

**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, March 13, 2013 with Chairman Johnson calling the meeting to order at 7:00pm.

Members present: Hanson, Johnson, Simonson and Welter.

Members absent: Vance.

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

Motion by Hanson, 2nd by Welter to approve the consent agenda consisting of the minutes of the February 13th regular meeting, the March 4th, March 5th, and March 6th special meetings along with the following financial statements and claims. Faith Imprest Fund beginning balance 7,584.12; receipts – student meals 2,386.00; milk 90.00; adult meals 509.55; girls basketball 522.35; boys basketball 2,256.00; from district 1,637.54; expenses – girls basketball 113.86; boys basketball 951.40; to district 9,221.66; ending balance 4,698.64. Trusty & Agency beginning balance 37,654.82; receipts 8,829.59; expenses 6,828.30; ending balance 39,656.11. The district financial statement beginning balance 1,178,676.82; receipts – ad valorem taxes 17,213.37; interest earned 113.46; admissions 5,011.01; county sources 1,303.73; state sources 93,273.11; federal sources 91,195.92; food service 7,782.41; reimbursements 863.58. Total receipts 216,756.59; total expenditures 133,277.34; ending balance 1,263,819.12. Certified salaries 40,493.80; non-certified salaries 14,406.85; FIT 4,739.94; FICA 12,137.58; SDRS 9,666.08; Horace Mann (annuity) 1,900.00; Horace Mann (auto) 406.01; Aspire (403(b)) 490.00. SUBS: S. Carmichael 129.29; J. Gann 1,200.55; S. Gann 387.86; S. Gebhart 34.63; C. Olson 129.29; T. Olson 64.64; R. Paul 1,315.99; K. Price 64.64; A. Schuelke 64.64; E. Wicks 64.64. CLAIMS: ACT, Inc. (fees) 1,287.00; AFLAC (ins) 799.23; Ameritas Life Ins. (dental) 1,449.94; BHSU (fees) 85.00; BH Windshield Repair (mtnce) 53.00; City of Faith (util) 3,504.24; Dakota Business Ctr (supp, mtnce) 623.22; Demco (supp) 42.14; DeSmet School (online classes) 1,950.00; D. Schauer (supp) 36.97; Faith CAT (rental) 30.00; Faith Imprest Fund (officials) 1,065.26; Faith Independent (comm.) 99.40; Faith Lumber (supp, mtnce) 190.85; Grand Electric (util) 105.43; Hauff Mid-America (supp) 164.50; Heartland Paper (supp) 559.85; Heartland Waste (util) 60.00; Hillyard (supp) 506.37; Iron Horse Ag Svcs. (mtnce) 167.67; J. Stomprud (supp) 35.58; Jostens (comm.) 23.50; K. Carmichael (college access) 50.00; Krause Storage (rental) 195.00; Legal Shield (ins) 216.20; Lynn's (comm.) 235.47; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 1,370.93; MARC (supp) 219.77; McLeod's Printing (supp) 157.50; Mid Central Ed Coop (online classes) 250.00; NAASP (supp) 134.25; Penworthy Co (supp) 214.82; Quill (supp) 190.85; Reliable (paper) 136.43; R. Traver (mlg) 105.00; SDHSAA (books) 158.00; SDSDBF (ins) 18,067.90; Servall (mtnce) 1,939.11; Three Rivers Mental Health (guidance) 4,241.00; Transamerica (ins) 20.41; Vila's (supp) 92.00; Wheelhouse Plumbing (mtnce) 300.00; total General Fund 46,225.31. Capital Outlay: Wells Fargo Financial (lease) 265.00; total Capital Outlay 265.00. Special Education: AFLAC (ins) 146.06; BenefitMall/Centerstone Ins (ins) 19.26; Hands on Health (PT) 1,044.66; Legal Shield (ins) 26.90; SDSDBF (ins) 2,065.72; total Special Ed 3,302.60. Debt Service: Northland Trust Services (interest) 104,375.00; SDFIT (principal) 92,500.00; total Debt Service 196,875.00. Food Service: AFLAC (ins) 25.80; BenefitMall/Centerstone Ins (ins) 80.22; CANS (food) 159.79; CSS (supp) 10.00; CWD (food) 876.53; Food Service of America (food) 1,257.67; Lynn's (milk) 1,015.91; SDSDBF (ins) 6.00; total Food Service 3,431.92. Total Claims all funds 250,099.83. Motion carried.

Dean Wink, Larry Rhoden, and Gary Cammack were present give an update on some of the bills passed in the SD Legislature. Items discussed were the Per Student Allocation and the one-time-money for the 2013-2014 school year; Mil Levies; Innovative grants; Technology grants; and the Sentinel bill.

No other citizens were present to address the board.

Mrs. Baye gave the superintendent's report. The Nwas Administrative advisory Board met on February 27th. Items discussed included: CTE programs - conferences; numbers; repairs; staffing and housing. Special Ed – Cooperative Agreements; CPI Training, staffing, conferences and in-service. An ESA 5 update included an enrollment summary sheet with the fall semester CTE programs at each of the member schools. The Department of Education was here for a site visit on February 18th. Pearson Corporation and State representatives were here to determine our readiness for online testing. Our system needs upgrades as well as the number of computers we have acceptable for students to take the tests is lacking. However, the DOE has communicated since that time that it is a major problem across the state. Discussions are being held on what to do since most schools will not be ready for the online test next year. Some

suggestions have been to allow a waiver from taking the test and to continue as a paper-and-pencil test again. This is the last year of the Dakota Character grant and we completed the surveys during conferences with parents and also with the staff and students. TIE will pay for several of our teachers to attend the TIE Conference. The Legislature is finished with this session and although it seemed that involvement by educational groups was slower this year, there was a feeling by many administrators that an effort was made by our legislators to help our schools financially. Evaluations are almost done and should be completed by the end of the quarter. Mr. Daughters and Misty Williams will be attending a Teacher Fair in Spearfish and Mrs. Baye plans to attend the fair in Sioux Falls. March 1st was the final Friday in-service for the year. Holly Schumacher from NWAS ESA presented training for the Leadership Team on February 21st. Items covered included: Smarter Balance Assessment Progression, break-down of standards-strands/domain and when they are taught; online literature integration standards; Webb Leveling and accessing MyOER for online resources. All of these topics or resources will assist in implementing the common core and teaching for optimum learning for future testing. Cris Sargeant will be here March 14th to work with Mrs. Smith and Mrs. Baye in response to our Special Education Review.

Mr. Daughters gave the principal's report. Mr. Daughters has completed all evaluations for the school year. On March 1st, the leadership team shared with the staff some of the latest developments in Common Core. They shared some documents and websites to help them further their understanding of Common Core. In the afternoon, some of our teachers shared some Literacy Integration and demonstrated various reading strategies. Our 5-8th grade students have completed their first two rounds of Civic Oration speeches. Four students will be traveling to Rapid City for competition at St. Thomas More on March 20th. Mr. Daughters and Mrs. Williams will be attending the Black Hills State University Teacher Fair to share information about our district with students who have or will soon be graduating. Mr. Daughters and Mrs. Williams have also been busy looking at the schedule for next school year. They have made some changes to better align our schedule and yet meet the needs of all students. Mary Harris will be here to talk with student on various health topics on March 25th. March 19th we will be holding our Transition Team meeting at 4:00pm in the conference room. April 16th we will hold our Pre-School Transition Day for students entering Pre-School in August 2013. March 27th we will hold our local spelling contest in the classrooms. The top two spellers from each class will advance to the NWAS spelling contest on April 17th in Dupree. NWAS will hold its Academic Olympics on April 24th in Faith.

Noma Welter gave the library report. Nine children participated in the Story Hour Valentines Party. May 1st will be this year's last Story Hour. Vicky Waterland joined the Advisory Board. The library sign was made by Zane King and payment was approved. A flower bed honoring Dorothy Ulrich was discussed. A new book drop box was discussed. A Material Consideration Policy and Complaint Form was accepted. Discussion was held on whether or not to bring the HOP Exhibit of Light and Color in this year. Action was tabled until the March meeting. The Buy-One-Get-One-Free Book Fair is in progress until March 28th. Mrs. Fischbach and the FHS Student Council helped make the Family Night event a success.

No NWAS report was available.

Noma Welter shared a Facilities Committee update. The pump in the boiler needed to be checked and eventually replaced after the broken water pipe. Dave Haught will be here on March 19th to go through the remaining items needing to be addressed.

Mrs. Baye presented and discussion was held concerning the proposed 2013-2014 budget.

The Minor Boundary Change lawsuit was heard in the SD Supreme Court and was denied.

Bret Hanson asked to step down from the Policy Committee and asked that Brian Simonson take his place. Simonson agreed.

Motion by Simonson, 2nd by Welter to take a five-minute recess. Motion carried.

Motion by Simonson, 2nd by Welter to go into executive session for negotiations at 8:40pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:53pm.

Motion by Hanson, 2nd by Johnson to appoint Brian Simonson and Noma Welter as the Negotiating Team to negotiate on behalf of the board. Motion carried.

Motion by Hanson, 2nd by Simonson to go into executive session to discuss personnel at 9:54pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 10:23pm. Motion carried.

Motion by Simonson, 2nd by Welter to approve the 2013-2014 school calendar. Motion carried.

Motion by Simonson, 2nd by Hanson to appoint Sharron Johnson as the Board Member to the Board of Equalization. Motion carried.

Motion by Simonson, 2nd by Hanson to approve the contract for Kelly Daughters as Superintendent with other duties as High School Principal in the amount of \$60,000.00. Motion carried.

Motion by Hanson, 2nd by Simonson to approve Amie Schauer to set up an additional account at Farmers State Bank to be used as a Flexible Spending Account. Motion carried.

Motion by Hanson, 2nd by Welter to approve the transfer of up to \$6,000.00 into the new account from the district's NOW account. Motion carried.

Motion by Simonson, 2nd by Hanson to adjourn at 10:43pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager