

**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, February 12, 2014 with Chairwoman Johnson calling the meeting to order at 7:00pm

Mellissa Vig led the Pledge of Allegiance.

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

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

Motion by Welter, 2nd by Vig to approve the consent agenda consisting of the minutes of the January 15, 2014 regular meeting and the January 29, 2014 special session meeting along with the following financial statements and claims and Home School application 2014-03HS: Faith Imprest Fund: beginning balance 762.99, receipts – student meals 3,073.00, milk 98.00, adult meals 524.10, girls basketball 2,034.00, boys basketball 4,139.54, other 5.00; from district 1,517.60; expenses – girls basketball 241.25, boys basketball 1,013.95, other 161.00; to district 2,280.59; ending balance 8,457.44. Trust & Agency: beginning balance 37,596.49; receipts 4,782.77; expenses 2,765.73; ending balance 39,613.53. The District financial statement: beginning balance 1,301,482.20; receipts – ad valorem taxes 8,344.50; prior years taxes 1,607.68, penalties and interest on tax 858.38, interest earned 290.83, admissions 602.79, donations and contributions 1,500.00, other revenue 16.88; county sources 466.32; state sources 187,713.08; hot lunch 8,073.80; other 1,021.10; reimbursements 2,210.58. Total receipts 212,705.94, total expenditures 191,946.65; ending balance 1,322,241.49. Certified salaries 44,273.35, non-certified 11,047.25; FIT 5,312.63; FICA 12,086.96; SDRS 9,829.28; SDRS Supplemental 500.00; AsPire Financial 390.00; Horace Mann 1,950.00. BOARD: B. Hanson 32.32; S. Johnson 32.32; S. Vance 32.32; M. Vig 32.32; N. Welter 32.32. SUBS: S. Gann 193.93; T. Haines 64.64; L. Halligan 64.64; D. Kelly 207.78; C. Olson 96.96; T. Olson 64.64. EXTRACURRICULAR: A. Grueb (VB) 1,931.49; J. Humble (VB) 1,082.35. CLAIMS: General Fund: AFLAC (ins) 866.51; Ameritas Life Ins (dental) 1,570.44; BH Teacher Fair (dues) 95.00; Carolina Biological (supp) 85.90; Chester Area School (DDN classes) 250.00; City of Faith (util) 3,129.39; Dakota Business Ctr. (mtnce, supp) 1,094.87; Faith Imprest Fund (officials, license, fees, dues) 1,416.20; Faith Independent (comm.) 242.24; Faith Lumber (supp) 152.67; Farmers Union Oil (gas) 84.96; G&R Controls (mtnce) 29.29; Grand Electric (util) 105.67; Heartland Paper (supp) 47.45; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 1,029.73; Horace Mann Life Ins (ins) 501.78; K. Hanson (refund) 47.32; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; Liberty Mutual Ins. (Notary bond) 100.00; L. Jones (mlg to parents) 879.12; Lynn's (supp) 27.99; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 1,170.87; Mid-Central Coop (online classes) 3,950.00; ND Center for Distance Education (500.00); Reliable Office Products (supp) 136.43; Ricks Auto (mtnce) 109.00; Riverside Technologies (supp) 29.00; R. Traver (mlg) 136.00; SDSDBF (ins) 10,938.37; Servall Uniform (mtnce) 753.27; Transamerica (ins) 20.41; Universal Athletic (supp) 191.74; Vila's Health & Variety (supp) 4,87; Visa (supp, comm.) 132.26; total General Fund 35,168.20. Capital Outlay: G&R Controls (mtnce) 1,669.39; Wells Fargo Financial (lease) 265.00; total Capital Outlay 1,934.39. Special Education: AFLAC (ins) 249.89; Children's Therapy Services (OT) 1,902.78; Hands on Health (PT) 172.95; Legal Shield (ins) 26.90; SDSDBF (ins) 1,118.44; total Special Ed 3,470.96. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental) 129.56; CWD (food) 1,284.99; Lynn's (food) 1,332.28; SDSDBF (ins) 6.00; US Foodservice (food) 379.46; Vila's Health & Variety (supp) 379.46; total Food Service 3,264.38. Total claims all funds 43,837.93. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Mr. Daughters is continuing to work on evaluations and has a few formal observations left to complete. On January 27, Brent Gromer from the

SD Division of Criminal Investigation was her to talk to students and parents about the information they put out on social media websites. Deb Ruen will plan a couple follow up sessions with the students. Parent-Teacher conferences were held on January 30th with approximately 70% turnout in the high school. The Leadership team met to coordinate our plan for the review process we will have in March. They have been collecting data to put into the plan for the state review committee. NWAS was the recipient of a CTE grant through the SD Dept of Education in the amount of \$830,800 to help update the mobile units and the technology within the units. The remaining items of the new kitchen equipment have arrived and the convection oven installed. The Fire Marshall visited on January 22nd. Brian Simonson and Mr. Daughters have discussed some of the things on the report and the best way to address them.

Mr. Kraemer gave the elementary principal's report. The December Child Count has been finalized with the SD Dept. of Education. We have received five new students in the past month. Four staff members will be attending a workshop titled "Advanced Applications of RtI" in Sioux Falls. The focus will be to improve math and reading fluency. A group of teachers and paraprofessionals went to Dupree as a professional development day to observe the RtI program used there. Conferences were well attended again. Annual testing in grades 3-8 and 11 will be using the new Smarter Balanced test. All students will be tested online and a practice test will be administered the week of February 17th. The testing window runs from March 18th to May 16th. The spring music concert will be held on May 8th in the Old Gym.

Noma Welter gave the library report. No meeting was held in December. An average of 6 patrons per day visited the library over the holiday hours. Story Hour has averaged 9-10 children per week. The library received their broadband grant in the amount of \$6,000.00. The City paid the remaining \$2,000.00 as their part of the 80/20 match. All of the computers have arrived and are being used. Joan Upell, SD State Library Coordinator, will present the library with an Enhanced Library Award. The Spring Book Fair will be held March 10th -28th.

Scott Vance gave the NWAS report. NWAS was awarded an \$830,800.00 grant from the state to update and/or modify the modular units. Negotiations are underway. ASBSD has been hired to conduct the Director search.

Mr. Daughters shared that a special meeting with City representatives and Jim Poppen will be held on February 19th to discuss the Safety Building grant with the FEMA and reimbursement requirements.

The Policy committee will meet on February 21st and 28th.

Mr. Daughters shared a proposed calendar for the 2014-2015 school year. He explained the calendar structure and the minutes required vs. the actual minutes for all of the grade levels with several options. He asked the board to look over the proposals and offer their feedback before the calendar is finalized.

Music at the Maurine School was discussed. It was the consensus of the board not to pursue anything further for the 2013-2014 school year.

Mr. Daughters gave an update on a couple of funding bills before the state senate along with some of the other bills effecting education.

Noma Welter and Mellissa Vig were appointed as the Negotiating team for the board.

Both the budget committee and negotiations team will be setting up meetings to meet with Mr. Daughters and Amie Schauer.

A lengthy discussion was held regarding cell phones and other internet-capable devices at school, the problems they create and how to handle them was held. Motion by Hanson, 2nd by Vance to refer the issue to the policy committee. Motion carried.

Motion by Vance, 2nd by Hanson to declare a three minute recess. Motion carried.

Motion by Vance, 2nd by Welter to go into executive session for negotiations at 8: 48pm.
Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:23pm.

Motion by Welter, 2nd by Vance to go into executive session to discuss a student issue at 9:24pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:44pm.

Motion by Vance, 2nd by Hanson to inform the Faith Education Foundation of the intent to negotiate. Motion carried.

Motion by Welter, 2nd by Vig to suspend classes for grades 7-12 on April 23rd. Motion carried.

Motion by Welter, 2nd by Hanson to appoint Rick Smith, Jeff Brown and Gary Fisher as the appraisers to appraise the value of the blue suburban. Motion carried.

One bid for Custodial and Maintenance services was presented. Motion by Hanson, 2nd by Vance to table action on the bid as presented. Motion carried.

Motion by Welter, 2nd by Vance to accept the retirement notice for Linda Haines. Motion carried.

Motion by Welter, 2nd by Vig to approve Open Enrollment Application 2014-08. Motion carried.

Motion by Welter, 2nd by Vance to go into executive session for personnel at 10:12pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 10:58pm.

Motion by Welter, 2nd by Vance to offer a contract for superintendent to Kelly Daughters.
Motion carried.

Motion by Vance, 2nd by Hanson to adjourn at 10:59. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager