

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, November 11, 2015 with Chairman Vance calling the meeting to order at 6:30 pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter. Groves joined via conference call at 7:16pm.

Motion by Welter; 2nd by Haines to go into executive session for personnel at 6:30pm per SDC 1-25-2(1) to discuss the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 7:03pm.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the October 14, 2015 regular meeting and the October 28, 2015 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 8,265.33; receipts – student meals 2,331.00; milk 119.50; adult meals 342.75; football 570.00; volleyball 1,491.00; from district 1,545.42; expenses – football 662.16; drama 52.00; volleyball 1,270.08; supplies 289.00; other 25.00; to district 9,810.75; ending balance 2,556.01. Trust & Agency beginning balance 39,402.05; receipts 7,856.57; expenses 4,268.96; ending balance 42,989.66. The district financial statement: beginning balance 1,316,812.19; receipts – ad valorem taxes 5,395.59; penalties and interest 2.04; interest earned 333.26; admissions 4,775.75; other pupil activity income 356.00; county sources 4,202.34; state sources 73,926.00; federal sources 97,142.78; hot lunch 7,925.62; reimbursements 332.08. Total receipts 194,391.46; total expenditures 132,685.24; ending balance 1,378,518.41. Certified salaries 41,619.60; non-certified salaries 12,155.48; FIT 4,399.79; FICA 11,794.68; SDRS 9,406.86; AsPire Financial (403(b))390.00; First National Bank (Payflex)1,074.99; Horace Mann (annuities)2,295.00. SUBS: J. Capp 135.75; B. Carmichael 101.64; E. Escott 129.29; A. Kennedy 831.15; D. Kelly 380.94; L. Haines 64.64; A. Schuelke 193.93. EXTRACURRICULAR: R. Fees (JHFB) 586.42; D. Fischbach (XC) 1,468.31; D. Schauer (JHVB) 274.16; T. Vance (JHVB). BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. CLAIMS: General Fund: AFLAC (ins) 729.10; Ameritas Life Ins (dental) 1,809.88; ASBSD (fees) 115.00; City of Faith (util) 2,608.00; Creative Ideas by Consortium Publishing (supp) 18.00; Dakota Business Center (mntnce) 793.99; Eidebailly, LLP (audit) 11,000.00; Faith Imprest Fund (officials, fees, pstg, dues) 2,298.24; Faith Lumber (mntnce) 49.67; Farmers Union Oil (gas) 21.05; Follett Educational Service (sub) 1,000.00; Goldenwest Teletech (util) 117.00; Grand Electric (util) 96.66; Harmon Law Office (fees) 180.00; Hartford Steam Boiler (mntnce) 45.00; Hauff Mid-America (supp) 732.35; Heartland Paper (supp) 309.70; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 375.49; Horace Mann Life Ins (auto ins) 896.71; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; Lynn's (supp) 67.94; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 990.38; Ricks Auto (mntnce) 90.00; Roy Crance (mntnce) 50.00; Scholastic Inc (sub) 65.34; SDSDBF (life ins) 58.00; SDIAAA (dues) 140.00; Servall Uniform (mntnce) 468.50; Transamerica (ins) 20.41; Visa (supp) 876.26; Wellmark BCBS (health ins) 9,608.00; total General Fund 41,553.45. Capital Outlay: Wells Fargo Financial (lease)265.00; total Capital Outlay 265.00. Special Ed: AFLAC (ins) 291.93; Audiology Associates (supp) 995.00; Children's Therapy Services (svcs) 2,347.20; Legal Shield (ins) 26.90; M&D Food Shop (gas) 31.30; SDSDBF (life ins) 6.00; T. Ingalls (mlg) 19.98; Visa (supp) 68.73; Wellmark BCBS (health ins) 542.00; total Special Ed 4,330.04. Food Service: Ameritas (dental ins) 145.56; CWD (food, supp) 1,729.45; Lynn's (food/milk) 1,135.34; SDSDBF (life ins) 4.00; Sysco ND (food, supp) 1,356.52; US Foodservice (food) 488.80. Total Food Service 4,859.67. Total claims all funds 51,008.16. Motion carried.

Mr. Daughters gave the superintendent's report: November 16-20 is American Education Week. Mr. Daughters continues to work with G&R controls and West Plains Engineering to try to resolve the ongoing HVAC issues. The Veterans Day program was well attended. The boiler inspection has been completed and we have received the certificate good through October 2017. The NWAS monthly meeting was held on November 4th. Discussion included the CTE fair, SCRUBS camp, Academic Olympics as well as other programming possibilities.

Mr. Kraemer gave the elementary principal's report. The sixth grade started the DARE program classes on November 9th. Officer Joe Brings Plenty of the Eagle Butte Police Department will be teaching the 10-week class each Monday through February. The Veterans Day Program was presented this afternoon, to honor veterans of service in the various branches of the United States military forces. Our thanks to Mrs. Fischbach, Student Council members and all the teachers and students for their efforts to produce another great program. The JH girls basketball team is off and running and doing well. The Oral Interp team, coached by Ms. Mielke, competed in Class B District 10 at Mobridge on November 9th. Allison Haines qualified and will move on to represent Faith in the Region competition on November 23rd. Mrs. Corinna Thompson has resigned her position as a Title I paraprofessional. Mrs. Thompson has been a member of the Faith School Staff for 29 years and we wish her well in her new endeavor. The Faith Elementary Christmas Program will be December 3rd at 6:30. The Maurine School Christmas Program will be December 9th at 6:00pm.

Lynn Halligan gave the Library Board report. The library has received an installment of \$1,750 from Meade County and has also received a letter of support from Meade County for \$7,082 for 2016. They have also received a One Book SD mini grand from the SDHC. Story Hour is held on Wednesday mornings with 11 children attending.

Noma Welter gave the NWAS report. NWAS met on November 4th. The SCRUBS camp was held in Eagle Butte and the Tech Fair in Isabel. Students commented that they were happy to see business that would be hiring from the tech schools also in attendance. The business explained what they would be looking for in a potential employee. Dezaray Penn has been offered a contract for Culinary Arts for second semester in Harding County. The Academic Olympic science test will be reviewed on November 18th. The website is up and working www.nwascoop.org. The board also discussed the lack of participation by superintendents at their meetings. Discussion over potential courses offered through NWAS if they continue to be unable to fill the positions for CAD/CAM and Culinary Arts was held. NWAS has also been asked by one of the member schools to look into developing an Autism Evaluation team.

Scott Sikkink from HKG Architects was present to discuss the Lunchroom/Kitchen/Gym renovation project. He suggested the budget numbers continue to be where they had been previously set as he felt the bidding climate had changed and stabilized. Discussion was held regarding the timing of the advertising and construction timeframe was held. Motion by Welter, 2nd by Halligan to authorize HKG to advertise for bids. Motion carried.

The ASBSD Delegate Assembly will be held in Pierre on November 20th. Discussion regarding the Regional meeting and the topics most important to our district was held.

Discussion on the possible purchase and/or lease of a bus was held. Mr. Daughters will continue to follow-up with the companies discussed and try to reach out to other companies who may be able to help with the search.

Mr. Daughters will meet with Fred Hulm to draw up a couple of different plans for a parking garage unit to be built by the Building Trades students 2nd semester.

Noma Welter spoke with Bob Linn who offered to look at the drainage/landscaping on the football field and offer suggestions as to better drain the standing water.

Discussion regarding the current cleaning contract was held and whether or not to continue when the contract expires was held. The contract expires May 31, 2016.

Mrs. Fischbach and the senior class have reached out to Lt. Governor Matt Michaels who has agreed to be the graduation speaker in honor of this year's 100th graduating class.

Motion by Welter, 2nd by Halligan to forego any board salary for special meetings the remainder of the fiscal year. Motion carried.

Chairman Vance read a letter of resignation from Corinna Thompson. Motion by Halligan, 2nd by Haines to accept the resignation of Corinna Thompson as Title I paraprofessional. Motion carried.

Motion by Welter, 2nd by Haines to approve the contract of Kelly Daughters for the position of Assistant Boys Basketball Coach in the amount of \$1,255.00. Motion carried.

Motion by Welter, 2nd by Haines to authorize Kelly Daughters to offer a non-certified contract for Title I paraprofessional to be approved in December. Motion carried.

Chairman Vance declared the meeting adjourned at 8:58pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager