

**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, October 16, 2013 at the Maurine School with Chairman Simonson calling the meeting to order at 7:00 pm.

Members present: Johnson, Simonson, Vance and Welter. Hanson arrived at 7:12pm.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the amended agenda. Motion carried.

Motion by Johnson, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the September 11, 2013 regular meeting, the September 16, 2013 special session meeting, Home School Application 2014-03HS, along with the following financial statements and claims: Faith Imprest Fund beginning balance 5,168.20; receipts-student meals 3,222.60; milk 459.40; adult meals 438.65; admissions – football 1,509.00; cross country 330.00; volleyball 1,270.00; other 1,637.00; from district 383.95; expenses – football 449.00; cross country 195.00; volleyball 755.95; supplies 22.99; other 31.79; to district 5,552.15; ending balance 7,411.92. Trust & Agency beginning balance 39,780.12; receipts 2,073.09; expenses 4,649.08; ending balance 37,204.13. Faith School District financial statement: beginning balance 1,277,381.06; receipts – ad valorem taxes 70.75; interest earned 280.74; other pupil activity income 621.00; donations and contributions 1,985.67; Medicaid administration 3,196.00; other revenue 504.00; county sources 1,501.26; state sources 72,133.00; federal sources 30,747.00; Hot Lunch 6,941.55; other 75,473.14; reimbursements 3,846.00. Total receipts 197,300.11; total expenditures 356,447.63; ending balance 1,118,233.54. Certified salaries 44,686.01; non-certified salaries 13,224.23; FIT 5,248.18; FICA 12,114.74; SDRS 9,736.05; SDRS Supplemental 500.00; AsPire Financial (annuities) 390.00; First Financial Bank in Faith (Payflex) 1,460.26; Horace Mann (403(b)) 2,205.00. SUBS: E. Escott 96.96; J. Gann 32.32; S. Gann 258.58; L. Halligan 64.64; D. Kelly 346.31; C. Olson 64.64; M. Schuelke 64.64. CLAIMS: General Fund: ASBSD (reg.) 30.00; AFLAC (ins) 633.91; American Legacy Publishing (supp) 11.86; Ameritas Life Ins (dental) 1,970.58; City of Faith (util) 4,467.33; Dakota Business Center (mntnce) 645.70; DeSmet School (DDN classes) 2,850.00; DDC (mntnce) 82.00; Faith Imprest Fund (officials, dues, pstg) 1,422.94; Faith Independent (comm.) 205.31; Faith Lumber (supp/mntnce) 531.03; Golden-West Tele-tech (mntnce) 522.50; Grand Electric (util) 196.65; Haggerty Musicworks (supp) 126.00; Hauff Mid-America (supp) 541.15; Heartland Paper (supp) 338.72; Heartland Waste Mgmt. (util) 60.00; Horace Mann Ins. (auto ins) 469.49; Houghton Mifflin (supp) 2,630.32; Iron Horse Ag Svc (mntnce) 523.10; Keffeler Kreations (Title I) 53.96; Legal Shield (ins) 149.45; Lynn's (supp) 86.24; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (fuel, Title I supp) 1,412.76; McLeod's Printing (supp) 46.85; Microsoft Corp. (supp) 249.00; Mid-Central Educational Coop (online classes) 3,200.00; NCS Pearson (supp) 53.30; Quill (supp, Title I) 1,144.82; Reliable (supp) 292.86; Riverside Technologies (repair) 75.00; R. Traver (mlg) 89.50; SDHSAA (dues) 50.00; SDRS (retirement) 151.95; SDSDBF (health ins) 9,537.76; Servall Uniform (mntnce) 502.18; Time for Kids (sub) 44.20; Transamerica (ins) 20.41; Unemployment Ins (ins) 224.16; Visa (supp, travel) 734.28; total General Fund 41,377.27. Capital Outlay: Wells Fargo Financial (lease) 265.00; total Capital Outlay 265.00. Special Education: AFLAC (ins) 147.06; Ameritas Life Ins (dental) 82.08; Benefitmall/Centerstone Ins. (ins) 35.55; Children's Therapy Services (OT Svcs) 2,349.04; Hands on Health (PT svcs) 1,008.60; Legal Shield (ins) 26.90; NWSA (supp) 28.50; SDSDBF (health ins) 1,118.44; Visa (sub) 19.99; total Special Education 4,816.16. Food Service: CWD (supp, food) 2,991.85; Faith Imprest Fund (supp) 31.79; Lynn's (food, milk) 1,700.61; SDSDBF (health ins) 3.00; Sysco-Food Service on ND (food, supp) 1,825.44; Vila's (supp) 18.99; total Food Service 6,571.68. Total claims all funds 53,030.11. Motion carried.

Becky Paul was present to request that a music teacher be hired for the Maurine School.

Mr. Daughters gave the superintendent's report. The Personnel Record Form has been updated and submitted to the Department of Education. Parent-Teacher conferences were held with over 50% of the high school parents attending. Sharron Johnson and Kelly Daughters will be attending the School Law Seminar in Rapid City on October 17<sup>th</sup>. Mr. Daughters attended the NWSA meeting. Items discussed were the scrubs camp, Academic Olympics, mobile unit moves and the new Budget and Planning Committee that Mr. Daughters will head. Randy Royer of ASBSD will be available to a session on general board governance with the board. Red Ribbon Week will be held the week of October 28<sup>th</sup> with Red Shirt Day on October 31<sup>st</sup>.

Mr. Kraemer gave the elementary principal's report. The students and teachers have been coping quite well with the effects of the inclement weather. Water and mud have been the greatest problem. Faith Elementary and Maurine Elementary are "ahead of the game" in the area of Rtl. Rtl strategies are not required because our reading scores are high and improved over last year but they are still being used to continue to increase reading scores. Mr. Kraemer and Mrs. Thompson will be observing the use of Rtl in another district as possible ways to continue to implement the strategies. The first round of teacher observations has been completed. Parent – Teacher conferences

were attended by 100% of the elementary parents. Faith elementary and Maurine Elementary have a combined total of 125 students.

Noma Welter gave the Library Board report. The library received a \$200 check from the SD Humanities Council on receiving the final report from the Summer Reading Program. There have been 12-14 children participating on Wednesday morning Story Hour. Peggy Riley painted the hallways with orange and white and will be adding a Longhorn to the east hallway with the bathrooms. Money donated at this point is \$2,365.00 for a library sign memorial including donations from Dakota Plains Federal Credit Union and the Faith Education Foundation.

Scott Vance gave a NWAS report. The current enrollments by school were shared. An update on the mobile units was given. Mr. Daughters will head-up a new Budget Planning Committee.

Mr. Daughters shared there had been no facilities meeting since the last board meeting. G&R Controls was here the morning of October 4<sup>th</sup> to replace a compressor in the kindergarten room. Mr. Daughters has been in contact with Loren Schaeffer about network and phone connections to the new safe room. Drainage on the football field and playground areas has also been discussed at length and will need to be addressed.

In accordance with policy BBFA which states: A board member will not have any direct pecuniary interest in a contract with the school district; nor furnish directly any labor, equipment or supplies to the district; nor be employed for pay as a teacher, substitute teacher or coach in the same school district in which he/she is a board member, Chairman Brian Simonson submitted his resignation from the school board. Motion by Hanson, 2<sup>nd</sup> by Vance to accept the resignation. Motion carried. Simonson abstained.

Discussion was held on the process of filling the vacancy. Vice-Chairwoman Johnson moved up to the position of Chairwoman and took over the meeting.

Motion by Johnson, 2<sup>nd</sup> by Vance to elect a new vice-president. Hanson asked to wait until a full board was available. Johnson, Welter, and Vance – aye. Hanson – nay. Simonson abstained. Motion carried.

Scott Vance volunteered to take over the duties of Vice President. Sharron Johnson nominated Scott Vance for the position of Vice President. Noma Welter moved that all nominations cease. Johnson called for a vote. Hanson, Johnson, Vance and Welter – aye. Simonson abstained. Motion carried.

Mr. Daughters and Bret Hanson attended the ASBSD regional meeting in Eagle Butte on October 2<sup>nd</sup>. ASBSD shared the 2013-2014 Advocacy Platform and asked that each school look through them to decide which topics mean the most to them. Funding is always a topic of discussion and the question was raised asking what districts would be willing to give up in order to get more funding.

New kitchen equipment will be needed to go into the new safe room building and Karen Inghram has done some research to find the equipment needed. Mr. Daughters shared that he and felt that even if the safe room, for whatever reason, did not go through the district still needs to purchase the equipment. The current equipment has been having some issues and new requirements need to be addressed. It was the consensus of the board to move forward with the purchase of the new equipment after communicating with the Faith Education Foundation.

Mr. Daughters will contact Randy Foyer about a date for a board in-service and get back to the board members.

New committees will need to be formed once someone is appointed to fill Simonson's vacancy.

Johnson encouraged everyone to be thinking of potential candidates to fill Simonson's vacancy. A meeting will be set up to interview candidates prior to the November 2013 regular meeting.

Mr. Daughters shared some items of no value that need to be removed. Motion by Hanson, 2<sup>nd</sup> by Vance to surplus the items as discussed. A listing of the items is available at the superintendent's office. Hanson, Johnson, Vance and Welter – aye. Simonson abstained. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to approve the contract of Ross Fees for the position of JH Football Coach in the amount of \$621.00. Hanson, Johnson, Vance and Welter – aye. Simonson abstained. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to adjourn. Hanson, Johnson, Vance and Welter – aye. Simonson abstained. Motion carried.

Meeting adjourned at 8:53pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager