

**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, December 6, 2012 with Chairwoman Johnson calling the meeting to order at 3:04 pm.

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

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

Motion by Welter, 2nd by Simonson to go into executive session with legal counsel for contractual matters at 3:05 pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 3:39 pm.

Motion carried.

Motion by Simonson, 2nd by Welter to go into executive session for personnel at 3:40 pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 4:13 pm. Motion carried.

Motion by Hanson, 2nd by Welter to approve the settlement agreement with Albertson Engineering for \$2,690.00. Motion carried.

Motion by Welter, 2nd by Hanson to adopt the recommendation of the superintendent to terminate the contract of Richard Moore effective November 16, 2012. Roll call: Hanson – aye; Johnson – aye; Simonson – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Vance, 2nd by Simonson to adjourn at 4:17 pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager