

**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, September 16, 2015 with Chairman Vance calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

Mr. Daughters administered the Oath of Office to incoming board member Justin Haines.

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

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

Motion by Halligan, 2nd by Welter to approve the consent agenda consisting of the minutes of the August 12, 2015 regular meeting, the August 27, 2015 special meeting, and the August 28, 2015 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 258.52; receipts – student meals 5,273.50, milk 572.50, adult meals 614.50, admissions – football 1,546.00; other 1,457.00; from district 13.48; expenses – football 492.50; cross country 15.00; volleyball 240.30; supplies 460.93; other 421.24; to district 272.00; ending balance 7,833.53. Trust & Agency beginning balance 39,905.30; receipts 949.93; expenses 1,032.56; ending balance 39,822.67. The district financial statement: amended beginning balance 1,631,421.91; receipts – ad valorem taxes 3,692.79, penalties and interest on tax 3.48, interest earned 356.95, other pupil activity income 272.00, Medicaid administration 458.33, other revenue 1,650.00; county sources 1,562.98; state sources 72,922.00; accounts receivable 12,075.33. Total receipts 92,993.86; total expenditures 131,594.37; ending balance 1,592,821.44. Cash balances: General Fund 624,004.26; CMA 111,457.95; Capital Outlay 752,527.47; Special Ed 11,319.56; Pension Fund 9135.95; Debt Service 1,200.93; Construction Projects 67,261.17; Food Service 15,689.15. Certified salaries 33,987.87; non-certified salaries 3,655.19; FIT 4,094.00; FICA 7,690.64; SDRS 6,636.56; SDRS Supplemental 500.00; AsPire Financial (403(B)) 315.00; First National Bank (Payflex) 781.66; Horace Mann (annuities) 100.00; CLAIMS: General Fund: AFLAC (ins) 729.10; Ameritas Life Ins (dental) 1,644.32; ASBSD (dues) 410.00; BHSU: SDSMS (dues) 80.00; Carson-Dellosa Publishing (supp) 39.43; City of Faith (util) 2,145.02; Connecting Point (Promethean Board) 4,309.97; Dakota Bus Service (mntnce) 945.00; Dakota Business Center (mntnce) 605.05; Dakota Silk Screen (mntnce) 304.25; D. Nolan (mntnce) 306.00; DeSmet School Dist (DDN) 3,000.00; D. Reichert (presentation) 500.00; Faith Imprest Fund (officials, dues, pstg; supp) 1,558.71; Faith Independent (comm.) 166.55; Faith Lumber Co. (mntnce) 579.06; Golden West Teletech (agmnt, mntnce; comm, supp) 4,202.37; Grand Electric (util) 70.52; GTC Auto Parts (mntnce) 51.70; Handwriting without tears (supp) 29.50; Harmon Law Office (fees) 400.00; Hauff Mid-America (supp) 511.50; Heartland Paper (supp) 246.00; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 248.67; Horace Mann Life Ins (auto ins) 651.14; Houghton Mifflin (supp) 1841.54; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; Lynn's (supp) 80.96; M&D Food Shop (gas/fuel) 383.42; Office Depot (supp) 153.83; Quill (supp) 315.99; Riverside Technologies (chrome books, cases) 3,964.00; Round Up Building Center (mntnce) 140.00; SDHSAA (fees, ins) 702.78; SDSDBF (life ins) 50.00; Servall Uniform (mntnce) 480.22; Sleep Inn (travel) 314.60; Studies Weekly (supp) 75.45; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 41.45; Visa (supp) 800.10; Wellmark BCBS (ins) 9,608.00; total General Fund 43,066.06. Capital Outlay: A&B Business (desks, tables, matting, shelving) 5,045.66; Afdahl's Appliance (mntnce) 1,305.00; Hewlett Packard (computers) 10,860.00; Iron Horse Ag Services (mntnce) 7,972.07; M&B Cleaning (custodial) 5,583.33; Wells Fargo Financial (lease) 265.00; total Capital Outlay 31,031.06. Special Education: AFLCA (ins) 291.93; Children's Therapy Services (OT) 1,214.85; Legal Shield (ins) 26.90; Pro-Ed (sup) 216.70; SDSDBF (ins) 6.00; Wellmark BCBS (health ins) 542.00; total Special Ed 2,298.38. Debt Service: Northland Trust Services (interest, issuance) 105,695; SDFIT (principal) 95,000; total Debt Service 200,695.00. Food Service: Ameritas Life Ins (dental) 145.56; Bernard Foods (food) 414.00; CWD (food) 2,469.63; Faith Imprest Fund (food) 71.26; Lynn's (food) 757.48; SDSDBF (life ins) 4.00; Swisher Hygiene (supp) 536.22; Sysco ND (food) 637.23; total Food Service 5,035.38. Total claims all funds 282,125.88. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Our freshmen will participate in Freshman Impact on September 23rd in Lemmon. The enrollment as of September 16th is 184, 64 of those in grades 9-12. Mr. Daughters will once again be the Chairman of the Superintendent's group for NWSA. Academic Olympics will be held in Timber Lake on April 13, 2016 and the Spelling Contest will be held in Harding County on April 20th. Duane Reichert will be here on October 5th for a presentation for grades K-8 and a separate presentation for grades 9-12. The Longhorn hanging in the foyer was donated in memory of Janel Reed. The Faith School District will be hosting the ASBSD regional meeting on October 28th.

Mr. Kraemer gave the elementary principal's report. The year is off to a great start. We have received positive feedback from parents, teachers and students. The current PK-8 enrollment is 129. Classroom teachers are teaching music in their classrooms and are in the planning stage for a Christmas Music Concert to be held on December 3rd in Faith and December 9th at Maurine. The Faith Elementary School will conduct a Public Hearing as mandated by Title I of the Elementary and Secondary Education act of 1965. Students in grades K-8 will participate in the parade on Friday September 25th at 2:00pm. The K-8 teachers and Mrs. King will be reviewing the K-8 science curriculum and present their conclusions and recommendations to Mr. Daughters by April. Mr. Kraemer will be attending an IEP workshop in Rapid City on September 24th.

Lynn Halligan gave the Library board report. Angela Ostrander shared that there were an average of seventeen children attending the Summer Reading Program. Angela Ostrander is receiving the Distinguished Achievement for the Humanities Award on Sept. 26 at the Festival of Books in Deadwood. Story Hour began on September 2nd and will run each Wednesday from 8:30-9:30am.

Noma Welter gave the NWAS report. NWAS is still missing two teachers for CAD/CAM and Hospitality and Tourism. Mr. Daughters is teaching CAD/CAM to our students this semester and NWAS will not be charging for the first half of the assessment. Harding County will have someone to teach the Hospitality and Tourism unit second semester. The Building Trades unit received a donation valued at \$7,000-\$8,000 of Black & Decker tools for the unit.

Noma Welter also gave a facilities report. Donn Dupper and Jon Collins from the City were here to survey the playground/football field/track area and to discuss the water drainage and possible remedies.

Scott Sikkink from HKG Architects was here to discuss the kitchen/lunchroom/gym renovation. He shared that he felt their preliminary draft and numbers were still valid. He felt that the construction costs had stabilized and he felt comfortable suggesting the project be rebid in January. He will contact a few general contractors and give a report at the November meeting prior to rebidding.

The Faith Education Foundation quarterly meeting has been scheduled for September 24th.

Mr. Daughters asked if the board would like to continue to invite our local legislators to meet with us prior to the legislative session and if so, when would be the best time and who would like to sit in.

Mr. Daughters gave an update on the HVAC system. West Plains Engineering has been working with G&R Controls. G&R Controls will replace the compressor in the Social Studies room and install free of charge. They will go through the filters and strainers in the system while they are here.

This year marks the 100th graduating class from Faith High School. Chairman Vance suggested designing a logo to use on all of the correspondence to commemorate the occasion.

Board committee assignments were discussed and realigned with Justin Haines being added to the Facilities and Negotiations committees.

In other business, Lynn Halligan has been heading up concessions for the school with all of the profit, except for the first game the Oral Interp kids helped with, going directly back to the school. She asked if any of the board members would be willing to help with concessions for volleyball especially during the LMC Tournament on September 26th.

Kevin Groves inquired about HS English and how the class is proceeding with a long-term substitute.

Mr. Daughters shared that the charter bus has had the transmission and lights worked on but now there may be an issue with the engine itself. Gordie Collins will look at it to give us a recommendation.

Motion by Welter, 2nd by Halligan to approve the 2015-2016 budget as presented. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

The following is a listing of the changes made to the proposed budget published in July 2015: Expenditures: General Fund: Elementary Programs (55.00); Middle School Programs +9,170.00; Secondary Programs (36,125.00); Title I (3,520.00); Staff Training +1,500.00; Technology in School +2,050.00; Board of Education (325.00); Audit Services +155.00; Office of Superintendent (150.00); Title I Director +1,185.00; Office of Principal (50.00); Support Staff – Secretarial (175.00); Operation and Maintenance of Plant (5,965.00); Extracurricular (20.00). Total expenditure changes (32,325.00). Means of Finance: General Fund: Local Funds +23,700.00; State sources (19,416.00); Federal Sources +16,340.00; Fund Balance Applied (54,949.00). Total General Fund Budget 1,484,000.00. Means of Finance: Food Service: Federal sources (2,000.00); Fund Balance Applied +2,000.00. Total Food Service Budget 69,000.00. Total Budget all funds 1,435,855.00.

Motion by Haines, 2nd by Welter to approve the contracts of Sandy Rhoden for the position of 5th grade teacher in the amount of 31,100.00; Sherry Seymour for 7 periods as Maurine School teacher in the amount of 4,840.00; and Valerie Samuelson for 7 periods as Maurine School teacher in the amount of 3,914.29. Motion carried.

Motion by Welter, 2nd by Halligan to approve the contracts of Toni Vance and Doug Schauer as co-JH Volleyball coaches in the amount of 317.50 each. Motion carried. Vance abstained.

Motion by Halligan, 2nd by Groves to surplus the old lunch tables at no value. Motion carried.

Motion by Welter, 2nd by Halligan to go into executive session at 9:09pm per SDCL 1-25-2(4) to prepare for contract negotiations or negotiating with employee or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 9:29pm.

Motion by Welter, 2nd by Groves to extend the contracts of Kelly Daughters as Superintendent to 2017-2018 and Don Kraemer as Elementary Principal/Special Ed Director/Title I Director to 2016-2017 with salaries to be negotiated at a later date. Motion carried.

Chairman Vance declared the meeting adjourned at 9:35pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager