



## Faith School District #46-2

503 South 2<sup>nd</sup> Avenue West 5<sup>t</sup>

Faith, SD 57626

### BOARD OF EDUCATION ANNUAL MEETING

MONDAY, JULY 9, 2012

7: 00 PM (MDT) COMMUNITY CENTER

### BUDGET HEARING WILL BEGIN AT 6:00PM (MDT)

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Budget Hearing
- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
  1. Approve Minutes (Regular meeting June 11, 2012, Special Meeting June 27, 2012)
  2. Financial Reports
  3. Claims

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
  1. Superintendent Report
  2. Elementary Principals Report
  3. Board of Education Reports
    1. Library
    2. NWAS
    3. Facilities
    4. Playground
- VII. Discussion Items
  1. Audit
  2. Concessions
- VIII. Action Items
  1. Consider Request for Concessions
  2. Appoint Junior Class Advisor

#### EXECUTIVE SESSION: PERSONNEL

3. Approve Contracts
4. Approve Extra Curricular Contracts

Adjournment of the 2011 – 2012 Board of Education

- VIII. Convene 2012– 2013 Board of Education
  1. Oath of office (Bret Hanson, Noma Welter New Term)
  2. Election of officers for the 2012 – 2013 Board of Education

- IX. Consent Agenda**
1. July Claims
  2. Designate Farmers State Bank as the Legal Depository
  3. Designate Amie Schauer as Custodian of All Accounts
  4. Designate Faith Independent as the Legal Newspaper
  5. Appoint Eric Bogue of Bogue & Bogue Law and Tom Harmon of Harmon Law as School Attorneys
  6. Set District Mileage Rates @ State Rate
  7. Authorize the Continuation of Existing Accounts and Establishing New Ones
  8. Reviewing of Bonds for Business Manager and Other Bonded Personnel (Policy DH)
  9. Appoint Dianne Hellekson as Administrator of Trust and Agency & Imprest Accounts
  10. Appoint Superintendent to Direct Federal Programs
    - a. Institute School Lunch Agreement
    - b. Approve 2012-13 Consolidated Application.
  11. Assign Additional Duties of the Superintendent
    - a. Hot Lunch Hearing Official
    - b. Title IX Compliance Officer
    - c. Truancy Officer
    - d. Asbestos Officer
    - e. Authorization of Superintendent to Close School in Emergency Situations and in Case of Inclement Weather and Establish a Chain of Command in Her Absence
  12. Authorization of Advertising of Bids for Materials not already purchased
  13. Designation of Rules of Order Policy as Parliamentary Procedure for Board Meetings
  14. Re-adopt Collection of Written Policies
  15. Set admission charges for year @ Adult - \$4.00, Student and Senior Citizen (65 and older) - \$3.00. Activity double header prices are: Adult - \$7.00, Student and Senior Citizen (65 and older) - \$5.00. Season Activity Tickets are: Adults - \$65.00, Student and Senior Citizen (65 and older) - \$47.00.
  16. Set milk and lunch prices @: K-6 - \$2.35, 7-12 - \$2.65, Staff - \$3.40, Visitors - \$4.40. Set milk prices at .25 cents per milk.

- X. Action Items**
1. Consider Approval of Milk Bid
  2. Set the Date, Time and Place of Regular Meetings
  3. Appoint Board Committees
  4. Appoint Delegate to ASBSD Annual Meeting
  5. Appoint Library Board Official
  6. Appoint NWS Representative
  7. Set Board of Education Salary per Meeting

- XI. Discussion Items**
1. Fire Evacuation Plans
  2. ASBSD Award
  3. Any other business the Board may wish to consider

- XII. Information**
1. Home School Exemption
  2. Registration for - ASBSD/SASD Joint Convention

**XIII. Adjournment**

**Important Dates**

July 16 - 18, 2012 - SDSSA Conference - Pierre

August 9- 10, 2011- ASBSD/SASD Joint Convention - Sioux Falls