

**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, January 16, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Scott Vance led the Pledge of Allegiance.

Members present: Groves (via phone), Haines, Halligan, Vance and Welter (via phone).

Justin Haines disclosed a conflict with the snow removal being performed by Glen Haines.

No citizens were present to address the board.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the agenda as presented. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the minutes of the December 12, 2018 regular meeting along with the following financial statements and claims: Faith Imprest fund beginning balance 589.91; receipts – student meals 679.80, milk 68.20, adult meals 104.00, girls basketball 1,931.00, boys basketball 1,162.00, from district 1,767.30; expenses – girls basketball 1,510.12, boys basketball 772.20, supplies 16.70, to district 2,357.21; ending balance 1,645.98. Trust & Agency beginning balance 61,279.63, receipts 3,121.50, expenses 4,228.29; ending balance 60,172.84. The district financial statement beginning balance 1,395,038.89; receipts – ad valorem taxes 162,609.46, prior years taxes 227.53, penalties and interest on tax 1,776.73, interest earned 416.24; county sources 1,866.78; state sources 94,465.00; federal sources 21,070.74; hot lunch 2,406.47. Total receipts 284,838.95; total expenditures 159,023.86; ending balance 1,520,853.98. Cash balances – General Fund 482,710.17; CMA 113,998.22; Capital Outlay 684,344.48; Special Education 88,272.40; Pension Fund 29,131.79; Debt Service 84,131.79; Food Service 8,604.19; Capital Projects 29,421.48; ending balance 1,520,853.98. Certified salaries 45,858.18; non-certified salaries 10,754.46; FIT 4,352.94; FICA 11,652.66; SDRS 9,999.44; AsPire Financial (403(b)) 390.00; First National Bank in Faith 1,177.49; Horace Mann Life Ins (annuities) 2,500.00. BOARD: J. Haines 23.09; L. Halligan 46.18; S. Vance 46.18; N. Welter 46.18. SUBS: T. Donovan 323.22; L. Haines 387.87; G. Hawks 64.64; L. Smith 258.58. CLAIMS: General Fund: AFLAC (ins) 938.26; Bio Corporation (supp) 50.50; Black Hills Windshield Repair (mntnce) 275.00; CB Electric (mntnce) 1,632.66; Chester Area School (online classes) 250.00; City of Faith (util) 3,961.44; Connecting Point (bulb) 117.46; D. Nolan (mntnce) 1,568.67; Faith Imprest Fund (officials, mlg, pstg) 2,299.02; Faith Independent (comm) 149.16; Faith Lumber (mntnce) 165.43; C. Geffre (mlg) 75.40; Golden West Teletech (util) 116.99; Grand Electric (util) 149.70; Hauff Mid-America (83.86) Heartland Waste Mgmt (util) 50.00; High Point Networks (Forticlient) 147.00; Horace Mann Life Ins (auto ins) 492.34; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; Lynn's (supp) 14.75; Lynn, Jackson, Shultz & Lebrun (fees) 417.00; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas/fuel) 682.52; MARC (supp) 371.14; MARCO (mntnce agmnt) 596.89; MetLife (dental/vision ins) 1,933.21; Parts Barn (supp) 208.90; Quill (supp) 119.96; Reliastar Life Ins (ins) 22.42; Riteway Business Forms (supp) 77.00; Riverside Technologies (Chromebook) 2,682.00; S. Jones (coaching tests) 70.00; SD Dept. of Health (svcs) 630.00; Servall Uniform (mntnce) 247.81; Transamerica (ins) 20.41; Unemployment Ins (ins) 88.62; Visa (supp, gas) 1,144.59; Wellmark BCBS (health ins) 9,900.00; total General Fund 37,508.77. Capital Outlay: Afdahl's Appliance (mntnce) 3,766.73; Chapman's Electronics (cameras) 6,207.61; D. Nolan (mntnce) 11,338.58; D. Escott (mlg to parents) 1,146.60; G&R Controls (water heater) 15,969.42; J. Cowels (mntnce) 3,820.00; MARCO (copier) 615.41; total Capital Outlay 42,864.35. Special Education: AFLAC (ins) 62.53; Building Blocks Therapy (svcs) 225.00; Children's Therapy Svcs (OT) 1,677.90; Little Miracles PT (svcs) 90.00; MetLife (vision/dental ins) 53.91; Quill (supp) 314.90; Reliastar Life Ins (life ins) 2.93; Unemployment Ins (ins) 39.70; Vila's Health & Variety (supp) 5.97; total Special Education 2,472.84. Food Service: Bernard Foods (food) 365.00; CWD (food) 377.36; Lynn's (food/milk) 739.62; MetLife (vision/dental ins) 6.85; Reliastar Life Ins (life ins) 1.95; Unemployment Ins (ins) 20.35; Wellmark BCBS (health ins) 754.00; total Food Service 2,265.13. Total claims all funds 85,111.09. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters has begun his portion of the evaluations and plans to have them completed by March. The new mini-bus has arrived and has been used on three trips so far. Due to a lack of interest, the SDHSAA decided to postpone the start of the 6-man football classification next year and continue with the current classification structure. Parent-Teacher Conferences will be held on February 14<sup>th</sup> beginning at 1:00. Mrs. Fischbach and Mrs. Hale will be taking the senior class to Pierre on January 28<sup>th</sup> to attend the legislative session. A group of area administrators got together with some of our area legislators to share some of the concerns that each of our schools are facing along with the concerns of the NWAS Cooperative.

Mrs. Hale gave the principal's report. The Faith School was selected to take the NAEP test this year at the Maurine School. The Smarter Balanced Testing window, in English/Language Arts and Math for grades 3-8 and 11, will be March 6-May 3, 2019. Home School students will use the Stanford Achievement test and will test during testing time on March 25<sup>th</sup>. South Dakota students in grades 5, 8, and 11 will participate in the State Science Test during the timeframe of April 1-May 3. Students in grades 7-12 have been working on projects for the National History Day competition. This year's topic is "Triumph and Tragedy." The projects need to be completed by February 7<sup>th</sup> with the local competition held on February 14<sup>th</sup>. The Regional competition will be held in Buffalo on March 14<sup>th</sup> and the State competition will be held in Brookings on April 10<sup>th</sup>.

The Library board did not meet in December and no report was available.

Noma Welter shared a NWAS report. The mobile units were moved over Christmas vacation with only a couple of issues. The Directors evaluation will be held in February. Three applications have been received for the Administrative Assistant's position. Rodney Freeman suggested each side exchange their proposals a week prior to the negotiations process. Assessments for 2020 have not been finalized.

Justin Haines and Noma Welter will be the Board representatives on the Negotiations Committee.

Justin Haines will be the School Board Representative for 8<sup>th</sup> Grade Graduation.

Lynn Halligan will serve as the Legislative Area Network contact.

Motion by Haines, 2<sup>nd</sup> by Halligan to set April 9, 2019 as the School Board Election date in conjunction with the City's Municipal election. Lynn Halligan and Justin Haines are up for re-election. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the contract for Building Blocks Therapy for Occupational Therapy services. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the contract for Little Miracles PT for physical therapy services. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 7:23pm per SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of or educational program of a student. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Chairman Vance declared the board out of executive session at 7:52pm. No action taken.

Motion by Halligan, 2<sup>nd</sup> by Haines to go into executive session at 7:55pm per SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Chairman Vance declared the board out of executive session at 8:13pm. No action taken.

Chairman Vance declared the meeting adjourned at 8:14pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager