

**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 Friday, August 28, 2015 with Chairman Vance calling the meeting to order at 10:11am.

Lynn Halligan led the Pledge of Allegiance.

Members present: Groves, Halligan, Vance and Welter.

Member absent: Vig.

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

Motion by Halligan, 2nd by Welter to go into executive session at 10:13am per SDCL 1-25-2(1)

Chairman Vance declared the board out of executive session at 10:45am and declared a 25 minute recess.

Motion by Halligan, 2nd by Welter to go into executive session at 11:11am 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 11:33am and declared the board recessed until 12:20pm.

Motion by Welter, 2nd by Groves to go into executive session at 12:26pm. 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 1:11pm.

Motion by Groves, 2nd by Welter to reconvene executive session per SDCL 1-25-2(1) as stated above in the music room. Motion carried.

Chairman Vance declared the board out of executive session at 2:16pm and declared a brief recess.

Motion by Welter, 2nd by Halligan to go into executive session at 2:24pm 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 3:09pm.

After much discussion over the highly qualified applicants, the board would like to thank all of the applicants for their interest in this position.

Motion by Groves, 2nd by Halligan to appoint Justin Haines to the Board of Education to fill the vacated position left by Mellissa Vig. Motion carried.

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

Chairman Vance declared the meeting adjourned at 3:15pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager