

**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, August 14, 2013 with Chairman Simonson calling the meeting to order at 7:00 pm.

Members present: Hanson, Simonson and Welter. Johnson arrived at 7:03pm and Vance arrived at 7:46pm.

Simonson led the Pledge of Allegiance.

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

Motion by Welter, 2nd by Hanson to approve the consent agenda consisting of Home School applications 2014-01HS and 2014-02HS along with the following financial statements and claims: Faith Imprest Fund beginning balance (141.20); receipts – from district 175.00; expenditures – other 1,098.02, to district 33.80; ending balance (1,098.02). Trust & Agency beginning balance 38,859.84; receipts – 2,151.71; expenditures 93.25; ending balance 40,918.30. Faith School District amended beginning balance 1,407,435.00; receipts – utility tax 908.90; penalties and interest on tax 65.55; interest earned 311.41; refund prior years expense 334.54; county sources 1,435.03; state sources 72,132.00. Total revenue 75,187.43; reimbursements 6,975.17; general ledger 17,858.86. Total receipts 100,021.46; total expenditures 112,147.15; ending balance 1,395,309.31. Certified salaries 34,126.39, non-certified salaries 6,296.58; FIT 4,252.70; FICA 8,146.30; SDRS 6,409.80; SDRS Supplemental 500.00; Horace Mann (annuity) 100.00; AsPire Financial (403(b)) 315.00; First National Bank in Faith 491.66. Claims: General Fund: AFLAC (ins) 799.23; American Legacy Publishing (sub) 94.86; Ameritas Life Ins. (dental ins) 1,449.94; Carolina Biological Supply (supp) 184.16; CDWG (promethean boards) 4,402.34; City of Faith (util) 1,816.21; Connecting Point (promethean boards) 9,374.86; Dakota Business Center (mtnce) 498.05; Faith Imprest Fund (supp, dues) 1,098.02; Faith Independent (comm.) 331.99; First National Bank in Faith (Payflex) 2,866.64; Fisher Scientific (supp) 230.50; Flooring America (mtnce) 147.00; Golden West Tele-Tech (support) 2,362.50; Golden West Telephone (util) 114.23; Governor's Inn (travel) 150.00; Grand Electric (util) 29.64; Hal Leonard Corp (sub) 195.00; Harmon Law Office (fees) 40.00; Hauff Mid-America (supp) 3,520.85; Heartland Paper (supp) 235.30; Heartland Waste Mgmt (util) 60.00; Hewlett Packard (comp) 58.00; Hillyard (supp) 182.12; Horace Mann Life Ins (auto ins) 454.46; Houghton Mifflin (supp) 94.55; Kelly Inn (travel) 239.98; Knight Security (mtnce) 384.00; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 17.34; NWAS (assessments) 41,465.00; Plank Road Publishing (supp) 60.35; Quill (supp) 640.50; Reading A-Z (sub) 749.50; Reliable (supp) 256.22; Riverside Technologies (comp) 6,959.76; Sargent Welch (supp) 230.31; Scholastic Inc. (supp) 370.96; Scholastic Testing Svcs. (supp) 68.20; School Specialty (supp) 907.22; SDSDBF (ins) 9,015.73; SDSSA (dues) 150.00; S. Carmichael (mlg to parents) 2,175.60; Supreme School Supplies (supp) 332.86; Time for Kids (sub) 48.62; Transamerica (ins) 20.41; Trust & Agency (supp) 93.25; Visa (supp, Praxis, travel) 615.98; Ward's Science (supp) 86.93; Zaner-Bloser (supp) 522.94. Total General Fund 101,351.56. Capital Outlay: First National Bank in Faith (QZAB) 17,857.14; Hewlett Packard (computers) 16,657.00; Pearson Education (books) 2,753.35; Wells Fargo Financial (lease) 530.00; total Capital Outlay 37,797.49. Special Education: AFLAC (ins) 146.06; BenefitMall/Centerstone Ins (ins) 19.86; Children's Therapy Svcs. (OT svcs) 895.38; First National Bank in Faith (Payflex) 600.00; Hands on Health (PT svcs) 3,286.05; Legal Shield 26.90; NWAS (assessment) 19,489.00; S. Hoff (ECHSPED) 460.16; SDSDBF (ins) 1035.86; total Special Ed 25,959.27. Food Service: M. Mooney (svcs) 200.00; total Food Service 200.00. Total claims all funds 160,043.32. Motion carried.

New staff members Sydney Hettinger, Mandi Brown, Travis Grueb, Shannon Carmichael, Renee Simonson and Brianna Haines were present to be introduced to the board. The 2013 State Track Meet Qualifiers and coaches were also recognized.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Freshman Impact, sponsored by Community Organized Resources for Educating youth will be held on September 25th at the Community Center. Our school district is up for an accreditation review scheduled to take place on March 24, 2014. Our school hosted professional Development for 18 science teachers from across the state. SDSU professors spent August 2-7 sharing ideas with the attendees on how they can stimulate the minds of their students. The Student Council has had two projects completed this summer. They painted the bleachers for the football field and are making welcome back signs for the student body. The Faith School was awarded a Technology Infrastructure grant in the amount of \$11,695.83 from the state to update the wireless system along with a switch and service and support. Mr. Daughters has signed the annual emergency bus pact.

Mr. Kraemer gave the elementary principal's report. He has been able to meet many of the staff as they are getting their rooms ready for school and he is getting acquainted with the school and handbooks. Mr. Daughters and Mr. Kraemer attended the ASBSD/SASD Joint Convention in Sioux Falls. So far the total enrollment in the elementary is 123. The "Birth to Kindergarten age Screening" will be done on August 27th. Staff from Faith and from NNAS will be conducting the screening as St. Joseph's Catholic Church. The Special Education staff will go to Isabel on August 15 for training by NNAS.

Noma Welter gave the Library report. An average of 16-22 area youth participated in the Summer Reading Program. The Library Board has hired Kathy Schuchhardt as the new City employee to replace Linda Olson. Story Hour will begin after Labor Day.

Mr. Daughters shared a NNAS report. Scott Vance will be the new Chairman of NNAS for the 2013-2014 school year. The mobile units are all in place and ready for a new school year. The staff in-service for NNAS will be held August 16th.

Noma Welter gave a facilities report. Prairie Suns and Ainsworth-Benning have both been here to complete the last of the work needed. Mr. Daughters shared the updated drawing and cost estimates for the Safe Room. Discussion was held regarding the estimates, the total cost and the time frame for the new structure.

Mr. Daughters shared the School Report Card and what the new terminology and numbers mean for the district as compared with the numbers from last year and the numbers as a state. The High School has an SPI of 84.94; Middle School has an SPI of 90.64, Elementary School has an SPI of 82.79; and the Maurine School has an SPI of 99.09.

Chairman Simonson asked if the board could come up with some money saving options for the district. Amie Schauer shared some highlights and concerns over the past few years. A new committee will be formed to look into the budget and/or formulate ideas to save money for the district.

In any other business, Noma Welter asked if the old playground equipment could be covered by insurance if it were to be reassembled. Mr. Daughters shared some ideas about the requirements and the size of the playground. The equipment had been previously donated to the City.

Motion by Johnson, 2nd by Hanson to go into executive session at 8:31 for student concerns. Motion carried.

Motion by Johnson, 2nd by Welter to appoint Mr. Daughters and Mr. Kraemer to approve or deny any Open Enrollment applications until the September board meeting with secondary approval of the board in September. Motion carried.

Motion by Johnson, 2nd by Welter to approve the contract of Shannon Carmichael for the position of Special Education Aide in the amount of \$8.50 per hour. Motion carried.

Motion by Vance, 2nd by Johnson to approve the contract of Renee Simonson for the position of Food Service Worker in the amount of \$8.50 per hour. Motion carried.

Motion by Hanson, 2nd by Welter to approve the contracts of Travis Grueb for the positions of Assistant Boys Basketball Coach in the amount of \$1,227.00 and JH Football Coach in the amount of \$621.00. Motion carried.

Motion by Welter, 2nd by Johnson to approve the contract of Ladonna Mielke for the position of Oral Interp Advisor in the amount of \$328.00. Motion carried.

Motion by Johnson, 2nd by Vance to surplus the items as discussed and allow Mr. Daughters to dispose of as he sees fit. Motion carried. A listing of the items is available at the business office.

Motion by Hanson, 2nd by Welter to approve Open Enrollment application 2014-02. Motion carried.

Motion by Welter, 2nd by Johnson to adjourn at 9:16pm. Motion carried.

Meeting adjourned at 9:16pm.

Brian Simonson, President
Board of Education

Amie Schauer,
Business Manager