

**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, November 13, 2013 with Chairwoman Johnson calling the meeting to order at 6:00pm.

Kelly Daughters administered the Oath of Office to incoming board member Mellissa Vig.

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

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

Motion by Welter, 2nd by Hanson to go into executive session at 6:05pm for personnel. Motion carried.

Chairwoman Johnson declared the board out of executive session at 6:30 pm.

A public hearing was held from 6:30-6:54pm for input on the Waiver Application from Administrative Rule. The board recessed until 7:00pm.

Motion by Hanson, 2nd by Vance to approve the consent agenda consisting of the minutes of the October 16th regular meeting and the November 6th special meeting along with the following financial statements and claims: Faith Imprest Fund: beginning balance 7,411.92; receipts – student meals 2162.90, milk 213.95, adult meals 754.05, football 2,185.00, cross country 30.00, volleyball 1,716.00, from district 1,454.73; expenses – student meals 66.00, milk 9.00, football 1,381.50, volleyball 1,437.45, other 41.49, to district 8,866.65, ending balance 4,126.46. Trust & Agency: beginning balance 37,204.13; receipts 4,231.09; expenses 3,977.56; ending balance 37,457.66. The district financial statement: beginning balance 1,118,218.58, receipts – ad valorem taxes 5,451.26, penalties and interest on tax 8.17; interest earned 252.27; admissions 3,109.00; other pupil activity income 1,637.00; donations and contributions 143.10; other revenue 105.62; county sources 4,630.57; state sources 72,132.00; federal sources 13,562.00; hot lunch 8,010.60; reimbursements 480.36. Total receipts 109,521.95; total expenditures 149,431.31; ending balance 1,078,309.22. Certified salaries 43,435.83; non-certified salaries 16,737.77; FIT 5,574.28; FICA 12,809.76; AsPire Financial (403(b)) 390.00; First National Bank in Faith 1,447.76; Horace Mann (annuities) 2,025.00; SDRS 10,099.46; SDRS Supplemental 500.00. SUBS: J. Capp 64.64; E. Escott 64.64; D. Kelly 473.72; C. Olson 129.28; R. Paul 129.29; M. Schuelke 226.26. EXTRA CURRICULAR: M. Gustafson (Cross Country) 1,349.29; B. Haines (JHVB) 621.00. CLAIMS: General Fund: ASBSD (fees) 185.00; AFLAC (ins) 671.81; Ameritas Life Ins (dental) 2,647.36; A. Schauer (supp) 79.98; AP Examinations (fees) 45.00; Apex Learning (online) 300.00; Armstrong Extinguisher (mntnce) 147.96; Carolina Biological Supply (supp) 36.88; City of Faith (util) 3,501.73; Dakota Business Center (mntnce) 607.89; D. Nolan (mntnce) 367.20; D. Schauer (supp) 204.69; EideBailly, LLP (audit) 8,000.00; Faith Imprest Fund (officials,mlg,fees) 2,818.95; Faith Independent (comm.) 169.79; Faith Lumber (supp) 28.83; Farmers Union Oil (gas) 51.70; Follett Educational Svcs. (Title I supp) 73.92; Golden West Tele-tech (mntnce) 60.00; Grand Electric Coop (util) 113.40; Hauff Mid-America Sports (supp) 590.75; Heartland Paper (supp) 407.41; Heartland Waste Mgmt (util) 60.00; Horace Mann Ins. Co. (auto ins) 504.02; Legal Shield (ins) 176.35; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas, Title I) 1,461.00; McLeod's Printing (supp) 218.82; Office of the Fire Marshall (mntnce) 60.00; Quill (supp) 146.69; Rapid Refrigeration, LLC (mntnce) 80.00; Reliable (supp) 116.92; Ricks Auto (mntnce) 58.00; Riverside Technologies (supp) 75.00; R. Traver (mlg, supp) 104.66; Roy's Pronto Auto (supp) 20.05; SDSDBF (health ins) 8,150.45; Servall Uniform (mntnce) 502.18; SimplexGrinnell (mntnce) 699.81; Sunmaster Auto Glass (mntnce) 390.00; Transamerica (ins) 20.41; Visa (supp) 280.36; total General Fund 39,234.97. Capital Outlay: Golden West Tele-tech (grant) 9,353.33; Golden West Tele (grant) 132.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 9,750.33. Special Education: AFLAC (ins) 147.06; Ameritas Life Ins. (dental ins) 129.56; Children's Therapy Svcs. (OT) 1,993.25; Hands on Health

(PT) 547.95; SDSDBF (health ins) 1,118.44; total Special Education 3,936.26. Food Service: Ameritas Life Ins (dental ins) 129.56; CANS (food) 465.62; CWD (food) 1,941.20; Faith Imprest Fund (refund) 75.00; Lynn's (milk) 1,505.84; SDSDBF (health ins) 6.00; Sysco ND (food, supp) 1,339.57; US Foodservice (food, supp) 322.69; total Food Service 5,826.97. Total claims all funds 58,748.52. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent report. November 18-22 in American Education Week. A memorial tree and plaque have been donated in memory of Addie Boyd Weyer. The Faith School District is a potential grand prize winner of a "Labels for Education" contest we were entered into by a parent. The potential prize is 5 iPads and a \$500 iTunes gift card. Randy Royer from ASBSD will be here on November 20th at 1:00 to do a session on general board governance. Mr. Daughters explained the changes regarding state testing in English Language Arts and Math. The state of SD is applying for a waiver from the US Department of Education and as a result would like us to share information with the families of our district. Letters will be going home to inform families of the department's decision.

Mr. Kraemer gave the principal's report. The Faith Christmas concert will be held on December 12th at 6:00 and the Maurine Christmas concert will be held on December 18th at 6:30. Mr. Kraemer shared the policy on head lice and procedure to follow when an outbreak occurs. The Faith Elementary uses the Response to Intervention approach to increasing student achievement. As part of the RtI plan, Faith hosted an Advanced Reading Applications Class at which many felt they gained a lot of knowledge and useful strategies. They would like to host the class again this year as a refresher course and for the new staff members who have not had the training.

Noma Welter gave the library report. There are 17 preschool age children registered for Story Hour on Wednesday mornings. Mrs. Stomprud visited to share a lesson about guitars with the letter G. A proposal for an additional broadband opportunity was submitted to the State BIT on October 3rd. The Book Fair will run until November 27th. On November 11th the Faith Library hosted the Family Event. The FHS Student Council assisted with the activities that were Egyptian themed. Over 50 youth, 30 parents and 20 high school students attended.

Scott Vance gave the NWAS update. NWAS met on November 6th and items of discussion included the budget committee headed by Mr. Daughters and the winter move dates.

Noma Welter and Mr. Daughters gave a lengthy update on the Safe Room and the projected costs.

Bret Hanson will be attending the Delegate Assembly in Pierre on November 22nd. He asked the board to review the proposed amendments and give him some feedback prior to going.

Mr. Daughters and Sharron Johnson attended the School Law Seminar in Rapid City. Changes coming from that meeting include the layout of the agenda. FERPA laws were also discussed.

A Preventive Maintenance Agreement was submitted by G&R Controls for the preventive maintenance on the building three times per year in the amount of \$5,890.00. It was the consensus of the board not to accept the agreement at this time.

School vehicles were discussed and it was agreed by all that the blue suburban should be replaced. Motion by Welter, 2nd by Vig to appoint Vance and Hanson to a transportation committee and to look for a replacement for the blue suburban with the parameters as discussed. Motion carried.

Motion by Vance, 2nd by Welter to appoint Mellissa Vig as the NWAS alternate. Motion carried.

Motion by Vance, 2nd by Hanson to appoint Mellissa Vig as a member of the Policy Committee. Motion carried.

Motion by Vance, 2nd by Hanson to authorize Mr. Daughters and Sharron Johnson to sign the Waiver Application from Administrative Rule for Music for the 2013-2014 school year. Motion carried.

Motion by Welter, 2nd by Vance to establish the President, Vice-President and Business Manager as signers on the following accounts at First National Bank in Faith: N.O.W. account, Flex Spending account; QZAB 2004 account and the CMA account. Motion carried.

Motion by Vig, 2nd by Vance to establish the Superintendent and School Secretary as signers on the Trust & Agency and Imprest Accounts at First National Bank in Faith. Motion carried.

Motion by Johnson, 2nd by Hanson to return to executive session for personnel at 9:36pm.
Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:50pm.

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

Meeting adjourned at 9:51pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager