

**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, December 12, 2012 with Chairwoman Johnson calling the meeting to order at 7:00 p.m.

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

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

Motion by Hanson, 2nd by Vance to approve the consent agenda consisting of the minutes of the November 14, 2012 regular meeting and the December 6, 2012 special meeting as well as the following financial statements and claims: Faith Imprest Fund beginning balance 7,708.41; receipts- student meals 2,555.10, milk 154.00, adult meals 615.85, admissions – girls BB 66.00, from district 2,336.06; expenses – student meals 65.00, girls basketball 190.00, drama 339.90, cross country 28.98, volleyball 930.00, other 550.00, to district 10,044.47; ending balance 1,287.07. Trust & Agency beginning balance 31,016.72, receipts 4,916.49, expenses 1,443.86; ending balance 34,489.35. The district financial statement amended beginning balance: 1,019,753.04; receipts – ad valorem taxes 218,096.32, prior years taxes 465.86, penalties and interest on tax 1,148.30, earning on investments 108.60, admissions 5,950.22, donations and contributions 8,089.10, other revenue 6.62; county sources 2,984.07; state sources 81,561.00; federal sources 176.89; Hot Lunch – sales to students 3,531.65, sales to adults 710.80, federal reimbursement 6,214.94; other 2,935.47. Total revenue 331,979.94, other receipts 1,084.97. Total receipts 333,076.71, total expenditures 170,291.45, ending balance 1,183,570.28. Certified salaries – 44,729.32, non-certified salaries 16,373.94, FIT 5,489.12, FICA 12,524.38, SDRS 10,737.84, Horace Mann (annuity) 2,860.00, Aspire (403(b)) 490.00, Horace Mann (auto ins) 406.01; SUBS: T. Arneson 66.04, J. Capp 226.43; S. Carmichael 132.08; J. Enright 33.02; R. Gabriel 132.08; G. Hawks 66.04; C. Olson 396.26; R. Paul 566.10; A. Schuelke 363.25; E. Wicks 132.08; J. Wood 247.38. EXTRACURRICULAR: B. Berglund (FB) 2,292.70; S. Carmichael (JHVB) 575.54; J. Fordyce (Assist VB) 1,094.57; M. Gustafson (XC) 1,369.92; C. Haines (Assist. FB) 1,146.35; D. Schauer (AD) 935.95; M. Shaff (JHFB) 411.09; J. Tibbs (JHFB) 164.44. CLAIMS: General Fund – AFLAC (ins) 875.45; Ameritas Life Ins (dental) 1,449.94; A. Ostrander (dues) 131.50; ASBSD (dues) 110.00; Best Western Vermillion (travel) 180.00; B. Bushong (custodial) 2,270.00; B. Simons (travel) 50.00; Business Forms & Accounting (supp) 87.50; Bytespeed (supp) 175.00; Chester Area (online) 1,250.00; City of Faith (util) 2,772.47; Dakota Business Center (mntnce, supp) 1,021.46; Faith Imprest Fund (dues, meals, loss) 2,038.88; Faith Independent (comm.) 188.88; Follett Ed Svcs (supp) 1,000.00; Grand Electric (util) 26.25; Harmon Law Office (fees) 660.00; Hauff Mid-America (supp) 486.90; Heartland Paper (supp) 1,295.33; Heartland Waste Mgmnt (util) 60.00; Hewlett Packard (laptop repair) 25.00; Krause Storage (rental) 195.00; Legal Shield (ins) 241.10; M&B Cleaning (custodial) 2,500.00; M&D Food Shop (gas) 607.17; M. Williams (supp) 316.60; Neumayr & Smith 8,103.76; Quill (supp) 229.19; Reliable (supp) 114.86; SD Dept of Health (svcs) 20.00; SDSDBF (ins) 9,898.81; Servall Uniform (mntnce) 1,019.91; Transamerica (ins) 20.41; Vanway Trophies (supp) 49.90; Vilas Health & Variety (supp) 16.92; Visa (supp) 248.91; Wessington Springs School (online) 1,750.00; West River Foundation 150.00; total General Fund 41,637.10. Capital Outlay: City of Faith (lease) 18,083.33; Wells Fargo Financial (lease) 265.00; total Capital Outlay 18,348.33. Special Ed: AFLAC (ins) 147.06; BenefitMall/Centerstone Ins. (ins) 19.26; Hands on Health (PT) 686.77; Legal Shield (ins) 26.90; SDSDBF (ins) 1,032.86; total Special Ed 1,912.85. Capital Projects: Albertsons Engineering 2,690.00; total Capital Projects 2,690.00. Food Service: AFLAC (ins) 25.80; BenefitMall/Centerstone Ins (ins) 80.22; Bernard Foods (food) 401.00; CANS (food) 665.94; CWD (food) 779.05; Faith Imprest Fund (reimbursement) 65.00; Food Service of America (food) 1,006.96; SDSDBF (ins) 3.00; Vilas Health & Variety (supp) 17.99; total Food Service 3,044.96. Total claims all funds 67,633.24. Motion carried.

Angela Ostrander along with members of the 6th grade shared the video presentation that Angela presented at the SDLA conference.

No citizens wished to address the board.

Mr. Daughters read Mrs. Baye's superintendent's report in her absence. The Christmas programs are scheduled for December 17th in Faith and December 20th at Maurine. Mrs. Baye was not able to attend the NWS Administrator's meeting due to a conflicting meeting. Items discussed included Common Core Literacy in the Content Area, Special Ed personnel changes, salary committee, unit moves on December 28th and tuition reimbursement for SLPA's. Mrs. Baye has done a review of all special education files before the child count on December 1st and is working to get the files in

order for the Special Education review in February. Mrs. Bay has also completed the required evaluations by the end of the semester. Included along with the superintendent's report was an article from the Department of Education that addresses the items from Governor Daugaard's speech concerning his budget proposal.

Mr. Daughters gave the principal's report. Our district has an opportunity to offer students college level credit. Mrs. Fischbach has been working on getting her Master's Degree in Secondary Education History, and is able to provide students with a chance to get dual credit. This opportunity is something we are looking at for the start of next school year and would be available for juniors and seniors of our district. The cost involved would be the responsibility of the student and the only involvement from the district would be to enter into an agreement with Mount Mart College. Dianne Hellekson and Mr. Daughters have been signed up as the SD STARS Trainers with Misty Williams being an alternate. STARS will become the data warehouse for school districts. There will be further training in April with follow-up sessions online. SD Department of Education has partnered with the SD Board of Regents to support College and Career Readiness. It is an effort aimed at helping our students who are college-bound but may need some assistance to get them up to speed before hitting campus for the first time. The program is designed to give students an opportunity to complete remedial coursework prior to entering a Board of Regents institution; thus, saving students time and money. The SD DOE is providing workshops for the Common Core State Standards for Literacy in History/Social Studies, Science and Technical subjects. The workshops will include understanding of the standards as well as strategies for implementation. Three of our staff members will be attending in Rapid City in January. Misty Williams attended a School Counselors meeting at Nwas office in Isabel. The DOE was coming to share more with the area counselors about Senior Experience and also take some time to discuss CTE, the upcoming health requirements attendance and Common Core.

Noma Welter gave the library report. Several children have been sick and Story Hours has only had 6 children attending. Deanna Fischbach and the FHS student council helped to make the Book Fair Family Night a great success and the library received \$423.00 in free books from the Scholastic Book Fair. The library received a check for \$173.80 from surplus items sold at the city auction. Zane King will repair one of the tables as well as to create a sign for the outside of the library. A new computer will be purchased with the Morgan/Naslund funds. The technology plan for 2013-2016 was reviewed. The library is still waiting for the necessary repairs to the heating system.

Scott Vance gave the Nwas report. Vance attended via conference call on December 6th. Topics discussed included the move of the units beginning on December 28th. The Oneida school has been a good fit into the Nwas system.

Sharron Johnson gave a facilities report. Mrs. Baye has called Ainsworth-Benning to address the noise in the 6th grade room and to address the leak in the ceiling. Noma Welter commented on the lighting of the sidewalk. The City has indicated that either an overhead line could be placed or a line to tie into the gym. The line into the gym would be charged to the school utilities. Bret Hanson asked about the warranty items and making sure those addressed during vacation as well as installing the garage door donated by David Haines. Hanging the class composite pictures was also discussed. Painting a NO PARKING areas in front of the school or a cross walk was discussed as well as a portable stop sign to stop traffic for students.

Brian Simonson reported on the Delegate Assembly on November 16th. All the proposals were approved along with a proposal introduced to revise school nutrition requirements.

Discussion regarding the cheerleading advisors position was discussed. Students and an interested party brought forth several proposals but, in the end decided that nothing will be done at this time. The position is still open at this time.

Sharron Johnson shared information on the services offered by ASBSD in the matter of the superintendent search as well as the cost and timeline involved. Johnson stated she did not feel qualified to do a search ourselves. Bret Hanson shared he felt that more than one company should be contacted and the board should then decide on a company. Hanson felt we could do a search on our own first. Simonson stated he wanted to see all of the applicants and not just the ones that had made it through the screening process. Johnson will find out more information and may schedule a meeting for next week.

Motion by Vance, 2nd by Simonson to take a five-minute recess. Motion carried.

Motion by Hanson, 2nd by Simonson to go into executive session for contractual matters at 8:23 p.m. Motion carried.

Chairwoman Johnson declared the board out of executive session at 8:30 p.m.

Motion by Hanson, 2nd by Welter to pay the bill form Neumayr & Smith in the amount of \$8,103.76 for legal services. Motion carried.

Chairwoman Johnson recognized the Oral Interp participants for their hard work. David Ruth was also recognized for a scholarship he received. David Ruth and Drew Vance received a Superior on their piece at the State Oral Interp competition and presented that piece to for the board.

Hanson left the meeting at 8:45p.m.

Motion by Vance, 2nd by Simonson to advertise for a full-time aide at the Maurine School. Motion carried.

In any other business, Vance asked that the teachers and staff be recognized as part of Teacher Appreciation week and the Christmas season.

Motion by Simonson, 2nd by Welter to approve the first reading of policy AD. Motion carried.

Motion by Vance, 2nd by Welter to move the January 2013 meeting date to January 16th instead of January 9th. Johnson, Vance and Welter – aye. Simonson – nay. Motion carried.

Motion by Simonson, 2nd by Welter to approve the Flexible Spending Account with Horace Mann as part of our Section 125 plan and the set up it entails.

Motion by Simonson, 2nd by Vance to approve the contract of Alysha Mortenson for the position of Assistant Girls Basketball coach in the amount of \$1,215.00. Motion carried.

Motion by Simonson, 2nd by Welter to approve the contract with M&B Cleaning in the amount of \$2,500.00 per month. Motion carried.

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

Meeting adjourned at 9:20 p.m.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager