

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, April 16, 2014 7: 00 PM (MDT) School Conference Room

Members Present:

<input type="checkbox"/> Sharron Johnson Board President	<input type="checkbox"/> Scott Vance Board Vice President	<input type="checkbox"/> Bret Hanson Board Member	<input type="checkbox"/> Mellissa Vig Board Member	<input type="checkbox"/> Noma Welter Board Member
<input type="checkbox"/> Kelly Daughters Superintendent/H.S Principal		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Don Kraemer Elem. Principal/SPED Director	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Addition(s) to the agenda followed by approval
- IV. Recognition

- V. Consent Agenda
 1. Approve Minutes (Regular meeting March 12)
 2. Financial Reports
 3. Claims

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities

- VII. Discussion Items
 1. Legislative Summary
 2. Facilities
 3. Policy-Cell Phone
 4. Handbook Change
 5. Any Other Business the Board May Wish to Consider

VIII. Executive Session: Student Issue (SDCL 1-25-2)

- IX. Action Items
 1. Approve Resolution for Membership in SDHSAA

Executive Session: Negotiations (SDCL 1-25-2)

2. Approve Negotiated Agreement
3. Offer Contracts to Certified Staff
4. Approve Contract for SD DDH
5. Approve Contract for Elementary Principal/SPED Director/Title I Director
6. Resignation

X. Adjournment

Important Dates

May 14, 2014 - Next Regular Board Meeting – 7:00 PM – School Conference Room
May 5-9, 2014 Teacher Appreciation Week