

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in regular session on Wednesday, February 11, 2015 with Chairman Vance calling the meeting to order at 7:00pm.

Kevin Groves led the Pledge of Allegiance.

Members present: Groves, Halligan, Vance, Vig and Welter.

Motion by Welter, 2nd by Groves to approve the agenda as amended. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the January 14, 2015 regular meeting and the February 5, 2015 special meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 4,389.31; receipts – student meals 3,525.85; milk 58.15; adult meals 512.60; admissions – girls basketball 547.50; boys basketball 629.00; from district 1,423.00; expenses – girls basketball 568.65; boys basketball 389.40; to district 5,812.31; ending balance 4,027.23. Trust & Agency beginning balance 38,193.17; receipts 7,435.39; expenses 4,919.34; ending balance 40,709.22. The district financial statement: beginning balance 1,481,818.86; receipts – ad valorem taxes 6,018.21; prior years taxes 82.37; penalties and interest on tax 242.31; interest earned 332.59; admissions 2,653.26; county sources 1,691.11; state sources 184,875.00; federal sources 12,996.78; hot lunch 3,159.05; reimbursements 480.43. Total receipts 213,376.76; total expenditures 177,470.54; ending balance 1,517,725.08. Certified salaries 41,775.97; non-certified salaries 13,013.80; FIT 4,651.73; FICA 12,044.02; SDRS 9,594.08; SDRS Supplemental (retirement) 500.00; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,156.66; Horace Mann Life Ins (annuities) 1,950.00. BOARD: L. Halligas 32.32; S. Vance 32.32; M. Vig 32.32; N. Welter 32.32. EXTRACURRICULAR: B. Berglund (FB) 2,289.35; B. Groves (JH GBB) 579.04; T. Grueb (Assistant FB) 1,069.87. SUBS: E. Escott 129.29; C. Hohenberger 258.58; D. Kelly 138.52; M. Schuelke 64.64. CLAIMS: General Fund: AFLAC (ins) 729.10; Ameritas Life Ins. (dental ins) 1,431.80; BHSU (fees) 40.00; B. Simonson (supp) 32.82; Bureau of Education (fees) 235.00; City of Faith (util) 2,919.52; Dakota Business Center (supp, mtnce) 632.62; Faith Imprest Fund (officials, supp, dues) 1,254.37; Faith Independent (comm.) 103.65; Faith Lumber (mtnce) 144.67; Farmers Union Oil (gas) 101.15; Grand Electric (util) 107.85; Hauff Mid-America (supp) 365.15; Heartland Waste Mgmt (util) 60.00; Hillyard (mtnce) 839.07; L. Holder (mlg) 37.00; Horace Mann Life Ins (auto ins) 742.70; Josten's Inc. (comm.) 34.24; Legal Shield (ins) 149.45; M&D Food Shop (gas/fuel) 1,109.17; Mid Central Educational Coop (online classes) 520.00; P. Brewer (testing) 910.76; Pete's Backhoe, LLC (mtnce) 190.00; Quill (supp) 68.87; Reliable Office Supplies (supp) 146.53; Riverside Technologies (laptop repair) 270.00; M. Samuelson (ins) 137.50; Scholastic, Inc. (supp) 54.73; SDSDBF (health ins) 17,208.10; Servall Uniform (mtnce) 766.80; Transamerica (ins) 20.41; R. Traver (mlg) 90.50; Visa (travel, supp) 716.62; total General Fund 32,170.15. Capital Outlay: Chapman's Electronic Shop (cameras) 2,841.71; HKG Architects (fees) 5,700.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 8,807.71. Special Education: AFLAC (ins) 322.69; Children's Therapy Services (OT) 3,066.53; Legal Shield (ins) 26.90; SDSDBF (ins) 994.34; T. Ingalls (svcs) 99.80; total special education 4,510.26. Food Service: Ameritas Life Ins (dental) 138.64; CANS (food) 363.10; CWD (food) 1,630.50; Lynn's Dakotamart (food/milk) 1,408.14; SDSDBF (ins) 12.00; Sysco ND (food) 666.63; total Food Service 4,219.01. Total claims all funds 49,707.13. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Mr. Daughters continues to work on both certified and non-certified evaluations. He plans to have them completed by mid-March. Parent Teacher conferences will be held on February 12th beginning at 1:30pm. Mrs. King will be taking the physics class to the Smarts Challenge on February 18th in Mobridge. CAMFEL Productions was here on January 15th to share their message with our students. Quest for Respect was a 40 minute educational and entertaining student development presentation. A Faith Education Foundation meeting will be held in the conference room on February 19th. Mr. Daughters and Amie Schauer applied for a \$10,000 grant through TransCanada and should be hearing back from them regarding that soon.

Mr. Kraemer gave the elementary principal's report. National Assessment of Educational Progress (NAEP) testing was administered to our 4th grade class. We will receive the results later this spring. Dr. Brian Holder, K-12 music educator at Bison, is planning to conduct a band festival at Bison on April 16th. Schools which are invited to participate in the festival include Bison, Faith, Harding County, Newell, Lemmon and Hettinger. Rehearsal will begin at 4:00pm, after which the Bison Booster Club will provide supper for the participants. The combined band will present a concert

for the public at 7:00pm in the Bison school gym. Sherry Seymour has seven students from the Maurine School who plan to participate in the National History Day competition this year. Jr. High Boys basketball is going well this season. They are learning and practicing fundamentals of basketball, following the same concepts that are taught and coached by the high school boys' coaches. Civic Orations will be held in the classrooms on March 10th and March 24th at the Legion Hall. This year's theme is "Landmarks."

Mellissa Vig shared a library board report. The Faith Library received over \$415.00 in free books from the fall book fair. Angela Ostrander submitted the SD Humanities Council Summer Reading grant application. Last year the library received over \$13,000 in grants and memorial gifts.

Noma Welter gave the NWS report. Special Education services and staffing were discussed along with some current changes needed by two of the schools. Negotiations were also discussed. The Technical Institute Fair will be held in Isabel on April 9th. Technical schools such as Mitchell Tech, Lake Area Tech, and Western Dakota will be present to visit with students and parents along with some hands-on activities. The spelling contest will be held on April 15th in McLaughlin and the Academic Olympics will be held on April 22nd in Timber Lake.

Lynn Halligan and Mellissa Vig shared they had met with Mr. Daughters to review and discuss participation in practices while students are on the deficiency list. Mr. Daughters compiled several policies from other schools to review. It was their recommendation to leave the handbook regulation as it is for now with some change to the wording.

Motion by Welter, 2nd by Groves to go into executive session at 7:24pm. per SDCL 1-25-2(2) to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student.

Chairman Vance declared the board out of executive session at 7:45pm.

Mr. Daughters and Amie Schauer shared some information about bills being discussed in the legislature and their potential impact on our district. SB 53 would impact the district by rolling sparsity into the general state aid formula. Sparsity is currently paid in addition to state aid. HB 1070 would require districts to pay for special education services for all students within the district including those who are attending an "alternative instruction" program such as Home School.

The need for dates and times for negotiations and budget committee meetings were discussed.

The NWS CTE search for another school to replace ABO was discussed along with the impact on the remaining districts within the coop. Two districts have expressed interest in joining NWS. The assessment and additional funding required by the in-coming district was discussed.

Motion by Welter, 2nd by Groves to go into executive session at 9:04 per SDCL 1-25-2(4) to prepare for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 9:40 pm.

Motion by Groves, 2nd by Vig to inform the Faith Education Association of the intent to negotiate. Motion carried.

Motion by Halligan, 2nd by Groves to approve the contract with HKG Architects. Motion carried.

Motion by Vig, 2nd by Welter to approve Shyla Engel as the new Jr. Class Advisor to replace Krissy Johnson. Motion carried.

Motion by Welter, 2nd by Halligan to adjourn. Motion carried.

Meeting adjourned at 10:10pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager