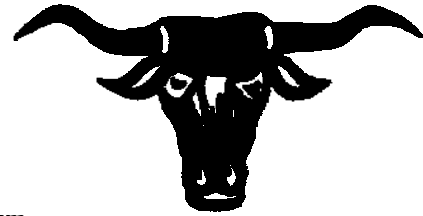


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
Wednesday, July 8, 2015
12:30 PM (MT) School Conference Room

BUDGET HEARING WILL BEGIN AT 12:00 PM (NOON)

Members Present:

| | | | | |
|--|--|---|---|---|
| <input type="checkbox"/> Scott Vance Board President | <input type="checkbox"/> Noma Welter Board Vice President | <input type="checkbox"/> Lynn Halligan Board Member | <input type="checkbox"/> Kevin Groves Board Member | <input type="checkbox"/> Mellissa Vig Board Member |
| <input type="checkbox"/> Kelly Daughters Superintendent/H.S Principal | | <input type="checkbox"/> Amie Schauer Business Manager | <input type="checkbox"/> Don Kraemer Elem. Principal/SPED Director | |

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Budget Hearing
- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
 1. Approve Minutes (Regular meeting June 10, 2015, Special Meeting June 30, 2015)
 2. Financial Reports

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
 1. Superintendent Report
 2. Board of Education Reports
 1. Library
 2. NWAS
- VII. Discussion Items
 1. Cell Phone/Electronic Device Policy (2nd Reading)
- VIII. Action Items
 1. Consider Request for Concessions
 2. Appoint Junior Class Advisor

Adjournment of the 2014-2015 Board of Education

- VIII. Convene 2015– 2016 Board of Education
 1. Oath of office (Noma Welter, Kevin Groves)
 2. Election of officers for the 2015 – 2016 Board of Education
- IX. Consent Agenda
 1. Claims
 2. Designate First National Bank of Faith as the Legal Depository
 3. Designate Amie Schauer as Custodian of All Accounts
 4. Designate Faith Independent as the Legal Newspaper
 5. Appoint Eric Bogue of Bogue & Bogue Law and Tom Harmon of Harmon Law as School Attorneys
 6. Set District Mileage Rates @ State Rate
 7. Authorize the Continuation of Existing Accounts and Establishing New Ones
 8. Reviewing of Bonds for Business Manager and Other Bonded Personnel (Policy DH)
 9. Appoint Dianne Hellekson as Administrator of Trust and Agency & Imprest Accounts

10. **Appoint Superintendent to Direct Federal Programs**
 - a. Institute School Lunch Agreement
 - b. Approve 2014-15 Consolidated Application.
 11. **Assign Additional Duties of the Superintendent**
 - a. Hot Lunch Hearing Official
 - b. Title IX Compliance Officer
 - c. Truancy Officer
 - d. Asbestos Officer
 - e. Authorization of Superintendent to Close School in Emergency Situations and in Case of Inclement Weather and Establish a Chain of Command in His Absence
 12. **Authorization of Advertising of Bids for Materials not already purchased**
 13. **Designation of Rules of Order Policy as Parliamentary Procedure for Board Meetings**
 14. **Re-adopt Collection of Written Policies**
 15. **Set admission charges for year @ Adult - \$5.00, Student - \$4.00 and Senior Citizen (65 and older) - \$3.00. Activity double header prices are: Adult - \$8.00, Student - \$6.00 and Senior Citizen (65 and older) - \$5.00. Season Activity Tickets are: Adults - \$68.00, Student - \$50.00 and Senior Citizen (65 and older) - \$47.00.**
 16. **Set milk and lunch prices @: K-6 - \$2.50, 7-12 - \$2.85, Staff - \$3.75, Visitors - \$5.00. Set milk prices at \$0.35 per milk.**
- X. Discussion Items**
1. **Controlled Substance Protocol**
 2. **Building Project**
 3. **Any other business the Board may wish to consider**
- XI. Action Items**
1. **Consider Approval of Milk Bid**
 2. **Set the Date, Time and Place of Regular Meetings**
 3. **Appoint Board Committees**
 4. **Appoint Delegate to ASBSD Annual Meeting**
 5. **Appoint Library Board Official**
 6. **Appoint NWAS Representative**
 7. **Set Board of Education Salary per Meeting**
- XII. Information:**
1. **Registration for - ASBSD/SASD Joint Convention**
 2. **Registered for SDSSA Conference-Pierre**
- XIII. Adjournment**

Important Dates

July 20-22, 2015 - SDSSA Conference - Chamberlin
 August 6-7, 2015- ASBSD/SASD Joint Convention - Sioux Falls
 August 17, 2015- Teacher In-service
 August 18, 2015- First Day of School