

**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, August 13, 2014 with Chairman Vance calling the meeting to order at 7:00pm.

Members present: Halligan, Vance, and Vig. Welter arrived at 7:08pm.

Member absent: Hanson.

Motion by Vig, 2nd by Halligan to approve the amended agenda. Motion carried.

Motion by Halligan, 2nd by Vig to approve the consent agenda consisting of Home School applications 2015-01HS and 2015-02HS, the minutes of the July 14, 2014 regular meeting along with the following financial statements and claims: Faith Imprest fund beginning balance 119.70; receipts – 0.00; from district 0.00; expenses 0.00; to district 0.00; ending balance 0.00. Trust & Agency beginning balance 37,559.27; receipts 7.73; expenses 0.00; ending balance 37,567.00. The district financial statement: amended beginning balance 1,497,746.36; receipts – utility tax 2,643.30; penalties and interest on tax 46.41; other revenue 1,950.00; county sources 1,237.81; state sources 72,667.00; accounts receivable 25,524.11. Total receipts 104,405.15; total expenditures 112,101.95; ending balance 1,490,049.56. Certified salaries 32,268.61; non-certified salaries 4,051.21; FIT 3,502.09; FICA 7,241.88; SDRS 5,643.14; AsPire Financial (403(b 505.00; First National Bank 1,009.98; Horace Mann (annuities) 100.00. BOARD: L. Halligan 32.32; B. Hanson 64.64; S. Johnson 64.64; S. Vance 64.64; M. Vig 64.64; N. Welter 64.64. CLAIMS: General Fund: AFLAC (ins) 804.37; Ameritas Life Ins. (dental) 1,440.88; ASBSD (fees) 120.00; Best Western Ramkota (travel) 181.98; Blick Art Materials (supp) 97.19; City of Faith (util) 1,679.95; Dakota Business Center (mtnce agmnt) 535.10; Faith Independent (comm.) 349.36; Faith Lumber (supp, mtnce) 503.25; Fischer Scientific (supp) 53.30; Golden West Tele tech (comm.) 114.86; Grand Electric Coop (util) 29.65; Green Eggs and Ram (projectors) 2,754.00; Harmon Law Office (fees) 370.00; Hauff Mid-America (supp) 224.25; Heartland Waste Mgmt (util) 60.00; Hewlett Packard Co. (comp, cases) 2,155.00; Hillyard (supp) 1,168.21; Knight Security (mtnce agmnt) 431.40; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,449.18; M&D Food Shop (gas) 80.86; McGraw Hill (supp) 181.55; Pearson Education (books) 660.83; Quill (supp) 308.45; Reliable Office Products (supp) 146.43; Round Up Building Center (mtnce) 429.24; Scholastic Inc. (sub) 365.48; School Specialty (supp) 395.67; SDSDBF (health ins) 8,150.45; SD Teacher Placement Center (fees) 420.00; Servall Uniform (mtnce) 152.04; SD Supplemental Retirement (SDRS) 500.00; Supreme School Supplies (supp) 250.67; Transamerica (ins) 20.41; Visa (travel, supp) 1,635.60; Ward's Science (supp) 135.10; total General Fund 32,634.16. Capital Outlay: Afdahl's Appliance (mtnce) 2,409.00; First National Bank in Faith (QZAB pmnt) 17,857.14; Hauff Mid-America Sports (balls) 2,011.75; Hewlett Packard Co (computers, cases) 30,162.80; McIntosh Propane (water heater) 4,882.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 57,587.69. Special Education: AFLAC (ins) 147.06; Legal Shield (ins) 26.90; M&D Food Shop (travel) 25.95; SDSDBF (ins) 1,115.44; total Special Education 1,315.35. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins. (ins) 129.56; SDSDBF (ins) 6.00; total Food Service 235.66. Total Claims all funds 91,772.86. Motion carried.

No citizens were present to address the board.

Motion by Halligan, 2nd by Vig to appoint Krissy Johnson as the Junior Class advisor and the advisor for concessions. Motion carried.

Mr. Daughters gave the superintendent's report. Freshman Impact will be held on September 17th in Lemmon. Our freshmen along with a couple of our student council members will attend. Mr. Daughters will be signing the emergency bus pact again this year. Stand up 4 Education was the theme of this year's convention. All of the breakout sessions were informative and discussed the teacher shortage across our state. Districts are having a hard time filling elementary education, special education and music education positions throughout South Dakota. Discussion was also held concerning dual credit opportunities, distance learning options for rural schools and the shortage of funding. It was shared that if a neighboring state gave a 3% increase to their Per Student Allocation, South Dakota would need to give a 4.4% increase in order to not fall further behind, let alone make up any ground with the surrounding states. This year we received 3%. Mr. Daughters shared information on the ACT scores. Scores were frozen from last year and all the data is the same.

Mr. Kraemer gave the elementary principal's report. The new teachers have been working to get themselves ready for the first day of school. They will have on-site as well as off-site mentors, visit and observe other teachers, will

have frequent non-evaluative visits with Mr. Kraemer and time for collaboration with veteran teachers. All teachers in grades K-8 will be working with the Susan Barton methods and materials for the RtI strategies to improve reading achievement. Some of the K-8 staff attended summer workshops to increase their skills in preparing Student Learning Objectives (SLO). The SLO format will become a part of the teacher evaluation format the SD Department of Education is going to. Holly Schumacher from ESA 5 will provide additional training for all the staff and administration. Mr. Daughters and Mr. Kraemer are researching the music content standards and some sample curricula and will have a plan in place for music to be taught in the elementary and middle school classrooms.

Melissa Vig gave the library report. Computer Shelves have been ordered with the Viola Delbridge memorial money. Fred Hulm will be putting in the new sign soon. The Summer Reading Program was a huge success with 20+ children in attendance on Tuesdays and Thursdays.

Noma Welter gave the Nwas report. New staff have been hired and introduced. The units are scheduled to be moved. Juniors and Seniors will have an opportunity for dual credit though some of the mobile units and cooperating schools. An Open House is scheduled for August 15th.

Mr. Daughters gave a facilities report. The new water heater has been installed and the kitchen is functional and will be completed prior to the start of school. The compressor went out on the freezer and needed to be replaced. The building is finished and ready for another year with only minor projects to be finished up before school starts.

Mr. Daughters went over the School Report Card. All test scores were frozen as the state tested the test. Some of the criteria on the report card include attendance, test scores and college/career readiness (ACT).

In any other business, Chairman Vance asked if there were any plans for a memorial in honor of Macoy Collins. Mr. Daughters shared he had been in contact with Mikki Haines and she will be available for students if they feel they may need someone to talk to. She also sent a copy of Signs of Grief to Mr. Daughters and asked that it be available to the staff and parents.

Motion by Welter, 2nd by Halligan to go into executive session for personnel at 7:52pm. per SDCL 1-25-2.1: to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

Chairman Vance declared the board out of executive session at 8:06pm.

Motion by Halligan, 2nd by Vig to take a two-minute recess. Motion carried.

Motion by Vig, 2nd by Halligan to appoint Bret Hanson as the ASBSD delegate. Motion carried.

Motion by Vig, 2nd by Welter to appoint Scott Vance as the alternate ASBSD delegate. Motion carried.

Motion by Welter, 2nd by Halligan to approve the contract of Amy Huber for the position of Food Service worker in the amount of \$5,395.00. Motion carried.

Motion by Vig, 2nd by Welter to approve the following extracurricular contracts: Brianna Haines, JH Volleyball for \$627.00; Travis Grueb, Assistant FB for \$1,239.00; and Shannon Carmichael for Assistant Volleyball \$1,184.00. Motion carried.

Motion by Welter, 2nd by Halligan to surplus two kitchen tables at no value. Motion carried.

Motion by Welter, 2nd by Vig to surplus two water heaters at no value. Motion carried.

Motion by Vig, 2nd by Welter to approve Open Enrollment application 2015-08. Motion carried.

Motion by Welter, 2nd by Vance to authorize Mr. Daughters and Mr. Kraemer to approve Open Enrollment applications until the next regular meeting with secondary approval by the board. . Motion carried.

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

Meeting adjourned at 8:25pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager