREDIT CARD	150.00
		Fund Total:	150.00
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE	767.95
CHILDRENS THERAPY SERVICES		PT	382.32
DREISKE THERAPY LLC		OT	773.93
GREAT WESTERN BANK		CREDIT CARD	175.00
		Fund Total:	2,099.20
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	82.50
DEAN FOODS INC.		FOOD SERVICE	945.86
EARTH GRAINS BAKING		FOOD SERVICE	183.48
GREAT WESTERN BANK		CREDIT CARD	46.73
PHILS JACK & JILL		FOOD SERVICE	81.81
US FOOD SERVICE		FOOD SERVICE	5,321.53
		Fund Total:	6,661.91
		Checking Account Total:	71,418.73