

**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, November 12, 2014 with Chairman Vance calling the meeting to order at 6:34pm.

Kevin Groves led the Pledge of Allegiance.

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

Motion by Welter, 2<sup>nd</sup> by Groves to approve the amended agenda. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Halligan to go into executive session for personnel at 6:38 pm. pursuant to 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.

Chairman Vance declared the board out of executive session at 7:08pm.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the minutes of the October 15, 2014 regular meeting along with the following financial statements and claims: Faith Imprest fund beginning balance 9,259.68; receipts - student meals 3,782.05; milk 238.95; adult meals 496.25; football 1,029.10; volleyball 1,430.00; other 61.19; from district 3,019.78; expenses – student meals 66.00; football 490.65; drama 20.00; cross country 62.00; volleyball 1,728.00; other 995.00; to district 12,279.46; ending balance 3,675.89. Trust & Agency beginning balance 36,695.90, receipts 7,787.89, expenses 3,221.35; ending balance 41,262.45. Faith School District beginning balance 1,209,482.93. Receipts – ad valorem taxes 11,620.91, prior years taxes 54.57, penalties and interest on tax 43.76; interest earned 285.68; admissions 7,218.61; other pupil activity income 1,763.00; other revenue 200.93; county sources 4,146.36; state sources 72,668.00; federal sources 8,106.34; hot lunch 3,297.85; reimbursements 941.00. Total receipts 110,347.01; total expenditures 158,085.15; ending balance 1,161,744.76. Certified salaries 39,606.94; non-certified salaries 13,675.16; FIT 5,180.39; FICA 12,511.76; SDRS 9,551.62; SDRS Supplemental 500.00; AsPire Financial 500.00; Horace Mann 1,950.00; First National Bank in Faith 1,156.66. BOARD: L. Halligan 64.64; B. Hanson 32.32; S. Vance 64.64; M. Vig 64.64; N. Welter 64.64. SUBS: T. Arneson 64.64; J. Capp 32.32; B. Carmichael 2,223.11; D. Kelly 2,261.53; E. Escott 161.61; C. Hohenberger 452.51; A. Kennedy 175.00; C. Olson 64.64; R. Paul 69.26; A. Schuelke 64.64; M. Schuelke 226.26. EXTRACURRICUAR: R. Fees (JHFB) 579.04; D. Fischbach (XC) 1,452.44; B. Haines (JH VB) 497.05. CLAIMS: General Fund: 3D Ditching (mntnce) 56.12; ASBSD (ins) 968.00; AFLAC (ins) 804.37; Ameritas Life Ins (dental) 1,541.92; ASBSD (fees) 15.00; Camfel Productions (presentation) 595.00; City of Faith (util) 2,325.99; Connecting Point (supp) 56.35; Dakota Business Center (mntnce) 669.05; Dakota Silk Screen (supp) 46.00; D. Nolan (mntnce) 178.50; D. Fischbach (travel) 32.03; Faith Imprest Fund (officials/mlg, fees) 2,300.65; Faith Lumber (supp) 350.07; Farmers Union Oil (gas) 76.75; Grand Electric (util) 26.25; Harmon Law Office (fees) 110.00; Hauff Mid-America Sports (supp) 489.75; Heartland Waste Mgmt. (util) 60.00; Hillyard (supp) 317.19; L. Holder (mlg) 37.00; Horace Mann Life Ins (auto ins) 731.48; International Reading Association (dues) 78.00; Justice Fire & Safety (mntnce) 186.56; Legal Shield (ins) 176.35; Lynn's (comm) 274.74; M&B Cleaning (custodial) 5,375.00; M&D Food Shop (gas) 1,420.85; Pearson Education (supp) 23.55; Quill (supp) 89.70; Reliable Office Supplies (paper) 59.46; School Specialty (supp) 40.65; SDSDBF (ins) 7,978.52; Servall Uniform (mntnce) 581.96; SimplexGrinnell (mntnce) 868.78; Transamerica (ins) 20.41; Universal Athletic (supp) 111.11; Vila's Health and Variety (supp, comm.) 70.85; Visa (supp, travel) 1,300.47; Ward's Science (supp) 51.05. Total General Fund 30,728.58. Capital Outlay: Wells Fargo Financial (lease) 265.00. Total Capital Outlay 265.00. Special Education: AFLAC (ins) 147.06; Children's Therapy Services (OT) 2,907.78; Faith Imprest Fund (supp) 995.00; M&D Food Shop (gas) 74.36; SDSDBF (ins) 497.17. Total Special Education 4,621.37. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins Corp. (dental ins) 138.64; CANS (food) 142.26; CWD (food) 1,945.51; Faith Imprest Fund (reimbursement) 66.00; Governors Inn (travel) 154.00; Lynn's (food) 1,321.52; SDSDBF (ins) 6.00; Sysco ND (food) 943.82. Total Food Service 4,817.85. Total claims all funds 40,432.80. Motion carried.

Mr. Daughters gave the superintendent's report. November 17-21 is American Education Week. We have gained 5 students and lost 1 student in the past week. Nwas continues to search for a school to replace ABO at the end of this year. They also adopted new curriculum for the Hospitality and Tourism Unit. Mr. Daughters is working with Prairie Community Health to try to get a baseline testing program for all students in our area involved in sports. The baseline testing would give coaches and parents piece of mind knowing whether or not their athlete could return to the playing surface.

JD Williams was present to discuss a potential donation to the school district. Questions and discussion followed.

Mr. Kraemer gave the elementary principal's report. The Veterans Day program was held November 11<sup>th</sup>. It contained a very nice recital of literature and music honoring veterans of the US Military Services. The Faith VFW and American Legion Color Guard presented and retrieved the colors. The program was sponsored by the Student Council. Mary Harris, County Health Nurse, will be doing flu and Tdap clinic on November 17<sup>th</sup> for students ages 2-18years who return their signed permission forms. Oral Interp students traveled to Mobridge to compete in the District Oral Interp contest. Allix Vance, Ellen Johnson, Lenae Haines and Mikenzy Miller will advance to the regional contest on November 24<sup>th</sup> in Pierre.

Mellissa Vig gave the Library Board report. Library Supervisor Angela Ostrander attended the SDLA on \$400 scholarship, October 1-3, Pierre, SD where she presented on "T.E.A.M up with your library" with twenty-eight participants at her session. The library hosted an Open House on Homecoming Friday, October 16, 2014 from 3-5 PM where over thirty people attended. The families of Francis Morgan/Nyasaland, Ernest and Viola Delbridge, Carol Johnson and Dorothy Ulrich were presented with certificates. An article with pictures was sent to Faith Independent, SDLA Newsletter, Cornerstone and MPLA newsletter. The Book Fair is currently going on with the Family Event on Nov. 17 hosted by the FHS Student council. The library will be open during the holidays

Noma Welter gave the NWS report. NWS is looking into new ways to promote the Birth to 3 program and get more children involved with the pre-school screening process. The mobile units are scheduled to be moved on December 20, 21 and 22<sup>nd</sup>.

No facilities report was available as they would be discussed later in the meeting.

Discussion was held concerning the Delegate Assembly on November 21<sup>st</sup>. Mr. Daughters shared the proposed resolutions sent out by ASBSD. The board was asked to review the resolutions and contact Scott Vance prior to the meeting.

Facilities and a plan for the kitchen and gym areas were discussed. Scott Sikkink from HKG Architects, Inc. visited with Mr. Daughters and Amie Schauer and shared some preliminary drawings and figures. Two additional architects have been contacted and a decision on how best to proceed will be made after meeting with them.

Mr. Daughters shared a letter of interest from Kevin Groves for the JH Boys Basketball coaching position. Discussion followed regarding the policy about school board members teaching/coaching and the conflict of interest that result. It was the consensus of the board that Kevin not coach.

Board members discussed the potential donation that JD Williams spoke about and whether or not they felt like they were in the position to accept. The majority of the board felt it was worth pursuing.

Motion by Vig, 2<sup>nd</sup> by Welter to go into executive session at 9:12pm per SDCL 1-25-2(2) to discuss the expulsion, discipline, assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 9:26pm.

Motion by Vig, 2<sup>nd</sup> by Welter to table opening of the sealed bids. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the contract for Brittany Carmichael for the position of 2<sup>nd</sup> grade teacher in the amount of 13,500.00. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Welter to approve Open Enrollment application 2015-13. Motion carried.

Chairman Vance declared the meeting adjourned at 9:32pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager

