

**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 special session on Thursday, June 27, 2013 with Chairwoman Johnson calling the meeting to order at 7:06 pm.

Members present: Hanson, Johnson, Simonson, Vance and Welter.

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

Motion by Welter, 2nd by Vance to go into executive session with legal counsel at 7:08pm.

Motion failed.

Motion by Vance, 2nd by Welter to approve the Safe Room Agreement with the City of Faith.

Motion carried.

Motion by Vance, 2nd by Hanson to approve the budget amendments as presented by Amie Schauer. Motion carried.

Motion by Welter, 2nd by Simonson to approve the Contingency Transfers as presented by Amie Schauer. Motion carried.

Motion by Hanson, 2nd by Welter to approve the following claims: General Fund: Apex Learning (online class) 300.00; Channing L. Bete (Title I) 211.46; Dakota Business Ctr. (mtnce agmnt) 515.08; Demco (Title I); Faith Imprest Fund (refund, dues) 2,292.00; Hillyard (supp) 124.09; K. Inghram (travel) 15.00; K. Varland (mlg to parents) 3,263.40; K. Hartley (mlg to parents) 876.16; The Little Print Shop (supp) 166.74; MARC (supp) 85.15; Renaissance Learning (sub) 2,237.75; Shell Fleet Plus (gas) 230.02; S. Seymour (travel) 425.50; Sign & Trophy/Westex (medals) 717.00; total General Fund 11,658.18. Special Ed: Children's Therapy Svcs. (OT) 769.57; total Special Ed 769.57. Food Service: Lynn's (milk) 99.72; M. Mooney (fees) 400.00; total Food Service 499.72. Total claims all funds 12,927.47. Motion carried.

Motion by Welter, 2nd by Simonson to adjourn. Motion carried.

Meeting adjourned at 7:28pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager