

**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, February 13, 2013 with Vice Chairman Vance calling the meeting to order at 7:00pm.

Members present: Hanson, Simonson and Vance. Johnson and Welter arrived shortly thereafter.

Motion by Simonson, 2nd by Hanson to approve the amended agenda. Motion carried.

Motion by Simonson, 2nd by Hanson to approve the consent agenda consisting of the minutes of the January 16th regular meeting, the January 24th special meeting and the following financial statements and claims: Faith Imprest Fund beginning balance 4,270.02, receipts – student meals 3,399.75, milk 240.10, adult meals 570.80, girls basketball 3,276.00, boys basketball 1,735.01, from district 1,805.64; expenditures – student meals 28.40, milk 7.75, girls basketball 587.27, boys basketball 504.12, supplies 510.00, to district 6,075.66. Trust & Agency beginning balance 34,224.60, receipts 5,050.66, expenses 1,620.44, ending balance 37,654.82. The district financial statement: amended beginning balance 1,232,982.63; receipts – ad valorem taxes 6,187.09, penalties and interest on tax 220.04, interest earned 123.72, admissions 3,264.01, donations and contributions 8,000.00, Medicaid administration 2,829.00, other revenue 45.70; county sources 2,389.38, state sources 83,176.00, federal sources 7,130.22, hot lunch 2,811.65, other 18,879.95; reimbursements 35.00. Total revenue 135,091.76, total expenditures 189,404.96; ending balance 1,178,676.82. CLAIMS: AFLAC (ins) 945.29; Ameritas Life (ins) 1,449.94; A. Drum (college access) 50.00; A. Price (supp) 21.34; A. Delbridge (college access) 50.00; BHSU (dues) 30.00; Cenex (fuel) 105.42; City of Faith (util) 3,193.77; Dakota Business Center (mntnce) 448.05; Dakota Silk Screen (supp) 35.50; Delta Education (supp) 82.43; Faith Imprest Fund (officials, pstg) 1,601.39; Faith Independent (comm.) 155.15; Grand Electric (util) 162.75; Harmon Law (fees) 120.00; Hauff Mid-America (supp) 307.30; Heartland Paper (supp) 60.00; Jostens (supp) 67.34; Krause Storage (rental) 195.00; Legal Shield (ins) 216.20; L. Jones (mlg to parents) 919.08; Lynn's (college access) 493.60; M&B Cleaning (custodial) 2,500.00; M&D Food Shop (gas) 1,436.87; Marc (supp) 91.32; Mid Central Coop (online classes) 9,200.00; N. Welter (travel) 75.62; Quill (supp) 151.28; R. Traver (mlg) 86.50; Saf Enterprises (supp) 60.15; SDRS (dues) 702.66; SDSDBF (ins) 7,404.68; Servall Uniform (mntnce) 821.96; S. Welter (college access) 50.00; Transamerica (ins) 20.41; Verizon Wireless (comm.) 98.30; Visa (supp) 114.20; total General Fund 33,598.01. Capital Outlay: G. Fordyce (water damage) 1,650.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 1,915.00. Special Education: Hands on Health (PT) 870.55; Legal Shield (ins) 26.90; SDSDBF (ins) 1,032.86; total Special Ed 1,930.31. Food Service: AFLAC (ins) 25.80; CANS (food) 529.94; CWD (food, supp) 1,033.05; Faith Imprest Fund (refund) 36.15; Food Service of America (food) 1,235.51; Lynn's (food, milk) 1,138.13; SDSDBF (ins) 3.00; total Food Service 4,001.58. Total claims all funds 41,444.90. Motion carried.

Mr. Daughters introduced student-teacher Tyrel Bonnet to the members of the board.

No citizens were present to address the board.

Mrs. Baye read the superintendent's report. The Nwas Advisory Board met on February 5th. Items discussed included CTE programs, enrollments, open house, Common Core training, evaluations, housing, Academic Olympics, Spelling contest, Crisis Prevention Intervention Training and Special Education Services and Staffing, ESA 5 update and salary discussions for next year. We are hosting the Academic Olympics on April 24th and will have to dismiss the high school students who are not involved with the event. The Department of Education will be here for a site visit on February 18th. The Pearson Corporation will have a representative with them along with someone from the Bureau of Information and Telecommunications to make sure that we are ready for the state online testing. This visit is

designed to assist our schools in reviewing school and district infrastructure, review setup/system requirements and evaluate technology. The DOE may invite other schools in the area to visit at the same time. The Special Education Review on February 7th went very well. We were given recognition for the implementation of the RtI process in our district and were given areas to improve. We will be sent a letter within 30 days and will have a specified number of days to make changes and corrections within one year. This is the last year of the Dakota Character grant and we will complete the surveys during conferences.

Mr. Daughters gave the principal's report. He continues to work on evaluations and have just a few formal observations left to complete. Pre-school round-up has tentatively been set for April 16th for the upcoming year. The student council plans to head up a Pennies for Patients fundraising effort to help raise money to go to help children in our area that have been diagnosed with Leukemia and Lymphoma. The local Civic Oration contests will be held in the classrooms on March 5th. The top three from each class will perform at the Legion on March 12th, and then the top two from each age group will compete at St. Thomas More. March 27th will be our local spelling contest. The top two from each class will advance to the NWSA spelling contest on April 17th. Academic Olympics will be held here on April 24th.

Noma Welter gave the NWSA report. The library will receive \$423.00 in free books from the November Book Fair sales. Meade County commissioners have allocated a total of \$5,390.00 to be paid out over four installments. This is an increase of \$390.00 over last year's allocation. Eleven youths have been participating in Story Hour. The City completed some maintenance in the library including the heating. Zane King has made a sign for the front of the library. The library board voted to give both Linda and Angela a \$.50 per hour raise for their City hours. Deanna Fischbach was moved from Advisory board to Trustee. Suggestions for a memorial for Dorothy Ulrich were discussed.

Scott Vance shared the NWSA report. The Administrative Board meeting was held on February 6th. A Services Agreement Change policy was discussed and given to the board members to take back to their local boards for discussion.

Noma Welter gave a facilities report. She toured the damage from the broken water pipe and updated the board on the progress of the items still needing to be addressed.

Motion by Vance, 2nd by Simonson to go into executive session for personnel and contract employees at 7:32pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 8:34pm.

Discussion was held on the proposed 2013-2014 school calendar and also on the superintendent search currently underway.

Bret Hanson gave an update on the education and funding bills being discussed in the legislature.

The board dates for a negotiations meeting and a budget meeting were set for next week.

In any other business, Amie Schauer reminded the board that school board petitions are available and ready to go out. They must be returned by February 22nd at 5:00pm. No petitions have been picked up at this point.

Motion by Vance, 2nd by Simonson to take a three minute recess. Motion carried.

Motion by Simonson, 2nd by Vance to go into executive session for negotiations at 9:06pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:18pm.

Motion by Welter, 2nd by Simonson to approve the contract bid for M&B Cleaning in the amount of \$5,000.00 per month. Motion carried.

Motion by Simonson, 2nd by Welter to inform the Faith Education Association of the Intent to Negotiate. Johnson, Simonson, Vance and Welter – aye. Hanson – nay. Motion carried.

Motion by Hanson, 2nd by Vance to support the changes discussed in the NWAS Service Agreement. Motion carried.

Motion by Vance, 2nd by Welter to adjourn at 9:27pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager