

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
MONDAY, July 14, 2014
7: 00 PM (MDT) School Conference Room**

BUDGET HEARING WILL BEGIN AT 6:00PM (MDT)

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. Budget Hearing
- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
 1. Approve Minutes (Regular meeting June 11, 2014, Special Meeting June 25, 2014)
 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
- VII. Discussion Items
 1. Any Business the Board may wish to consider
- VIII. Action Items
 1. Consider Request for Concessions
 2. Appoint Junior Class Advisor
 3. Approve Contract

Adjournment of the 2013-2014 Board of Education

- VIII. Convene 2014– 2015 Board of Education
 1. Oath of office (Mellissa Vig, Lynn Halligan, Scott Vance New Term)
 2. Election of officers for the 2014 – 2015 Board of Education
- IX. Consent Agenda
 1. July Claims
 2. Designate First National Bank of Faith as the Legal Depository
 3. Designate Amie Schauer as Custodian of All Accounts
 4. Designate Faith Independent as the Legal Newspaper
 5. Appoint Eric Bogue of Bogue & Bogue Law and Tom Harmon of Harmon Law as School Attorneys
 6. Set District Mileage Rates @ State Rate
 7. Authorize the Continuation of Existing Accounts and Establishing New Ones
 8. Reviewing of Bonds for Business Manager and Other Bonded Personnel (Policy DH)
 9. Appoint Dianne Hellekson as Administrator of Trust and Agency & Imprest Accounts

10. Appoint Superintendent to Direct Federal Programs
 - a. Institute School Lunch Agreement
 - b. Approve 2014-15 Consolidated Application.
11. Assign Additional Duties of the Superintendent
 - a. Hot Lunch Hearing Official
 - b. Title IX Compliance Officer
 - c. Truancy Officer
 - d. Asbestos Officer
 - e. Authorization of Superintendent to Close School in Emergency Situations and in Case of Inclement Weather and Establish a Chain of Command in His Absence
12. Authorization of Advertising of Bids for Materials not already purchased
13. Designation of Rules of Order Policy as Parliamentary Procedure for Board Meetings
14. Re-adopt Collection of Written Policies
15. Set admission charges for year @ Adult - \$5.00, Student - \$4.00 and Senior Citizen (65 and older) - \$3.00. Activity double header prices are: Adult - \$8.00, Student - \$6.00 and Senior Citizen (65 and older) - \$5.00. Season Activity Tickets are: Adults - \$68.00, Student - \$50.00 and Senior Citizen (65 and older) - \$47.00.
16. Set milk and lunch prices @: K-6 - \$2.45, 7-12 - \$2.80, Staff - \$3.50, Visitors - \$4.50. Set milk prices at \$0.30 per milk.

X. Discussion Items

1. Any other business the Board may wish to consider

XI. Action Items

1. Consider Approval of Milk Bid
2. Set the Date, Time and Place of Regular Meetings
3. Appoint Board Committees
4. Appoint Delegate to ASBSD Annual Meeting
5. Appoint Library Board Official
6. Appoint NWA Representative
7. Set Board of Education Salary per Meeting
8. Approve Open Enrollment

XII. Information:

1. Registration for - ASBSD/SASD Joint Convention
2. Registered for SDSSA Conference-Pierre

XIII. Adjournment

Important Dates

July 21-23, 2014 - SDSSA Conference - Pierre
August 7-8, 2014- ASBSD/SASD Joint Convention - Sioux Falls
August 18, 2014- Teacher In-service
August 19, 2014 First Day of School