

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, September 12, 2012 with Chairwoman Johnson calling the meeting to order at 7:00pm.

Brian Simonson led the Pledge of Allegiance.

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

Members absent: None.

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

Motion by Hanson, 2nd by Welter to approve the consent agenda consisting of the minutes of the August 13, 2012 meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance -18.44; receipts – student meals 4,020.00, milk 559.80, adult meals 826.00, other 1,199.00, from district 18.44; expenses – cross country 80.00; volleyball 205.52, supplies 277.20, other 1,280.00; ending balance 4,762.08. Trust & Agency beginning balance 33,940.86, receipts 718.35; expenses 4,359.66; ending balance 30,299.55. Faith School District beginning balance 1,508,745.91; receipts – ad valorem taxes 2,033.82, gross receipts 21,223.89, penalties and interest on tax .74, interest earned 143.22, county sources 1,393.18, state sources 75,708.00, accounts receivable 27,243.50, reimbursements 77.64, laptop insurance 1,925.01. Total revenue 129,749.00; total expenditures 305,602.21; ending balance 1,332,892. Certified salaries 36,213.03, non-certified salaries 6,733.09, FIT 4,277.66, FICA 7,239.12, SDRS 6836.22, Horace Mann (annuities) 100.00, Aspire Financial (403(b)) 415.00. CLAIMS: ASBSD (dues) 450.00; AFLAC (ins) 744.78; Apple Inc. (ipads) 1,596.00; Bauer Piano (mtnce) 190.00; B. Bushong (custodial, supp) 2,289.03; Bio Corp (supp) 357.83; Black Hills Windshield Repair (mtnce) 375.00; Chair Slippers (mtnce) 597.88; Chester Area School (DDN) 1,250.00; City of Faith (util) 3,849.67; Dakota 2000 (licenses) 460.00; Dakota Business Ctr. (mtnce) 579.00; D. Nolan (mtnce) 244.80; E. Price (custodial) 110.00; Faith Imprest Fund (phone, officials, pstg, dues, binder) 1,861.16; Faith Lumber (mtnce, supp) 4,327.63; Farmers Union Oil (gas) 262.43; Grand Electric (util) 180.48; GTC Auto Parts – mtnce 96.38; Harrisburg School (desks) 1,050.00; Hauff Mid-America (VB, Supp) 122.65; Heartland Paper (supp) 172.79; Heartland Waste Mgmt (util) 60.00; Hewlett Packard (supp) 116.00; Houghton Mifflin (supp) 963.66; International Reading Assoc. (dues) 165.00; K. Price (custodial) 74.00; Krause Storage 195.00; Legal Shield (ins) 241.10; Lynn's (supp) 68.36; M&D Food Shop (gas) 702.99; M. Gustafson (supp) 31.79; NWS (assessment) 39,475.00; NSU Finance Office (supp) 23.00; Pearson Education (AimsWeb sub) 510.00; Ramada Inn (travel) 198.00; Rapid City Area Schools (supp) 157.58; Rick's Auto (mtnce) 345.00; Riverside Technologies (supp) 115.00; SASD (dues 759.59; School Specialty (supp) 143.18; SD Dept of Health (svcs) 120.00; SDSDBF (ins) 9,074.94; Servall Uniform (mtnce) 407.95; SD Magazine (sub) 51.00; SD State Historical Society (sub) 35.00; Super 8 (travel) 57.00; Time for Kids (sub) 88.40; TransAmerica (ins) 20.41. Total General Fund 75,367.26. CAPITAL OUTLAY: Flooring America (carpet) 5,821.56; Northland Trust Services (bond interest) 21,710.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 27,796.56. SPECIAL EDUCATION: AFLAC (ins) 147.06; BenefitMall/Centerstone Ins (ins.) 19.26; K. Dieters (mlg to parents) 222.00; Hands on Health (PT) 1,061.91; Legal Shield (ins) 26.90; NWS (assessment) 10,382.00; SDSDBF (ins) 1,007.81; Total Special Ed 12,866.94. DEBT SERVICE: Northland Trust Services (interest) 82,665.00; SD FIT (prin) 90,000.00. Total Debt Service 172,665.00. CAPITAL PROJECTS: Ainsworth-Benning (building) 50,905.00; Chapman's Electronic (security system) 9,308.50; Faith Lumber (supp) 386.44; Golden West Tele (phone system) 18,531.42; Vanway Trophy (donor wall) 4,192.00. Total Capital Projects 83,323.36. FOOD SERVICE: AFLAC (ins) 25.80; BenefitMall/Centerstone Ins. (ins) 77.07; CANS (food) 1,209.63; CWD (food) 2,248.87; Food Service of America (food) 1,635.92; Lynn's (milk) 731.33; Vila's Health & Variety (supp) 6.98; total Food Service 5,935.60. Total claims all funds 377,954.72.

No citizens were present to address the board.

Mrs. Baye gave the superintendent's report. It has been a fast-paced beginning of the year and already this week we are into Homecoming activities and next week will be Parent-Teacher Conferences. The 2012-2013 enrollment is at 188 students in K-12 and 14 in Pre-school. Mrs. Baye attended the NWS Administrative Advisory Board meeting on September 4th. Items discussed were the SD Housing Authority Homes for school districts, new staff and schedules, Open House, unit moving and upkeep, disaster plans and update of course booklet. Early Childhood Screening was held August 28th for children birth to kindergarten age. Mrs. Smith and Mrs. Baye attended the regional IEP Meeting presented by the NWS Special Ed Director, Cris Sargeant on August 30th. She gave information on the new IEP changes

recommended by the State of SD. Cris Sargeant will also be in our school later this month to help us prepare for the Special Education Review this year. There was a meeting of the NWAS ESA 5 Advisory Board on September 12th at Mobridge. Agenda items included a business meeting, an update on services available this year through ESA 5 a technology presentation and the future funding for ESA's. The 2012 ASBSD Region Meetings are set to be with legislative platforms and advocating for Initiated Measure 15 expected to be the key points discussed. ASBSD Executive Director Wade Pagany will embark on a tour across the state with 10 stops scheduled over September and October and urges school board members to attend the region meeting nearest to their district to join in the discussion on these important issues.

Mr. Daughters gave the principal's report. Mr. Daughters, Mrs. Williams and Mrs. Fischbach will be attending a Senior Experience/Entrepreneurship Workshop on September 19th. The SD Department of Education and Career Cruising will be putting on this conference to help schools with the implementation process. All SD school districts will need to offer a capstone experience by the fall of 2013. The county health nurse will conduct the annual health screenings on September 13th and 17th. The annual Title I Open House is scheduled for September 20th for all students and parents in grades K-6. This is Homecoming week and will be a busy week filled with activities. Deb Ruen with NW Prevention Resource Center will be coming once per month to work with our students.

Noma Welter gave the library board report. An estimated 20 children attended the Summer Reading Program presentation. The book discussion group fell off during the summer months but hopes to pick up again this fall. The City has replaced the siding and the roof on the library. Other options for a new sign are being pursued. The library board is discussing the possibility of changing the book drop.

Scott Vance gave the NWAS report. The NWAS board met on September 5th. They discussed looking into Governor's Houses for NWAS teacher's housing. Many of the coop teachers will be attending a CTE training seminar in Atlanta later this fall.

Noma Welter and Sharron Johnson gave a facilities report. They discussed the quotes for sidewalks received from both Ainsworth-Benning and Bob Linn. The punch list is still being completed. Ken Beer from Modern Woodmen of America and an FHS alumnus has donated \$1,500.00 for landscaping and/or trees for the new building.

The School Board in-service with Julie Ertz from ASBSD has been set for October 3rd.

Mrs. Baye gave an update on the minor boundary change. We have requested to be put on the agenda for the September 27th County Commissioners meeting in Sturgis to ask the County Commissioners to determine whether or not Capital Outlay certificates are or are not considered "bonded indebtedness." Mrs. Baye, Amie Schauer and Eric Bogue will attend the meeting.

Noma Welter shared that Mayor Haines asked if the school would consider donating the old playground equipment to the City to be placed at the Visitor's Center. It was the consensus of the board to do so after the equipment is declared as surplus property.

The City auction has been set for October 19th. Surplus items need to be included in by the end of the month. The board will hold a special meeting at 4:00 September 25th to approve the surplus items for auction.

Discussion was held on the 2012-2013 budget and the changes made since the budget hearing in July. Motion by Simonson, 2nd by Vance to approve the 2012-2013 budget. Hanson – aye; Johnson, - aye; Simonson – aye; Vance – aye; and Welter – aye. Motion carried.

Changes to the approved budget since the Budget Hearing are as follows: General Fund Expenditures– Elementary Programs +19,748.00; Middle School Prog. (1,458.00); Secondary Prog +11,238.00; Title I +4,116.00; Guidance (1.00); Technology in School +1,335.00; Office of Superintendent +977.00; Office of Principal +190.00; Support Staff – Business +1.00; Operation & Maintenance of Plant (1.00); Pupil Transportation +2,500.00; Extra-curricular +5.00. Total General Fund expenditures +38,650.00. Capital Outlay +108,900.00; Special Education +11,350.00; Pension Fund (18,665.00); Capital Projects +90,000.00; Food Service +10.00. Means of Finance: General Fund – Fund Balance Applied +38,650.00; Capital Outlay Fund Balance Applied +108,900.00; Special Ed – transfer in from General Fund 11,350.00; Pension Fund +2,750.00; Debt Service (18,665.00); Capital Projects +90,000.00; Food Service +10.00. Ending budget balance: 2,619,110.00.

Motion by Welter, 2nd by Simonson to recess for 10 minutes. Motion carried.

Motion by Vance, 2nd by Simonson to approve the contract of Kelly Daughters as the Title I Director in the amount of \$2,000.00. Motion carried.

Motion by Welter to advertise for a custodian at the Maurine School and to notify applicants of the advertisement. Motion carried.

Motion by Vance, 2nd by Welter to approve the contract of Mykal Shaff for the position of JH Football Coach in the amount of \$610.00. Motion carried.

Amie Schauer shared the two milk bids received. Motion by Simonson, 2nd by Vance to approve the bid from Lynn's Dakotamart. Motion carried.

Motion by Hanson, 2nd by Simonson to approve Open Enrollment Applications 2013-04; 2013-05; and 2013-06. Motion carried.

Motion by Hanson, 2nd by Vance to approve the transfer of \$80,000.00 from General Fund to Debt Service. Motion carried.

Home School exemptions were shared.

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

Meeting adjourned at 9:02pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager