

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in regular session on Wednesday, January 16, 2012 with Chairwoman Johnson calling the meeting to order at 6:20pm.

Members present: Hanson, Johnson, Vance and Welter.

Members absent: Simonson.

Motion by Welter, 2<sup>nd</sup> by Hanson to go into executive session for the superintendent evaluation at 6:20 pm. Motion carried

Chairwoman Johnson declared the board out of executive session at 6:43 pm.

Motion by Vance, 2<sup>nd</sup> by Hanson to recess until 7:00pm. Motion carried.

Bret Hanson led the Pledge of Allegiance.

Motion by Welter, 2<sup>nd</sup> by Vance to approve the amended agenda. Motion carried.

In honor of School Board Recognition Week, Mrs. Baye and the Student Council members presented the board with treats and a certificate thanking them for their service on the Board of Education.

Motion by Hanson, 2<sup>nd</sup> by Vance to approve the consent agenda consisting of the minutes of the December 12, 2012 regular meeting, the December 20, 2012 and January 2, 2013 special meetings as well as the following financial statements and claims: Faith Imprest Fund beginning balance 1,287.07; receipts – student meals 2,289.00, milk 125.00, adult meals 397.65, admissions – girls basketball 1729.51, boys basketball 1,534.50, from district 2,103.88; expenditures – girls basketball 1,232.24, boys basketball 468.40, other 105.00, to district 3,390.95; ending balance 4,270.02. Trust & Agency beginning balance 34,489.35; receipts 2,432.99; expenditures 2,697.74; ending balance 34,224.60. The district financial statement beginning balance 1,177,722.18; receipts – ad valorem taxes 89,494.47, prior years taxes 86.84, penalties and interest on tax 559.75; interest earned 131.34, admissions 71.30; county sources 2,627.89; state sources 77,532.79; federal sources 28,423; hot lunch 12,179.74. Total revenue 211,107.12, reimbursements 965.77; total expenditures 156,721.44; ending balance 1,233,073.63. Certified salaries 45,049.32; non-certified salaries 12,923.59; FIT 5,066.37; FICA 10,429.85; SDRS 9,853.28; American Funds 490.00; Horace Mann Auto Ins 406.01; Horace Mann (annuity) 2,540.00. SUBS: T. Arneson 198.13; J. Capp 198.13; S. Carmichael 132.09; J. Gann 264.18; S. Gann 132.09; G. Hawks 66.04; C. Olson 66.04; K. Price 198.13; M. Schuelke 132.09; E. Wicks 33.02; J. Wood 1,188.50. Extracurricular: P. Storm (Oral Interp) 287.14. CLAIMS: General Fund: AFLAC (ins) 875.45; A. Mortenson (mlg ) 1,036.00; Ameritas Life Ins (dental ins) 1,449.94; B. Bushong (svcs, supp) 2,505.10; Chester Area Schools (DDN) 1,000.00; City of Faith (util) 2,786.52; Dakota Business Center (mtnce) 1,088.30; Dakota Plains Federal Credit Union (supp) 227.92; D. Fischbach (fuel) 19.85; EideBailly, (Audit ) 2,740.00; Environmental Products Company (supp) 110.08; Faith Imprest Fund (officials, dues, sub) 1,805.64; Faith Independent (comm) 256.20; Grand Electric (util) 196.01; Harmon Law Office (fees) 200.00; Heartland Paper (mtnce) 904.54; Heartland Waste Mgmt (util) 60.00; Iron Horse Ag Svcs. (mtnce) 93.25; J. Capp (mlg) 2,450.88; J. Bohm (mlg) 2,072.00; Krause Storage (rental) 195.00; Legal Shield (ins) 241.10; Lynn's (supp) 247.68; M&B Cleaning Svcs. (svcs) 2,500.00; M&D Food Shop (gas) 723.59; NWAS (assessments) 37,015.00; O'Connor Company (supp) 64.80; Quill (supp) 170.69; Reliable (supp) 160.42; Ricks Auto (mtnce) 38.00; R. Traver (mlg) 39.25; SD Dept of Health (svcs) 390.00; SDSDBF (ins) 9,898.81; Transamerica (ins) 20.41; Unemployment Ins. (ins) 692.33; Vila's (supp) 5.00; total General Fund 74,279.76. Capital Outlay: Wells Fargo Financial (lease) 165.00; total Capital Outlay 265.00. Special Ed: AFLAC (ins) 147.06; BenefitMall/Centerstone Ins (ins) 38.52; K. Dieters (mlg) 444.00; Hands on Health (PT) 786.57; Legal Shield (ins) 26.90; NWAS (assessments) 15,512.12; SDSDBF (ins)

1,032.86; Super Duper Publications (sub) 35.00; total Special Ed 18,023.03. Food Service: AFLAC (ins) 25.80; BenefitMall/Centerstone Ins. (ins) 160.44; C. Lightfield (supp) 51.00; CWD (food) 787.30; Food Service of America (food) 553.35; Lynn's (milk) 18,47.83; SDSDBF (ins) 3.00; Vila's (supp) 14,81; total Food Service 3,443.53. Total claims all funds 96,011.32. Motion carried.

No citizens wished to address the board.

Mrs. Baye gave the superintendent's report. Mrs. Baye thanked the board for the time and effort they put in as school board members. The NWAS administrative Advisory board met on January 8<sup>th</sup>. Items discussed included the mobile unit move, special education staffing for next year, staffing negotiations, the recent hiring of paraprofessional for Harding County and Bison, request for administrative assistance and an ESA update. The 8<sup>th</sup> graders will be taking the NAEP test in February. Schools are selected at random for reporting for national comparison. The State Department will be here on February 7<sup>th</sup> for the Special Education Review. The Legislative Session has started in Pierre. Some legislators have indicated they will sponsor legislation to put weapons in the schools after the tragedy in Connecticut. The staff will continue with study groups for two in-service dates on January 16<sup>th</sup> and 30<sup>th</sup>. The budget committee and negotiations will start meeting in February and facilities committee in March. Craig Smith sent an email saying they are assigning the Minor Boundary Appeal on the Court's February 2013 non-oral calendar and a decision is expected in April or May. Bret Hanson stated he was opposed to the idea of teachers carrying guns at school and felt the board should take a stand against it if it were to get that far.

Mr. Daughters gave the principal's report. Mr. Daughters continues to work on staff evaluations and hopes to be completed by the middle of March. Three members attended a meeting on implementing literacy in the Common Core. They learned that the state is currently keeping the content standards for all subjects that are not included in Common Core and they were given ideas on implementing the Common Core Language Arts standards into other subject areas. The elementary staff continues working with the RtI program and discussing the needs of their students. They collaboratively problem –solve to determine the best practices for student needs and continually work at innovative ways to implement their curriculum. The High School staff continues to spend time looking at the best way for our district to implement Senior Experience. They are also spending time sharing and looking at ways to implement the Promethean Board technology. Mr. Lindscov is here this semester as the Small Engine/Mechanics unit. Financial Aid Information Night was held on January 14, 2013. The FAFSA follow-up meeting will be scheduled at a later date. Mrs. Fischbach and Mr. Daughters will be taking the senior class to Pierre on February 4<sup>th</sup>. The students will get to spend some time seeing our State government in action and one of our students was selected as a page this year. The SMARTS Challenge will be held in on January 30<sup>th</sup>. Parent –Teacher Conferences are scheduled for February 14<sup>th</sup>.

Noma Welter gave the library report. No library board meeting was held in December.

Scott Vance gave a NWAS report. Cris Own went along on the moves of the mobile units and reported back to the board about how that went. An assistant for Cris Owen was discussed along with saving money for the replacement of the units. Assessments will be coming out soon.

Sharron Johnson and Mrs. Baye updated the board on the facilities report and the issues that had been taken care of over the Christmas break as well as the ones still to be addressed.

Motion by Welter, 2<sup>nd</sup> by Vance to go into executive session for personnel and contract employees at 7:32 pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 7:50 pm.

Mr. Daughters gave an update on the Dual Enrollment through Mount Marty. Mount Marty College has to work out the details of the dual enrollment in-house and there was nothing further required of the district.

Sharron Johnson shared the superintendent search is underway and the ads will be going out in the Faith Independent first and then the state-wide classifieds.

Scott Vance asked about the garage door installation. Bill has been trying to put the door in but the wall is not plum and is causing other issues. Welter asked about the gate between the gym and the school and when it gets closed.

Motion by Hanson, 2<sup>nd</sup> by Welter to approve the 2<sup>nd</sup> reading of Policy AD. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to pass a resolution setting April 9, 2013 as the date for the School Board Election. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Welter to set the Business Manager, President and Vice President as designated signers on the district's N.O.W. account at Farmers State Bank. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve Open Enrollment application 2013-15. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Vance to approve the resignation of Kela Keiry as the First Grade Teacher as of May 2013. Hanson, Johnson, and Welter – aye. Vance – nay. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to adjourn at 8:08pm. Motion carried.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager