

**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, August 27, 2015 with Chairman Vance calling the meeting to order at 5:03 pm.

Kevin Groves led the Pledge of Allegiance.

Members present: Groves, Halligan, Vance and Welter.

Member absent: Vig.

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

Motion by Groves, 2<sup>nd</sup> by Halligan to go into executive session at 5:03pm per SDCL 1-25-2(1): To discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective employee. Motion carried.

Chairman Vance declared the board out of executive session at 6:15pm.

Chairman Vance declared the board back in executive session at 6:21pm. per SDCL 1-25-2(1) To discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective employee. Motion carried.

Chairman Vance declared the board out of executive session at 7:25pm.

Motion by Welter, 2<sup>nd</sup> by Halligan to waive the board member salary for the meeting. Motion carried.

Chairman Vance declared the meeting adjourned at 7:26pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager