

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hocked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, OCTOBER 10, 2018 7: 00 PM (MDT) Maurine School

Members Present:

<input type="checkbox"/> Scott Vance Board President	<input type="checkbox"/> Noma Welter Board Vice President	<input type="checkbox"/> Lynn Halligan Board Member	<input type="checkbox"/> Kevin Groves Board Member	<input type="checkbox"/> Justin Haines Board Member
<input type="checkbox"/> Kelly Daughters Superintendent/SPED Director		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Kasey Hale K-12 Principal	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Citizens - Public may address the Board - Items may be heard or deferred
- V. Addition(s) to the agenda followed by approval
- VI. Consent Agenda
 1. Approve Minutes (Regular meeting September 12, 2018)
 2. Financial Reports
 3. Claims
- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
- VIII. Discussion Items
 1. ASBSD Region Meeting (Oct. 23 in Timber Lake)
 2. Old Admin Building Remodel
 3. Committee to discuss 6man/9man football
 4. Water Heater
 5. 14 Passenger Bus
 6. Amick Sound
 7. Concession Stand (Basketball)
- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for contract negotiations or negotiating with employees or employee representatives.
- X. Action Items
 1. Delegate Assembly-(Nov 16 Noon-4PM MT)
 2. Water Heater
 3. Certified Contracts
 4. Extra-Curricular Contracts
 5. Open Enrollment
- XI. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.
- XII. Adjournment

Important Dates

November 14, 2018 Next Regular Board Meeting -7:00PM -School Conference Room