

# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, May 14, 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. Budget 14-15
  2. Facilities
  3. Policy
    - i. Cell Phone (1<sup>st</sup> Reading)
    - ii. Health Policy
  4. Technology
  5. Any Other Business the Board May Wish to Consider

- VIII. Action Items
  1. Offer Classified (Non-Certified) Contracts
  2. Approve Certified Contracts
  3. Offer Contract for Extended School Year Services
  4. Resignation
  5. Offer Extra Curricular Activities Contracts
  6. Approve Delegate to Grand Electric
  7. Authorize request for Audit
  8. Renew Workers Comp with ASBSD
  9. Renew Property Liability with ASBSD
  10. Cast Ballot for Open Positions on the SDHSAA Board of Directors
  11. Cast Ballot for Constitutional Amendments of the SDHSAA
  12. Approve Contract for Three Rivers Health for 14-15 school year
  13. Approve Calendar for 14-15 School Year

- IX. Adjournment

### Important Dates

June 11, 2014 - Next Regular Board Meeting – 7:00 PM – School Conference Room