

# Faith School District #46-2

206 West 5<sup>th</sup> St  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, June 11, 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 April 16)
  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. Set Date for Annual Meeting
  2. Set Date for End of Year Meeting
  3. Facilities
  4. Cell Phone Policy (2<sup>nd</sup> Reading)
  5. Any Other Business the Board May Wish to Consider
- VIII. Action Items
  1. Approve Classified (Non-Certified) Contracts
  2. Approve Certified Contract
  3. Approve Contract for Extended School Year Services
  4. Approve Extra Curricular Activities Contracts
  5. Approve Membership in ASBSD
  6. Approve Health Insurance
- IX. Adjournment

### Important Dates

July 14, 2014 - Annual Board Meeting - 7:00 PM - School Conference Room  
July 9, 2014-Mr. Daughters will be attending an ASBSD meeting in Chamberlin  
Aug 7-8, 2014- ASBSD/SASD Joint Conference-Sioux Falls, SD