

**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 at the Maurine School in regular session on Wednesday, October 14, 2015 with Chairman Vance calling the meeting to order at 7:00pm.

Kevin Groves led the Pledge of Allegiance.

Members Present: Groves, Haines, Vance and Welter.

Member absent: Halligan.

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

Motion by Haines, 2nd by Groves to approve the consent agenda consisting of the minutes of the September 16th regular meeting along with the following financial statements, claims and Home School application 2016-03HS. Faith Imprest Fund beginning balance 7,833.53; receipts – student meals 3,993.00, milk 373.50, adult meals 312.50, admissions – football 2,680.50, cross country 360.00, volleyball 1,735.25 other 356.00; from district 1,629.97; expenses – football 1,039.12, drama 36.00, cross country 105.00, volleyball 365.30; to district 9,463.50; ending balance 8,265.33. Trust & Agency beginning balance 39,822.67; receipts 6,164.75; expenses 6,585.37; ending balance 39,402.05. The District financial statement amended beginning balance 1,592,821.44; receipts – ad valorem taxes 5,160.58; interest earned 337.73; admissions 1,546.00; other pupil activity income 1,457.00; county sources 2,457.17; state sources 73,926.00; hot lunch 7,958.34; accounts receivable 86.56. Total receipts 93,770.18; total expenditures 369,779.43; ending balance 1,316,812.19. Cash balances: General Fund 582,315.94; CMA 111,492.76; Capital Outlay 725,399.41; Special Ed 3,642.29; Pension 9,281.55; Debt Service -198,263.02; Food Service 15,682.09; Capital Projects 67,261.17; total cash 1,316,812.19. Certified salaries 44,039.36; non-certified salaries 12,154.62; FIT 4,348.26; FICA 11,777.94; SDRS 9,769.44; AsPire Financial (annuities) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann (403(b)) 2,295.00. BOARD: L. Halligan 46.17; S. Vance 46.17; M. Vig 46.17; N. Welter 46.17. SUBS: B. Birkeland 69.26; B. Carmichael 64.76; J. Capp 129.29; E. Escott 193.93; L. Haines 64.64; D. Kelly 207.78; A. Kennedy 738.80; A. Schuelke 64.64; M. Schuelke 161.61. CLAIMS: General Fund: AFLAC (ins) 729.10; Ameritas Life Ins (dental ins) 1,955.34; Amick Sound, Inc. (mtnce) 182.62; Bureau of Education & Research (fees) 239.00; Carolina Biological Supply (supp) 49.95; City of Faith (util) 6,286.33; Dakota Business Center (mtne) 689.69; Faith Imprest Fund 1,545.42; Faith Independent (comm) 197.24; Faith Lumber (mtnce) 279.61; Farmers Union Oil (gas) 40.97; Faulkton Area Medical Center (chairs) 350.00; Golden West Tele (comm.) 116.44; Grand Electric (util) 98.62; Harmon Law Office (fees) 220.00; Hauff Mid-America (supp) 284.90; Heartland Paper (supp) 261.73; Heartland Waste Mgmt. (util) 60.00; Hewlett Packard (supp) 29.00; Hillyard (supp) 486.71; Horace Mann Life Ins (auto ins) 899.76; Krause Storage (rental) 130.00; Legal Shield (ins) 171.19; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 941.31; McGraw Hill School Education (Title) 490.55; Mid Central Educational Coop (online) 2,400.00; School Specialty (supp) 38.75; SDHSAA (fees) 50.00; SDSDBF (life ins) 70.00; Servall Uniform (mtnce) 468.50; Transamerica (ins) 20.41; Unemployment Ins. (ins) 164.72; Visa (supp) 750.68; Wellmark BCBS (ins) 10,089.68. Total General Fund 36,521.00. Capital Outlay: Wells Fargo Financial (lease) 265.00. Total Capital Outlay 265.00. Special Ed: AFLAC (ins) 291.93; Children's Therapy Services (svcs) 1,760.40; Legal Shield (ins) 26.90; Wellmark BCBS (ins) 542.00; total Special Ed 2,621.23. Food Service: Ameritas (dental ins) 145.56; CWD (food) 1,82.45; Lynn's (food, milk) 1,441.19; SDSDBF (life ins) 6.00; Sysco ND (food) 1,039.31; US Foodservice (food) 580.07; total Food Service 4,894.58. Total claims all funds 44,301.81. Motion carried.

Toni Olson was present and shared with the board things are going well at the Maurine School, thanked them for their work and wanted to share some positive news with them.

Mr. Daughters gave the superintendent's report. He has updated the Personnel Record Form and submitted it to the SD Dept. of Education. The PRF is a data collection tool for SD school districts to enter their required staffing information. The data contained in the PRF is used for federal and state reporting, research by state and national organizations and requests from the public. Two of our boys and one girl competed today at the Region cross country meet. Mr. Daughters attended the Nwas Administrative Advisory Board meeting on October 6th. Student enrollment summaries and the upcoming winter move along with many other topics were discussed. This year the Academic Olympics will again be held in Timber Lake and the spelling contest in Harding County. The lack of applicants Nwas is facing for current programs and the possibility of looking at other CTE courses were also discussed. The Faith School District will once again be participating in Red Ribbon Week. It will be held the week of October 26th with the Red Shirt

picture day on October 27th. NWAS is hosting a SCRUBS camp in Eagle Butte on October 28th. And a CTE Fair in Isabel on October 29th. We will have students attending both days.

Mr. Kraemer gave the principal's report. Duane Reichert, Rodeo Clown and speaker presented his program, "Backstage with a rodeo clown" to the K-8 students in the morning and the 9-12 students in the afternoon on October 5th. Throughout the presentation, he gave examples of and encouraged good character, positive choices and cautioned against use of drugs and tobacco. The first quarter ends on October 15th. Report cards will go out on October 22nd. Mrs. Rhoden's 5th grade class is learning how to use the online card catalog. Students and other Faith Library users are able to access the online card catalog through their home computer or mobile devices. The year is going well for students and staff at the Maurine school. Mrs. Olson is there on Tuesdays and Thursdays to help with the four kindergarten students and with other students who need help. A Promethean Active Panel has replaced one of the older Promethean Interactive White Board. The active panel shows everything that is on the teacher's computer screen and is interactive by touch or by use of the slate and a stylus. Mr. Kraemer attended a Special Education workshop in Rapid City. The information gained is useful in correctly preparing IEP documents and submitting required forms and reports to the SD Dept of Education. The public hearing for patron input regarding the Title I program was held on October 8th in the Faith Library.

Lynn Halligan accompanied Angela Ostrander to the SDHC Awards at the Mountain Grand on September 26th where Angela was one of four who received a Distinguished Achievement for the Humanities award for 2015. Angela has talked to Scholastic and Gum Drop books about finding children's books on topics of dealing with cancer, military parents stationed abroad, etc. The library received an \$80.00 donation from the SD Humanities Council for submitting the Summer Reading Grant as well as \$50.00 for the One Book SD from the SDHC as well.

Noma Welter gave the NWAS report. The winter move as discussed and will be scheduled as soon as school is out for Christmas to allow for extra days in the event of bad weather. NWAS will be taking over their own website administration.

Mr. Daughters reported that G&R Controls has replaced the compressor in the social studies room. It now has A/C but does not have heat. They are waiting on a part from the factory and will install sometime next week. West Plains Engineering will be in contact with Mr. Daughters regarding the rest of their report sometime soon. Mr. Daughters has left numerous messages for them. Mr. Daughters shared he would like G&R Controls to come back to go through the filter system in the boiler with Amy Huber and himself so he is more familiar with it. Building Trades will be here next semester. Mr. Daughters reminded the board to be thinking about the projects they would like the class to do. Kevin Groves and Noma Welter reported on the drainage issue on the football field/playground. Groves shared that the contractors he had contacted have not come to look at it. Welter reported that she was waiting on a quote from the lumber yard.

The ASBSD Regional meeting is scheduled to be held in the music room of the Faith School on October 28th at 6:00. The Faith Student Council will be providing the meal. Approximately 18 superintendents and/or board members have signed up to attend including Mr. Daughters and the Faith Board of Education.

Mr. Daughters discussed the goals for the superintendent/school board last year included the gym roof; gym floor and the cafeteria. Those goals remain goals for the upcoming year as well. He also shared with the board the idea of researching the possibility of reorganizing the teaching structure to better accommodate our needs in the face of a teaching shortage.

The search for a new bus continues and Mr. Daughters shared several of the options that have been explored through both private businesses and online. He shared some information on one that has been located online. It was the consensus of the board to pursue that option and try to find someone who would be able to look at it.

In any other business, Kevin Groves shared that he enjoyed reading through the American School Board Journal magazine that was included in their packet. An article in there prompted him to ask about the Emergency Preparedness plan. Dialogue and discussion on the plan and various scenarios were discussed.

Motion by Welter, 2nd by Haines to approve the one-year contract extensions for Kelly Daughters as Superintendent and Don Kraemer as Elementary Principal/Special Education Director/Title I Director with salaries to be negotiated at a later date. Motion carried.

Chairman Vance declared the meeting adjourned at 8:22 pm.

Board of Education

Amie Schauer,
Business Manager