

**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, October 10, 2012 with Chairwoman Johnson calling the meeting to order at 7:00p.m.

Bret Hanson led the Pledge of Allegiance.

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

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

Motion by Simonson, 2nd by Welter to approve the consent agenda consisting of the minutes of the September 12th regular session meeting, and the September 24th and October 3rd special session meetings as well as the following financial statements and claims: Faith Imprest Fund beginning balance 4,762.08; receipts – student meals 1,407.80, milk 332.55, adult meals 303.70, admissions – football 1,598.00, cross country 330.00, volleyball 2,149.00, other 583.40, from district 1,842.72; expenses – football 755.40, cross country 165.00, volleyball 994.40, to district 6,604.80; ending balance 4,789.65. Trust & Agency beginning balance 30,299.55, receipts 2,542.81, expenses 2,702.80, ending balance 30,139.56. The district financial statement beginning balance 1,338,740.90; receipts – ad valorem taxes 1,466.21, prior year's taxes 499.66, gross receipts 9,459.96, penalties and interest on tax 68.03; interest earned 125.78, Medicaid administration 3,336.00, county sources 1,242.18, state sources 75,709.00, federal sources 90,661.00. Total revenue 182,567.82, total expenses 470,641.28, and ending balance 1,044,842.24. Certified salaries 48,641.43, non-certified salaries 14,597.92, FIT 5,353.73, FICA 10,856.95, SDRS 10,353.16. SUBS: S. Carmichael 132.09, J. Capp 66.04, R. Gabriel 66.04, S. Gebhart 70.76, C. Olson 132.08, M. Schuelke 156.15, A. Schuelke 33.02, E. Wicks 99.07. CLAIMS: General Fund – AFLAC (ins) 744.78; Ameritas Life Ins (dental ins) 1,899.88; Apple (supp) 1,282.00; A. Price (supp) 3.87; B. Bushong (custodial) 2,270.00; Chris Supply (supp) 346.16; City of Faith (util) 6,469.97; Dakota Business Ctr. (supp) 551.39; DeSmet School Dist (DDN) 2,100.00; Faith Imprest Fund (dues, officials) 1,914.80; Frontier Glass of Belle (mntnce) 189.77; Golden West Tele-Tech (phone system) 187.49; Grand Electric (util) 118.80; Harlow's School Service (training) 32.00; Harmon Law Office (fees) 60.00; Hauff Mid-America (balls, supp) 3,192.75; Heartland Paper (supp) 1,126.22; Heartland Waste Mgmt. (util) 60.00; Internal Training Services (dues) 96.60; Keffeler Kreation (Title I) 117.06; Krause Storage (rental) 195.00; Legal Shield (ins) 241.10; Lightspeed Technologies (RedCat System) 1,168.42; M&D Food Shop (gas) 1,831.28; Marc (supp) 299.73; Mid-Central Coop (on-line classes) 2,225.00; M. Williams (per diem) 17.00; NWAS (labels) 9.60; NDCDI (on-line classes) 500.00; Quill (supp) 139.26; Rapid City Area Schools (supp) 4.47; Ricks Auto (mntnce) 137.50; R. Traver (mlg) 111.30; Roy's Pronto (mntnce) 54.52; Scholastic Magazines (sub) 451.70; SDSDBF (ins) 11,081.56; Servall Uniform (mntnce) 492.32; Transamerica (ins) 20.41; Trust & Agency (gas, supp, travel, mats) 1,240.60; total General Fund 43,391.25. Capital Outlay – City of Faith (parking lot) 3,076.17; Wells Fargo Financial (lease) 265.00; total Capital Outlay 3,341.17. Special Education – AFLAC (ins) 147.06; BenefitMall/Centerstone Ins. (ins) 19.26; Hands on Health (PT svcs) 1,392.99; Legal Shield (ins) 26.90; SDSDBF (ins) 1,007.81; Trust & Agency (supp) 25.00; total Special Education 2,618.91. Food Service – AFLAC (ins) 25.80; BenefitMall/Centerstone Ins. (ins) 80.22; Bernard Foods (food) 39.32; CSS (supp) 82.15; CWD (food) 1,504.99; Food Service of America (food) 1,272.30; Heartland Paper (supp) 86.71; Lynn's (food/milk) 796.32; SDSDBF (ins) 3.00; Trust & Agency (trays) 767.45; total Food Service 4,660.26. Total claims all funds 54,011.59. Motion carried.

Mrs. Storm was present to express her concerns about the building doors being locked so much and the students not having adequate access to get help from teachers.

Mrs. Baye gave the superintendent's report. The NWAS Administrator's Meeting was held on October 2nd with the following items on the agenda: Academic Olympics in Faith on April 17th, Spelling

Contest in Dupree on April 24th, test revisions this year for Personal Finance on October 24th, winter unit move, staff performance summaries, psychologist and psychological services, birth to three program, speech and ESA 5 update. Conferences on September 27th were well attended with the elementary having about a 98% turnout and the high school with about 54%. The Systems Change Conference in Chamberlain is being attended by Mr. Daughters, Mrs. Keiry and Mrs. Seymour. We have been asked to be a part of the SD College Access Challenge Grant again this year. This grant provides \$6,000.00 for the guidance area to host parent FAFSA nights and have additional speakers for our seniors and training in the guidance area. October 18th is the end of the first Quarter. Special Education records can be disposed of after five years. We have been advertising that the records will be eliminated from our files after November 1st. The Data Retreat Leadership Team will meet on October 15th to review the test data with Holly Schumacher from the NWAS ESA staff. They will examine the data and plan for the staff meeting on October 26th. Mrs. Bay has been working on the Personnel Record Form that is due to the state in the fall of each year. The Promethean Boards have been hung in all the classrooms. Juniors and seniors attended a college Career Day on October 2nd and Super Apple Man came for an elementary presentation. Mrs. Storm received an award at the West River History Conference in Rapid City for the "Preservation of the History of South Dakota." Several staff attended an RtI Learning Disabilities Reading Workshop on October 9th.

Mrs. Baye read Mr. Daughters' principal's report. Mrs. Fischbach, Mrs. Williams and Mr. Daughters attended a Senior Experience/Entrepreneurship workshop on September 19th that explained each of the course areas schools could offer to meet the requirement that begins in the fall of 2013. Their feeling at that meeting was that the Entrepreneurship Experience and Senior Experience would be the best fit in our district. The county health nurse will be returning October 15th to complete the health screenings and will do screening at Maurine on October 29th. Mr. Daughters is attending the Systems Change Conference in Chamberlain and attending sessions about the Administrator's Role in the Common Core as well as several other break-out sessions on Thursday and Friday.

Mrs. Baye also read an update report on the RtI program from Mr. Daughters. The process has been challenging but it has also given us the opportunity to engage our students in a different way of thinking. Parts of the process of RtI are not new to our district, but instead have us utilizing and analyzing the data we collect differently. Our staff has demonstrated a commitment to understanding the RtI process with RtI coordinators from the state. They are devoted to improving their reading skills in reading instruction for everyone and to provide appropriate interventions when needed.

Noma Welter gave a library board report. Linda Olson reported that there are nine children currently attending Story Hour. The start time is 8:30 a.m. on Wednesday mornings. Ms. Ostrander has completed the necessary course work, thanks to the SDLA-SWIM grant, and has been awarded a School Library/Media Endorsement. The library received the final \$155.00 of the SD Humanities grant, which is used toward the Summer Reading Program. Angela attended the SDLA Conference in Huron where she was asked to do a poster session. Most of the repairs have been made to the library. Angela wrote the SD Community Foundation for funds to replace a computer and has been awarded \$1,000.00. The library board extended Linda's hours by 1 ½ hours per week to cover Angela's time when she supervises study hall in the afternoons.

Scott Vance gave the NWAS report. The board decided to not move forward on Governor's home. The number of days allotted for the move of the trailers was extended to try to cut down on damage.

Noma Welter gave a facilities report. The tree planting has been put on hold until next spring. Ken Beer from Modern Woodmen of America as donated money toward the landscaping. The sign donated by the Class of 2011 still needs to be put up. Noma shared that the lighting from the canopy does not reach all the way to the sidewalk and maybe another light needs to be put up but they will contact the City. The sidewalks and cement pad have been poured and covered.

The Delegate Assembly has been scheduled for November 16th. Brian Simonson is the board delegate and Scott Vance will be the alternate.

The Board evaluation and discussion about the board's goals and how they have and/or have not been met will be conducted at the November board meeting one hour prior to the regularly scheduled meeting. The superintendent's evaluation and goal setting discussion will be conducted at the December board meeting.

The Mission, Vision, and Belief statement was read and discussed. The first reading will be held at the November meeting.

Mrs. Baye and Sharron Johnson will be attending the School Law Seminar in Pierre on October 24th along with any other board members who wish to attend.

The decision on the Olson petition minor boundary change by County Commissioners was discussed. No written decision had been received as of the meeting date.

Motion by Simonson, 2nd by Welter to declare as surplus property the additional items Mrs. Baye presented. Motion carried. A full listing of the items declared as surplus property can be picked up at the superintendent's office.

Motion by Simonson, 2nd by Hanson to approve the contract of Ashly Price for the position of Maurine custodian in the amount of \$9.25 per hour. Motion carried.

Motion by Welter, 2nd by Vance to approve the contract of Three Rivers Co-op in the amount of \$4,242.00. Hanson, Johnson, Vance and Welter – aye. Simonson – nay. Motion carried.

Motion by Welter, 2nd by Vance to approve the contract of Jaspur Tibbs in the amount of \$174.28 for the remaining two weeks as JH Football coach. Motion carried.

Discussion was held regarding the custodial contract previously approved in June. The start of school and all that entailed getting ready required many additional hours with still much to be finished. Chairwoman Johnson asked Bill Bushong if he was still willing to continue with the custodial services based on the \$2,270.00 per month contract, he indicated he was.

Motion by Hanson, 2nd by Welter to approve Open Enrollment applications 2013-07, 2013-08, and 2013-09. Motion carried.

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

Meeting adjourned at 8:26 p.m.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager