

**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, September 11, 2013 with Vice Chairwoman Johnson calling the meeting to order at 7:03pm.

Kelly Daughters led the Pledge of Allegiance.

Members present: Hanson, Johnson, and Welter.

Members absent: Simonson and Vance.

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 the minutes of the August 13, 2013 regular meeting, Home School application #2014-03HS and #2014-04HS, and the following financial statements and claims: Faith Imprest fund beginning balance (1,098.02), receipts – student meals 3,709.10, milk 541.20, adult meals 665.85, other 646.00, from district 1,098.02; expenditures – cross country 30.00, supplies 243.03, other 110.92; ending balance 5,168.20. Trust & Agency beginning balance 40,918.30; receipts 1,317.61; expenses 2,455.79; ending balance 39,780.12. The district financial statement: beginning balance 1,395,301.81; receipts – ad valorem taxes 1,598.29, prior years taxes 268.66; utility tax 9,424.40; penalties and interest on tax 49.47; interest earned 284.25; rentals 500.00; other revenue 1,690.00; county sources 1,015.05; state sources 72132.00; reimbursements 30.00; accounts receivable 13,620.85. Total receipts 100,612.97; total expenditures 219,090.90; ending balance 1,276,823.88. Certified salaries 31,653.49; non-certified salaries 3,335.92; FIT 4,165.05; FICA 7,207.04; SDRS 6,114.41; SDRS Supplemental 500.00; Horace Mann (annuity) 100.00; Aspire Financial (403(b)) 315.00; First National Bank in Faith 541.66. CLAIMS: General Fund: AFLAC (ins) 633.91; AmericInn Motel & Suites (travel) 3.56; Ameritas Life Ins (dental ins) 1,449.94; Apple (ipads) 3,790.00; ASBSD (registrations) 370.00; BHSU (dues) 60.00; B. Haines (testing) 80.00; Cambium Learning (sub) 749.50; Carolina Biological Supply (supp) 70.48; Chester Area Schools (online class) 250.00; City of Faith (util) 2,178.92; Dakota 2000 (sub) 150.00; Dakota Business Center (mtnce) 538.70; Faith Imprest Fund dues, pstg, fees, supp) 383.95; Faith Independent (comm.) 31.00; Faith Lumber (supp, mtnce) 1,100.94; Farmers Union Oil (mtnce) 135.30; FNB Faith (supp) 35.99; Fisher Scientific (supp) 598.50; Golden West Tele-Tech (supp) 20.86; Grand Electric (util, mtnce) 179.25; GTC Auto Parts (mtnce) 42.95; Harlow's School Service (training) 40.00; Harmon Law Office (fees) 230.00; Hauff Mid-America (supp) 1,527.35; Heartland Paper (supp) 349.75; Heartland Waste Mgmt. (util) 60.00; Hewlett Packard (supp) 58.00; Hillyard (supp) 437.53; Horace Mann (auto ins) 474.91; Houghton Mifflin (supp) 58.10; International Reading Assoc. (dues) 97.00; IXL Learning (sub) 199.00; Johnson Machine (mtnce) 46.84; Legal Shield (ins) 149.45; Lynn's (supp) 28.66; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 474.96; NCS Pearson (sub) 1,330.00; NDCDE (online class) 250.00; Personnel Concepts 144.85; Plank Road Publishing (supp) 127.25; Quill (supp) 99.84; Rick's Auto (mtnce) 31.00; Riverside Technologies Inc. (support) 720.00; SDSDBF (health ins) 3,941.62; Servall Uniform (mtnce) 542.06; Sleep Inn (travel) 220.00; Transamerica (ins) 20.41; Visa (supp, praxis, gas) 1,266.43; total General Fund 30,778.76. Capital Outlay: A&B Business Equip. (desks) 2,182.00; Bytespeed (comp) 944.00; Faith Lumber (door) 1,041.80; Hewlett Packard (supp) 716.00; McGraw Hill (books) 838.73; SDFIT (certificate prin.) 10,000.00; Wells Fargo Financial (lease) 265.00; Wheelhouse Plumbing (mtnce) 1,434.00; total Capital Outlay 17,421.53. Special Education: AFLAC (ins) 147.06; Benefitmall/Centerstone Ins (ins) 19.86; Children's Therapy Services (OT) 359.51; Legal Shield (ins) 26.90; Cristy Shaffan (sped svcs) 859.10; SDSDBF (ins) 1,035.86. Total Special Education 2,448.29. Debt Service: Northland Trust Svcs (int., fees) 105,695.00; SDFIT (bond prin) 82,500.00. Total Debt Service 188,195.00. Food Service: Bernard Foods

(food) 325.46; CWD (food) 1,300.24; Lynn's (food) 1,132.97; M. Mooney (svcs) 200.00; Sysco-Food Service (food) 3,147.82. Total Food Service 6,106.49. Total claims all funds 244,950.07. Motion carried.

No citizens wished to address the board.

Dave Lutz and Loren Schaeffer from Broz Engineering were present to share updated information and discuss the aspects, concerns, time-frame and progress of the Safe Room.

Mr. Daughters gave the superintendent's report. Our freshmen and Student Council will be attending the Freshman Impact being put on by C.O.R.E. on September 25th. Four other area districts will also be bringing students to attend. Enrollment for the 2013-2014 school year is at 184. Mr. Daughters attended the NWS Administrative Advisory Board meeting on September 3rd. Items discussed were changes in speech services to Bison and Harding County; Courtney Wimer is the new school psychologist; Vicky Waterland is now providing the Early Childhood services in our area under the supervision of Sandy Hoff. Faith will be hosting the Academic Olympics on April 23, 2014 and the spelling contest will be in Dupree on April 16, 2014. Faith will also be the host of a scrubs camp that will be put together by NWS/ESA5 on October 30th at the Community Center. Moving the mobile units and open houses was also discussed. Mr. Daughters will be a part of a new budget committee formed at NWS. The air conditioning system was tested the first few weeks of school and had some issues that have required attention. The kindergarten room will require new parts. The scoreboard was struck by lightning and was not working. It has been fixed and turned into the insurance company. Rob Monson from SASD has asked school superintendents to join in on writing letters to the governor. In addition, SASD has asked school to invite four legislators to school in the next four months for a conversation about helping education as part of the "4-4-for" plan. The Tech math class researched and painted the lines in our parking lot.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer has begun the evaluations of the certified staff and non-certified staff. When the State Department of Education sends out their final edition of the Common Core Standards we may be able to continue to use the present format and forms. The DOE thinks they will allow school districts to continue to use their present formats, so long as they meet all the requirements of the DOE evaluation model. The birth-to kindergarten screening was completed on August 27th. Mr. Kraemer attended a workshop on Documenting the IEP Process in Sturgis on August 30th. In conjunction with the Fall Parent-Teacher Conferences, Title I Staff member will have the annual open house. Mr. Kraemer has been out to visit the Maurine School for two short visits and will be visiting again later this month. Both teachers at Maurine report that the school year is off to a great start.

Noma Welter gave the library board report. Story Hour began on September 4th with 12 children in attendance. The HOP Exhibit that Faith expected to receive this year was not available and a refund was issued. Kathy Schuchhardt was removed from her trustee position due to a conflict with her new position as library assistant. The board voted to move Vicki Waterland from advisory board to the trustee board and Verneen Frei will fill the advisory board position. The library board voted to extend Wednesday's hours from 4:00pm to 5:00pm. September 9th, 15 individuals participated in the SD Humanities Council One Book SD book discussion with Joan Wink.

No NWS report was available.

Facilities were previously addressed during the discussion of the Safe Room.

Mr. Daughters asked board members what types of discussions and professional development activities they would like to pursue.

Mr. Daughters informed the board the annual Data Retreat had been held on September 4th. The data obtained from that retreat will be used to drive the Whole Faculty Study Group professional development the staff does throughout the school year.

Mr. Daughters shared that he had attended the FEF meeting. He updated the FEF on the progress of the Safe Room and they agreed to continue their contributions for pre-school.

It was the consensus of the board to try to participate in the "4-4-for" program with the legislators. Mr. Daughters asked that a board member also be present when the legislators come as well so that a one-on-one discussion might be held.

Mr. Daughters shared that the condition of the school vehicles needs to be looked at. Dialogue and discussion followed regarding the need, planning and budgeting for vehicles.

Motion by Hanson, 2nd by Welter to table approval of the 2013-2014 school budget until a full board is available. Motion carried.

Motion by Hanson, 2nd by Welter to approve the contract of Misty Simons for the position of Cheerleading Advisor for the 2013-2014 school year in the amount of \$492.00. Motion carried.

Motion by Welter, 2nd by Hanson to approve Open Enrollment Applications 2014-05, 2014-06, and 2014-07. Motion carried.

Motion by Hanson, 2nd by Welter to approve the \$16,100 Payflex transfer from General Fund into the Payflex account. Motion carried.

Motion by Hanson, 2nd by Welter to go into executive session for personnel at 9:06pm. Motion carried.

Vice-chairwoman Johnson declared the board out of executive session at 9:24pm.

Motion by Welter, 2nd by Johnson to accept the resignation of Travis Grueb as JH Football Coach. Johnson, Welter – aye. Hanson – nay. Motion carried.

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

Meeting adjourned at 9:27pm.

Sharron Johnson, Vice Chair
Board of Education

Amie Schauer,
Business Manager