

**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, October 15, 2014 at the Maurine School. Chairman Vance called the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

Mr. Daughters administered the Oath of Office to in-coming board member Kevin Groves who will replace Bret Hanson on the Board of Education.

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

Motion by Welter, 2nd by Halligan to approve the agenda as presented. Motion carried.

Motion by Vig, 2nd by Welter to approve the consent agenda consisting of the minutes of the September 10th regular meeting and the October 1st special session meeting as well as the following financial statements and claims: Faith Imprest Fund beginning balance 7,150.32; receipts – student meals 2,619.70, milk 352.40; adult meals 325.75; football 4,856.00; cross country 300.00; volleyball 2,062.61; other 1,763.00; from district 782.88; expenses – football 977.60; volleyball 1,593.20; supplies 308.00; other 65.98; to district 7,933.20; ending balance 9,259.68. Trust and Agency beginning balance 35,843.70; receipts 11,317.78; expenses 10,465.58; ending balance 36,695.90. The District financial statement beginning balance 1,424,620.86; receipts – ad valorem taxes 2,607.37; penalties and interest on tax 78.11; interest earned 307.60; admissions 70.00; other pupil activity income 713.00; donations and contributions 282.81; county sources 1,096.55; state sources 72,688.00; federal sources 3,957.00; hot lunch 7,220.20; IRS 76,713.12; other reimbursements 865.74. Total receipts 166,579.50; total expenditures 380,717.43; ending balance 1,210,482.93. Certified salaries 44,255.15; non certified salaries 11,971.92; FIT 4,464.14; FICA 11,585.78; SDRS 9,084.66; SDRS Supplemental 500.00 AsPire Financial (403(b)) 390.00; Horace Mann (annuities) 1,950.00. SUBS: J. Capp 27.70; L. Haines 193.93; C. Hohenberger 399.87; M. Schuelke 193.93; V. Waterland 41.82. CLAIMS: General Fund: AFLAC (ins) 804.37; Ameritas Life Ins (dental ins) 1,570.44; Bauer Piano Service (mntnce) 201.90; Blick Art Materials (supp) 71.99; City of Faith (util) 2,933.99; Connecting Point (supp) 151.61; Dakota Business Center (mntnce) 666.05; DeSmet School Dist. (DDN) 3,750.00; EideBailly (audit) 10,000.00; Faith Imprest Fund (officials, fees, pstg, supp) 3,019.78; Faith Independent (comm.) 111.24; Faith Lumber (supp) 93.64; Farmers Union Oil (gas) 149.68; Grand Electric (util) 26.25; Harmon Law Office (fees) 110.00; Hauff Mid-America (supp) 1,653.90; Heartland Waste Mgmnt (util) 60.00; Hillyard (supp) 900.85; L. Holder (mlg) 18.50; Horace Mann (auto ins.) 799.56; Houghton Mifflin (title supp) 13.65; International Reading Assoc. (dues) 39.00; Keffeler Kreations (parent involvement) 46.00; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; Lynn's (title, supp) 58.72; M&B Custodial (svcs) 5,375.00; M&D Food Shop (gas, fuel) 1,189.52; Mid Central Ed Coop (DDN) 2,100.00; NWSA (write to learn) 1,232.00; Reliable Office Products (supp) 121.44; SD Dept. of Health (svcs) 10.00; SDHSAA (fees) 50.00; Servall Uniform (mntnce) 169.59; S. Seymour (dental ins) 550.08; Time for Kids (supp) 89.20; Transamerica (ins) 20.41; Unemployment Ins (fees) 166.00; Vila's Health & Variety (supp) 74.98; Visa (supp, travel) 1,710.04; Weirke's Septic Service (mntnce) 275.00; total General Fund 41,284.37. Capital Outlay: Auto World (car) 9,735.00; Dales' Tire and Alignment (tires) 3,062.00; McIntosh Propane (supp) 152.10; Wells Fargo Financial (lease) 265.00; total Capital Outlay 13,214.10. Special Education: AFLAC (ins) 147.06; Children's Therapy Services (OT) 4,094.84; Legal Shield (ins) 26.90; M& D Food Shop (gas) 35.12; Z-twist Books (supp) 445.00; total Special Ed 4,748.92. Food Service: AFLAC (ins) 100.10; Bernard Foods (food) 282.66; CANS (food) 672.88; CWD (food, supp) 2,401.82; Lynn's (food) 1,596.24; Sysco ND (food, supp) 1,185.65; total Food Service 6,239.35. Total claims all funds 65,486.74. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Mr. Daughters has submitted the PRF for the 2014-15 school year. The Regional Cross Country meet was held in Philip with five of our boys and 2 girls competing. Shayna Engel placed 13th and qualified for the State Cross Country meet in Huron on October 25th. Mr. Daughters attended the NWSA meeting where discussion was held on securing another school district for the CTE programs once the Agar-Blunt-Oneida district leaves the coop at the end of this year. Mr. Daughters also attended the ASBSD Regional meeting in Eagle Butte on October 9th. There was discussion about the bills and potential bills that may be introduced during the upcoming legislative session. Our district will once again be participating in Red Ribbon Week to be held the week of October 27th. Red Shirt picture day will be held on October 30th. The district has purchased a 2006 Chevy Malibu and will be looking for tires for the blue suburban. Discussion was held on the senior privileges requirements.

Mr. Kraemer gave the elementary principal's report. Parent-Teacher Conferences went very well with 100% of the parents participating. Deb Ruen, Crisis Prevention Counselor, from Three Rivers Mental Health was here on October 9th and will be here one day each month. Officer Joseph Brings Plenty of the Cheyenne Sioux Tribe Law Enforcement in Eagle Butte has been in the sixth grade room teaching the DARE program. The classes will continue every Monday until the end of the semester. Mrs. Holder has been teaching music and band for grades Pre-K through 8 for both the Maurine and Faith schools. The Christmas concerts have been scheduled for December 4th at 6:30 in Faith and December 9th at 6:00 at Maurine. Pre-School screening was successfully completed on September 30th. The first quarter ends Thursday, October 16th. Report cards should go out on October 22nd. Mr. Kraemer will be sending a letter for parents of Pre-K-6th grade regarding appropriate winter weather clothing for recess.

Melissa Vig gave the Library report. Over \$8,000 was received in memorial gifts to the library which bought a new drop box, computer shelf, round tables, elementary and middle school books and a new exterior sign. The Faith Public/School Library staff and Library Board would like to thank everyone who generously donated. Families were honored during Homecoming for the memorial gifts given to the library. Angela Ostrander attended the SD Library Association Conference in Pierre on October 1-3rd where she presented an interactive session on how our library works with our community in programming. She will give the presentation again following the upcoming Library Board meeting on October 27th. Angela also received a \$400 scholarship to attend the conference.

Noma Welter shared the NWAS discussion related to finding a school to replace ABO at the end of the year. It was mentioned that possibly one student from each mobile unit could talk about what they like about the mobile units and what they offer when NWAS talks to potential districts.

Mr. Daughters shared information he had received at the ASBSD Regional meeting. Changes to the Capital Outlay funding, other revenue, fine money and teacher salaries are likely on the horizon. What those changes will look like remains to be seen. Potential changes were discussed but will need further clarification before the district is ready to vote on whether or not we want ASBSD to support them during the legislative session or not.

With the resignation of Bret Hanson from the board, new committee assignments were discussed. Kevin Groves and Noma Welter will be on the facilities committee; Lynn Halligan and Melissa Vig will make up the policy committee and Scott Vance and Kevin Groves will make up the legislative committee.

Scott Vance will be the Faith School District delegate for the delegate Assembly on November 21st. Kevin Groves will be the alternate.

School Board/Superintendent goals were discussed. Lynn Halligan shared she would like to see more use of technology between the school and parents and public. Mr. Daughters encouraged the board to think of areas they may like to see enhanced or explored.

Mr. Daughters and the facility committee met to discuss a potential design for the kitchen facilities. He shared some thoughts and ideas about how to make our current facility more complete. The new facility committee will meet again to discuss the plan and any other potential ideas in hopes of getting something in the works prior to next summer.

Motion by Groves, 2nd by Welter to permit Mr. Daughters flexibility over the awarding of senior privileges for the remainder of the 2014-2015 school year. Motion carried.

Noma Welter shared that the cleaning at the library continues to be an issue.

Scott Vance shared that a motion for any payments for special meeting can be waived during those meetings if the intent of the board is to only be paid for regular meetings.

Motion by Welter, 2nd by Halligan to surplus the black 2001 Dodge Stratus to be appraised by Rick Smith, Gary Fisher and Jeff Brown. Motion carried. Sealed bids will be opened at the November 12th regular meeting at 7:30pm.

Motion by Vig, 2nd by Welter to approve Open Enrollment applications 2015-09; 2015-10; 2015-11; and 2015-12. Motion carried.

Motion by Welter, 2nd by Halligan to extend a heart-felt Thank You to Bret Hanson for his hard work and dedication to the Faith School District during his years as school board member. Motion carried.

Chairman Vance declared the meeting adjourned at 9:34pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager