

**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 special session on Thursday, June 30, 2016 with Chairman Vance calling the meeting to order at 5:08pm.

Justin Haines led the Pledge of Allegiance.

Members present: Groves (via phone), Haines, Vance, and Welter.

Member absent: Halligan.

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

Motion by Welter, 2nd by Groves to approve the following contingency transfers: Health Services 300.00; Audit Services 50.00; Athletic Director 825.00; Contingencies (1,175.00). Motion carried.

Motion by Haines, 2nd by Groves to approve the following budget amendments: General Fund: Operating Transfers Out 3,000.00; Debt Service: Operating Transfers In 3,000.00. Capital Outlay: Operating Transfers Out 304,710.00. Capital Projects: Operating Transfers In 304,710.00; Donations 341,715.00; Construction & Improvements 646,425.00. Special Ed: Mild to Moderate Disabilities 6,170.00; Pre-School 2,000.00; Other Therapy Services (8,170.00); Psychological Services 1,565.00; Speech Services (1,565.00). Motion carried.

Motion by Welter, 2nd by Haines to approve the following claims: General Fund: City of Faith (util) 1,950.20; Dakota Business Center (copies) 16.44; Faith Imprest Fund (travel) 2,182.05; Hillyard (mtnce) 214.11; SDHSAA (mtnceagmnt) 10.10; Visa (sup, travel) 1,730.71; total General Fund 6,103.61. Special Ed: NWAS (assessments) 16,641.00; total Special Ed 16,641.00. Capital Projects: Albright Construction, Inc. (bldg.) 157145.14; Daktronics (scoreboard panels) 703.00; Derksen Floors (ads) 3,000.00; total Capital Projects 160,848.14. Motion carried.

Chairman Vance declared the meeting adjourned at 5:19pm

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager