

**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 Monday, July 9, 2012 with Chairman Hanson calling the meeting to order at 6:00pm.

Noma Welter led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Welter.

Members absent: Simonson.

The 2012-2013 budget was presented and discussed during the budget hearing portion of the meeting.

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

Motion by Johnson, 2nd by Welter to approve the minutes of the June 11, 2012 regular meeting and the June 27, 2012 special meeting along with the following financial statements and claims: Faith School District beginning balance 1,467,738.26; receipts – General Fund: ad valorem taxes 135,322.75, prior years taxes 5.89, penalties and interest on tax 131.53, donations and contributions 137.90, Medicaid administration 2,761.00, misc. 842.64, county sources 1,226.66, state sources 74,029.00, federal sources 32,529.00; hot lunch 4,776.70; bond draw 274,357.09, disbursements 721,297.00, payroll 76,635.96; ending balance with audit entries 1,018,783.81. Faith Imprest Fund beginning balance 59.95; receipts – student meals 8.70, adult meals 154.95, other 30.00, from district 2,055.70; expenses – other 18.00, to district 2,115.65; ending balance 175.65. Trust & Agency beginning balance 33,340.51, receipts 504.48, expenditures 354.23, ending balance 33,490.76.

CLAIMS: General Fund: Afdahl's Appliance (mtnce) 100.00; A. Krause (stipend) 450.00; Armstrong Extinguisher (mtnce) 725.51; BHSU (science kits) 852.87; C. Smith (stipend) 450.00; CDWG (supp) 1,999.00; City of Faith (util) 3,332.47; C. Thompson (stipend) 450.00; Dakota Business Center (mtnce) 493.05; D. Mollman (stipend) 450.00; Eidebailly (audit) 2,400.00; Faith Imprest Fund (comm.) 18.00; Faith Independent (comm.) 127.74; Grand Electric (util) 26.25; GTC Auto Parts (mtnce) 20.99; Heartland Paper(supp) 64.72; Heartland Waste Mgmt. (util) 60.00; K. Hanson (stipend) 375.00; K. Keiry (stipend) 450.00; L. Haines (stipend) 75.00; Lynn's (supp) 4.39; M. Dutton (stipend) 75.00; M. Gustafson (stipend) 450.00; Pearson Education (sub) 880.00; Phaze Electric (mtnce) 158.55; Q. Gerbracht (mlg to parents) 385.91; Quill (supp) 63.44; Riverside Technologies (supp) 249.00; SDSSA (dues) 150.00; Servall Uniform (mtnce) 596.60; S. Carmichael (mlg to parents) 2,190.40; T. Ingalls (stipend) 75.00; Unemployment Ins (ins) 1,410.61; total General Fund 19,534.50. Special Education: BH Special Svcs. (ed svcs) 1,602.00; Hands on Health (PT svcs) 688.52; NWAS (OT svcs) 2,248.98; total Special Ed 4,539.50. Capital Projects: Ainsworth-Benning (building) 348,500.00; Apex Technologies (comp svcs) 1,085.00; Midwest Playscapes (playground) 24,999.00; total Capital Projects 374,584.00. Food Services: Lynn's (food) 68.13; total Food Service 68.13. Total claims all funds 398,726.13. Motion carried.

Mrs. Storm asked about the auction buyers and what the units sold for. They sold to five different buyers for a total of 178,288.42.

Mrs. Baye gave the superintendent's report. Dr. Melody Schopp, SD Secretary of Education, recently announced that the Department of Education received approval of the waiver to allow the state to not be held to the previous accountability standards of NCLB. The state report card should be available at the end of July. The Consolidated Application was submitted to the SD Department of Education on June 28th. Mrs. Baye will be attending the SD School Superintendents Association meeting in Pierre July 17-18th. Discussions will be held regarding Charlotte Danielson's Teacher Evaluation and the Common Core Standards. Ron Traver informed Mrs. Baye the yellow bus passed the annual safety inspection with flying colors. We have been preparing to move into the new classrooms. Teachers will

be starting to move into the rooms on July 10th and volunteers will assist with the move throughout the week. Interviews continue as we fill the positions available.

Mr. Daughters gave the principal's report. Mr. Daughters shared that time will need to be spent during this next year looking at how to best incorporate capstone into our curriculum. This may tie into some courses being offered by several teachers across the curriculum. The start of another year is fast approaching.

Noma Welter gave a Library report. Between 13-20 youths participated in the Summer Reading Program. Jean Patrick spent the morning of June 26th with the youths then at 6 PM she told the public in attendance about Jackie Mitchell's baseball career. Karri Hanson requested the library board give permission to remove the library sign to the class donated sign could be posted there. The library board agreed as long as the flower planter remained. They asked if that was the best location for the sign. Noma Welter looked into the cost of a sign from the same company that made the Faith School sign to read "Faith Public / School Library." The cost of the sign came to \$825 without the cost of installation. The library board voted to amend the bylaws by changing the election of officers to occur in May instead of June. Angela Ostrander and Cathy Smith attended the Meade County Commissioners meeting on June 12th when the commissioners discussed a funding formula. The commissioners resolved on giving the Faith Library \$5,390.00 for 2013. Angela placed a request to attend Pierre Summit Meeting on August 7th where they will be having a round table discussion with all librarians about the future of libraries.

No NWAS report was available. Scott Vance reported the next meeting will be held on July 11th when they will have their Annual Meeting and elect officers.

Mrs. Baye shared the final walk-through will be done this week. The internet will be down a few days while they switch over from the old building to the new building. Three of the units remain to be moved.

Mr. Daughters shared that the Playground Committee will be meeting to organize the pieces of the equipment, determine where the holes need to be placed and figure out when the volunteers can come to help setup. They still need to get swings and mulch.

Amie Schauer shared the final 2011 audit report.

Amie Schauer shared an idea to recoup some of the expenses spent on extracurricular activities. The idea was to require that the junior class doing the concessions return approximately 5% of their proceeds to the school to be used for athletic supplies and/or uniforms given the amount of money made from concessions is significant and it is all taken out of the community and out of state. This would be a way for the school and community to benefit without additional fundraisers from the community. Chairman Hanson stated he felt like the kids work very hard for their money and it should not be taken from them and that if the classes choose to make a donation, in one form or another, that would mean more than requiring that they do so. He did not feel that the school should be involved in the concessions. Sharron Johnson said she understood the concept because the Stock Show concessions are done the same way. Noma Welter asked if the percentage would be on their gross or after their expenses and how it would be broken up. Scott Vance stated that a lot of money is earned and it leaves the community. No action was taken.

Motion by Johnson, 2nd by Vance to discuss the proceeds of the auction were tabled from the June 28th meeting. The final amount was \$178,288.42 and discussion was held on how to apply that amount toward the outstanding debt. Action was tabled until later in the meeting.

No junior class advisor was appointed.

Shanna Selby and Melinda Selby were present to request concessions on behalf of the upcoming junior class. They requested all high school concessions and junior high and grade school tournaments. Sharron Johnson asked if they intended to do the junior high and grade school games at the old gym. After some discussion, the junior class will take the concessions at the old gym unless another group

would like them. They will coordinate with Mrs. Baye. Motion by Welter, 2nd by Johnson to give the concessions to the upcoming junior class as long as there is a junior class advisor to be appointed by the August meeting. Motion carried

Designation of fund balance reserves was discussed to designate a portion of the capital outlay reserves for specific purposes. Motion by Johnson, 2nd by Welter to designate an account for vehicles and debt service. Motion carried.

Motion by Welter, 2nd by Johnson to go into executive session to discuss personnel at 8:24pm. Motion carried.

Chairman Hanson declared the board out of executive session at 8:34pm.

Motion by Johnson, 2nd by Vance to approve the contract of Amanda Lewig for the position of Pre-School/Kindergarten in the amount of \$27,380.00. Motion carried.

Motion by Vance, 2nd by Welter to approve the contract of Charmagne Lightfield for the position of Food Service Worker/Director in the amount of \$13,000.00. Motion carried.

Motion by Welter, 2nd by Johnson to approve the contract of Colt Haines for the position of Assistant Football Coach in the amount of \$1,215.00. Motion carried.

Motion by Welter, 2nd by Vance to adjourn the 2011-2012 Board of Education at 8:37pm. Motion carried.

Mrs. Baye convened the 2012-2013 Board of Education at 8:42pm.

Mrs. Baye gave the Oath of Office to Bret Hanson and Noma Welter as they begin their new term.

Motion by Welter, 2nd by Vance to nominate Sharron Johnson as president of the 2012-2013 Board of Education. Motion by Johnson to nominate Bret Hanson as president of the 2012-2013 Board of Education. Mrs. Baye asked for all those in favor of electing Sharron Johnson as president. Hanson, Welter and Vance – aye. Johnson abstained; those in favor of electing Bret Hanson as president – Johnson – aye; Welter – nay; Hanson and Vance abstained. Sharron Johnson was elected president of the 2012-2013 Board of Education.

Chairwoman Johnson asked for nominations for Vice President. Bret Hanson nominated Scott Vance for the position of Vice President and moved that nominations cease. Scott Vance was selected as the 2012-2013 Board of Education.

The following contracts were approved at previous meetings: Administrative – Elsie Baye, Superintendent 61,863.00; Kelly Daughters, PK-12 Principal 49,583.00. Certified Contracts – Kela Keiry, 1st Grade 31,971; Marlene Gustafson, 2nd Grade 34,673.00; Darcey Mollman 31,971.00; Karri Hanson, 4th Grade 29,238.00; Arlyce Krause, 5th Grade 38,929.00; Marcia Dutton, 6th Grade 32,742.00; Sherry Seymour, Maurine School 37,421.00; Ladonna Mielke, 7th Grade; Bryan Carmichael, 8th Grade; Angela King, HS/MS Science; Kelly Shoemaker, HS Math; Patti Storm, 9-12 Language Arts/Literature 32,356.00; Deanna Fischbach, Social Studies 26,147.00; Alison Grueb, Computers/Social Studies \$23,469; Doug Schauer, PE 33,515.00; Jenn Stomprud, Music 14,916.00; Cathy Smith, Special Ed 29,238.00; Toni Vance, Network Administrator 34,848.00. Non-certified Contracts - Marcia Samuelson, DDN Facilitator 16,930.00; Tracy Ingalls, Special Ed Aide 12,053.00, Linda Haines, Special Ed Aide 14,774.00; Angela Ostrander, Library Supervisor 12,590.00; Corinna Thompson, Title I Aide 11.61 per hour,; Mary Hudelson, Custodian 9.99 per hour; Misty Williams, Admin. Assistant/Assessment Corrd./Guidance 19,095.00; Dianne Hellekson, Secretary 29,436.00; Amie Schauer, Business Manager 27,895.00. Extra Curricular contracts – Doug Schauer, Athletic Director 1,100.00; Marlene Gustafson, Cross Country 1,760.00; Brian Berglund, FB Coach 2,430.00; Bryan Carmichael, GBB Coach 2,490.00; Doug Schauer, BBB Coach 2,490.00; Kelly Daughters, Assistant BBB 1,215.00; Bill Bushong, JHBBB 610.00; Alison Grueb, VB Coach 2,305.00; Jozelle Fordyce, Assistant VB 1,160.00; Shannon Carmichael, JH VB 610.00; Deanna Fischbach, Student Council 645.00; Doug Schauer, Track 2,599.00; Deanna Fischbach, Assistant Track

1,395.00; Bill Bushong, Assisntn Track 1,000.00; Patti Storm, Oral Interp 325.00; Marcia Samuelson, Annual Advisor 1,160.00; Angela King, Quiz Bowl 325.00.

Motion by Welter, 2nd by Vance to approve the consent agenda consisting of the following items: CLAIMS: ASBSD (dues) 813.77; AFLAC (ins) 883.30; American Legacy Pub (sub) 77.08; ASBSD/Property Liability (ins) 17,923.00; ASBSD/Workers Comp (ins) 6,460.00; Bankers United Life (ins) 20.41; Cynmar Corp (supp) 190.30; Hauff Mid-America (supp) 2,891.90; Heartland Paper (supp) 391.92; Legal Shield (ins) 221.15; M&D Food Shop (gas) 130.78; School Mart (supp) 792.45; SDSDBF (ins) 10,079.75; SD Teacher Placement Ctr. (dues) 420.00; Servall Uniform (mtnce) 158.62; Sports Illustrated (sub) 34.00; The Guardian (dental ins) 1,445.57; Vernier (supp) 48.00; Visa (supp) 289.30; total General Fund 43,271.30. Special Education: AFLAC (ins) 147.06; Benefitmall/Centerstone Ins. (ins) 19.26; Legal Shield (ins) 31.90; SDSDBF (ins) 1,007.81; total Special Ed 1,206.03. Food Service: AFLAC (ins) 49.70; Benefitmall/Centerstone Ins (ins) 170.16; Legal Shield (ins) 29.90; SDSDBF (ins) 418.03; The Guardian (dental ins) 39.02; total Food Service 706.81. Total claims all funds 45,194.14. Motion carried.

Designate Farmers State Bank as the legal depository; designate Amie Schauer as custodian of all accounts; designate the Faith Independent as the legal newspaper; appoint Eric Bogue of Bogue and Bogue Law Offices and Tom Harmon of Harmon Law as the school attorneys; set the district mileage rates at the state rate; authorize the continuation of existing accounts and establishing of new ones; review of the bond for the business manager and other bonded personnel; appoint Dianne Hellekson as Administrator of Trust & Agency and Imprest Accounts; appoint the superintendent to direct federal programs, institute the school lunch program, and to approve the 2012-2013 Consolidated Application; assign additional duties of the superintendent as the Hot Lunch hearing official; Title IX Compliance Officer, truancy officer, asbestos officer, and to authorize the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command in her absence; authorization of advertising for bids for materials not already purchased; designation of Rules of Order as parliamentary procedure for board meetings; re-adopt collection of written policies; set admission charges as adult \$4.00, student and sr. citizen (65 and older) \$3.00, double header prices are adult \$7.00, student and sr. citizen (65 and older) \$5.00, season activity tickets are adult \$65.00, students and sr. citizens (65 and older) \$47.00; set milk and lunch prices as K-6 \$2.35, 7-12 \$2.65, staff \$3.40, visitors \$4.40, mil at \$.25 per milk. Motion carried.

Motion by Hanson, 2nd by Vance to table approval of the milk bid until the August board meeting.

Motion by Welter, 2nd by Vance to approve the dates and times of the regular monthly meetings as the second Wednesday of each month at 7:00pm at the new school with the exception of Monday, August 13, 2012 and the November meeting at the Maurine School. Motion carried.

Appointment of board committees was tabled until the August meeting.

Scott Vance was appointed as the ASDBSD delegate.

Noma Welter was appointed as the Library Board Official.

Scott Vance as appointed as the NNAS representative.

Motion by Welter, 2nd by Vance to continue the board member salary as \$0.00 Motion carried.

Mrs. Baye shared the Fire Evacuation Plan for the new building. The plan and diagram will be put in both the teacher and student handbooks.

The fundraising committee was selected to receive an award at the ASBSD/SASD Joint Convention in Sioux Falls. Mrs. Baye will be in contact with Carv Thompson to see if a member of the fundraising committee could be in Sioux Falls to receive the award.

In any other business, Noma Welter asked if the board would be willing to pay half of the price of the library sign. It was the consensus of the board there were other avenues and they would not help pay for the sign at this time.

Mrs. Baye and Mr. Daughters will be attending the ASBSD/SASD Joint Convention in Sioux Falls August 9-10th and Mrs. Baye encouraged everyone to attend if they are able.

Motion by Hanson, 2nd by Welter to adjourn at 9:28pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager