

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, February 12, 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. Consent Agenda
 1. Approve Minutes (Regular meeting January 15; Special Meeting January 29)
 2. Financial Reports
 3. Claims

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

- V. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities
 4. Policy

- VI. Discussion Items
 1. Calendar 2014-2015
 2. Music at Maurine
 3. Legislative Update
 4. Set dates for Negotiations and Budget Committee Meetings
 5. Cell Phones-Ipods-Electronic Devices
 6. Any Other Business the Board May Wish to Consider

- VII. Executive Session-Negotiations (SDCL 1-25-2)

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

- IX. Action Items
 1. Inform Faith Education Association of Intent to Negotiate
 2. April 23-Academic Olympics (No School-Grades 7-12)
 3. Appoint 3 Appraisers (Old Blue Sub)
 4. Open Bids-Custodial and Maintenance
 5. Retirement

- X. Executive Session: Personnel (SDCL 1-25-2)

- XI. Adjournment

Important Dates

March 12, 2014 - Next Regular Board Meeting - 7:00 PM - School Conference Room