

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, March 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. Recognition

- V. Consent Agenda
 1. Approve Minutes (Regular meeting February 12; Special Meeting February 26)
 2. Financial Reports
 3. Claims
 4. Home School Application

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. Policy

- VII. Discussion Items
 1. Legislative Update
 2. Facilities
 3. Any Other Business the Board May Wish to Consider

- VIII. Action Items
 1. Faith Safe Room
 2. Approve Board Member to Board of Equalization
 3. Approve Superintendent Contract
 4. Offer Administrative Contract
 5. Open Bids (Old Blue Sub.)
 6. Advertise for Competitive Sealed Proposals for Cleaning & Maintenance
 7. Surplus (Old Convection Oven)

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

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

- XI. Adjournment

Important Dates

April 16, 2014 - Next Regular Board Meeting - 7:00 PM - School Conference Room