

**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 with Chairwoman Johnson calling the meeting to order at 7:03pm.

Bret Hanson led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Welter.

Members absent: Simonson.

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

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the following financial statements: Faith Imprest Fund beginning balance 175.65; receipts – from district 18.00; expenses – other 18.44, to district 193.65; ending balance (18.44). Trust & Agency beginning balance 33,490.76; receipts 797.77 ; expenses 347.67; ending balance 33,940.86. Faith School District beginning balance 1,202,598.79; receipts – penalties and interest on tax 50.28, interest earned 121.57, donations and contributions 1,300.00, other 11.88; county sources 1,211.70; state sources 75,708.00; accounts receivable 238,210.74; disbursements 47,454.14; payroll 67,348.57; ending balance 1,404,410.25. Certified salaries 35,358.20, non-certified salaries 9,017.83; FIT 4471.33; FICA 7,898.51; Horace Mann 100.00; Aspire Financial 415.00; SDRS 7,231.74.

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

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the following claims: General Fund: Aberdeen American News (pub) 200.00; AFLAC (ins) 883.30; American Legacy Publishing (supp) 171.94; AmericInn Motel (travel) 1,775.00; Apple (ipads) 3,790.00; B. Bushong (supp, custodial) 3,031.76; Career Kids (supp) 466.41; CDWG (supp) 7,996.00; Chair Slippers (supp) 598.18; Chris Supply (supp) 160.00; City of Faith (util) 3,761.28; Classic Cleaning Co. (mtnce) 396.80; Curriculum Associates (supp) 45.99; Dakota Business Center (mtnce, svcs) 748.05; Dakota Lettering (supp) 332.77; D. Hellekson (supp) 29.86; E. Baye (gas) 29.42; Faith Independent (comm.) 362.91; Faith Lumber (supp) 295.59; Fisher Scientific (supp) 111.45; Frey Scientific (supp) 375.96; Governors Inn (travel) 75.00; Grand Electric (util) 26.25; Hal Leonard Corp. (supp) 195.00; Heartland Paper (supp) 1,762.79; Heartland Waste Mgmt. (util) 60.00; Houghton Mifflin Co. (supp) 154.80; Iron Horse Ag Services (mtnce) 356.52; J. Rassmussen (mtnce) 200.00; Jones School Supply (supp) 85.21; K. Lutz (mlg to parents) 766.64; Knight Security (mtnce) 384.00; Krause Storage (rental) 585.00; Legal Shield (ins) 221.15; M&D Food Shop (gas) 99.17; National Geographic Kids (sub) 34.00; Pearson Education (supp) 339.06; Quill (supp) 492.60; Rapid City Area Schools (supp) 795.23; School Outfitters (mtnce) 167.99; School Specialty (supp) 765.20; SD Federal Property (supp) 115.00; SDSDBF (ins) 10,079.75; Servall Uniform (mtnce) 189.14; Supreme School Supp (supp) 346.74; Teacher Direct (supp) 88.08; Teachers' Discount 143.18; Teachers Discovery (supp) 127.43; The Guardian (dental) 1,445.57; The McGraw Hill Co. (supp) 281.32; Transamerica (ins) 20.41; Vanway Trophy & Award (medals) 322.00; Visa (supp) 803.39; VWR Sargent Welch (supp) 340.38; Zaner-Bloser (supp) 641.59; total General Fund 48,072.26. Capital Outlay: Farmers State Bank (QZAB) 17,857.14; Hewlett Packard Co. (computers) 34,140.00; US Dept of Agriculture (payoff loan) 120,832.49; Wells Fargo Financial (lease) 530.00; total Capital Outlay 173,359.63. Special Education: AFLAC (ins) 147.06; BenefitMall/Centerstone Ins. (ins) 19.26; Cambium Learning (supp) 160.55; Hands on Health (PT) 1,218.77; Legal Shield (ins) 31.90; NWS (OT) 13,863.37; SDSDBF (ins) 1,007.81; total Special Ed 16,448.72. Debt Service: Northland Trust Svcs (fees) 1,180.00. Total Debt Service 1,180.00; Capital Projects: School Outfitters (bulletin boards) 1,679.80; Sterling West (mulch) 2,358.00; total Capital Projects 2,358.00. Food Service: AFLAC (ins) 50.24; BenefitMall/Centerstone Ins. (ins) 170.16; Legal Shield (ins) 29.90; SDSDBF (ins) 418.03; The Guardian (dental) 39.02; total Food Service 707.35. Total claims all funds 243,805.76. Motion carried.

Mrs. Baye presented the Community Service Award she and Mr. Daughters accepted on behalf of the Fundraising Committee at the ASBSD/SASD Joint Convention and also presented awards to Bret Hanson, Sharron Johnson and Noma Welter for completing the Gavel I training. Sharron Johnson presented certificates of appreciation to those that volunteered with the playground.

No citizens wished to address the board.

Motion by Vance, 2<sup>nd</sup> by Welter to go into executive session with legal counsel at 7:19pm. Motion carried.

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

Motion by Hanson, 2<sup>nd</sup> by Vance that the Faith School District joins as an appellant along with the landowners in the case of the minor boundary change. Motion carried.

Mrs. Baye gave the superintendent's report. It will be exciting to have the new building busy with the activity of students and staff. Everyone has worked hard to get things ready and make it work. A special note of thanks to the custodial and office staff for working throughout all the extra work of moving. Mrs. Vance has put in much time in keeping the network up and going. We wouldn't be where we are today without the extra effort of so many. The parking lot is cleared and ready for the City to chip-seal within the next few weeks. The telephone and computers are all transferred over to the new building and most of the teachers have been in and are getting their rooms ready. The carpet has been installed at Maurine and the cleaning work is being done. The donor wall is complete and ready to be picked up. Athletic practices start August 13<sup>th</sup> and staff in-service is on August 17<sup>th</sup>. Students will arrive on August 20<sup>th</sup>. Mrs. Baye attended the ASBSD/SASD Joint Convention in Sioux Falls August 8-10<sup>th</sup>. The emphasis was on the new accountability and assessment system being introduced to replace some of the features of NCLB. Many of the sessions were about the Initiated Measure 15 concerning the additional sales tax for education and Medicaid. The State Report Card should be available within the week and will be in a much different format this year. We maintained scores in the proficient and advanced level above the state average. We will know more as we study the complete reports with our data retreat this fall. We received word from the Dept. of Education that the Consolidated Application has been approved. Jim Parry from the TIE Office shared that although there was no money for the Dakota Character Grant; they were going to continue some of the services and try to continue the survey results. We still need to have the bulletin board and promethean boards installed. Plans are to have an in-service for the staff this fall when a convenient date for the teachers has been decided.

Mr. Daughters gave the principal's report. Practice for fall sports began today. The first Cross Country meet will be in Mobridge on August 24<sup>th</sup> with our meet scheduled for August 31<sup>st</sup>. The first Volleyball match is August 30<sup>th</sup> at home with McIntosh and the first football game will be August 31<sup>st</sup> in Dupree. School starts on August 20<sup>th</sup> at 8:00 am with a staff in-service on August 17<sup>th</sup>. Mrs. Lewig will be hosting a "Meet the Teacher" night in her classroom to meet the parents and students of the pre-school and kindergarten classes. Laptop Orientation will be held on August 15<sup>th</sup> for all incoming freshmen as well as any new students to the district.

No library report was available.

Scott Vance gave the NWSAS report. The NWSAS board had large turnover and elected new officers at their annual meeting. Oneida joined as a member.

Sharron Johnson gave a facilities committee report. A meeting was held with Ainsworth-Benning on August 13<sup>th</sup> to go over the remaining punch list items. The electricians were also here to look train staff on the AC/Heating. Many items were discussed this spring and still remain to be fixed. Sidewalks to the playground still need to be put in. Bret Hanson asked why it has taken so long for those items to be fixed. Every effort will be made to get them fixed prior to school starting. Hanson asked if we had received a Certificate of Occupancy or just the Certificate of Substantial Completion and whether or not we can start school if the Certificate of Occupancy has not been received. Mrs. Baye shared that all of the engineers have signed off on the project. The sign donated by the Class of 2011 still needs to be placed.

Mr. Daughters gave the playground committee report. The playground is finished with much help from many volunteers with the exception of swings that still need to be ordered. The Student Council is finishing up with the leveling of the mulch that remains. The playground committee received a donation of \$1,300.00 from the Bev Baxter memorial.

Motion by Welter, 2<sup>nd</sup> by Vance to approve Melinda Selby and Dana Keffeler as co-advisors for the concessions. Discussion followed and motion failed. Motion by Vance, 2<sup>nd</sup> by Welter to approve Melinda Selby and Dana Keffeler as junior class co-advisors. Motion carried.

Mrs. Baye shared some information on the School Report Card regarding the Dakota STEP test results. Each of the schools – elementary, middle, high school, and the Maurine School – met the Annual Measurable Objective and exceeded the state's scores for both reading and math. The scores will be broken down during the annual data retreat and Mrs. Baye will present them at the October meeting.

Rtl is a new program that will be implemented within the Title I program this year. Mrs. Baye explained the basics of the program and how it can help teachers target instruction to a student's particular needs. Mr. Daughters shared that a teacher in-service will be held on August 17<sup>th</sup> as he felt there was a lot to still be learned about the program. Bret Hanson asked if the program could be implemented if the application was not yet complete. Mrs. Baye stated the application would be complete after the in-service and she felt that implementing the Rtl program was necessary as it is tied to our Title I funding. Hanson shared that a curriculum change should have started at the board

level and they should have been more informed about the change than having it presented at the board meeting a week before school starts.

Board committee assignments were discussed and tentatively assigned. Policy committee – Hanson and Johnson; Budget committee – Welter and Vance; Facilities committee – Johnson and Welter; Legislative committee – Hanson and Vance; Library board – Welter; NWAS representative – Vance; and Negotiating committee – Welter and Simonson.

In any other business, Hanson asked that a thank-you to the playground committee and Faith Lumber be put in the paper. He also asked if any work had been done on the Home School policy. Scott Vance shared that he may know of a table that could be used in the conference room and also would follow up on the Bev Baxter memorial tree.

Motion by Welter, 2<sup>nd</sup> by Vance to approve the following contracts: Richard Moore, Maurine School in the amount of \$32,300.00; Richard Moore, Maurine School (7 periods) \$4,614.00; Sandra Engel, Title I Aide in the amount of \$9.20 per hour; Karen Inghram, Food Service Worker in the amount of \$8.60 per hour; and JoAnn Jensen, Food Service Worker in the amount of \$8.00 per hour. Discussion was held about the prep time at the Maurine School and if that could be worked out now that there are two teachers there instead of paying both teachers for 7 periods per day. Johnson, Vance and Welter – aye; Hanson – nay. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the contract of Buffy Groves for the position of Junior High Girls Basketball coach in the amount of \$610.00. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the corrected admissions prices as adult - \$5.00, students \$4.00 and senior citizens (65 and older) \$3.00. Double header prices: adult - \$8.00, students \$6.00 and senior citizens (65 and older) \$5.00. Activity ticket prices: adult - \$68.00, students - \$50.00, and senior citizens (65 and older) \$47.00. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to table action to surplus the school lockers until the next meeting. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve Open Enrollment applications 2013-01; 2013-02; and 2013-03. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve Open Enrollment application 2013-01-out. Motion carried. Home School exemptions were shared with the board.

Motion by Vance, 2<sup>nd</sup> by Welter to go into executive session for contract negotiations at 10:27pm.

Chairwoman Johnson declared the board out of executive session at 11:00pm. No action was taken.

Motion by Welter, 2<sup>nd</sup> by Vance to adjourn.

Meeting adjourned at 11:01pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager