

**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, February 13, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter (via phone at 7:53pm).

No conflict disclosures were noted.

No citizens wished to address the board.

Motion by Haines, 2nd by Halligan to approve the agenda with the following amendments: Under discussion – Bus; addition of Executive Session for Personnel per SDCL 1-25-2(1); under action items – Resignation. Motion carried.

Motion by Haines, 2nd by Halligan to approve the consent agenda consisting of the minutes of the January 16, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 1,645.98; receipts – student meals 1,918.00, milk 96.00, adult meals 319.50, girls basketball 968.00, boys basketball 1041.00, from District 2,299.02; expenses – student meals 214.80, girls basketball 644.40, boys basketball 661.20, supplies 300.00, other 21.20, to District 3,945.00; ending balance 2,500.90. Trust & Agency beginning balance 60,172.84; receipts 9,625.07, expenses 13,684.16; ending balance 56,113.75. The District financial statement: beginning balance 1,520,853.98; receipts – ad valorem taxes 2,177.15, prior years taxes 600.22, penalties and interest on tax 98.60, interest earned 457.78, admissions 3,583.96; county sources 1,451.80; state sources 189,208.00; hot lunch 12,670.98; reimbursements 1,748.06; total receipts 211,996.55; total expenditures 174,275.75; ending balance 1,558,574.78. Cash balances: General Fund 567,063.39; CMA 114,152.35; Capital Outlay 642,313.66; Special Education 74,643.04; Pension Fund 29,131.79; Debt Service 84,926.62; Food Service 16,922.45; Capital Projects 29,421.48. Certified salaries 45,930.98; non-certified salaries 12,318.30; FIT 4,305.75; FICA 11,823.52; SDRS 10,031.82; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,177.49; Horace Mann Life Ins (annuities) 2,500.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: L. Derflinger 64.64; T. Donovan 193.93; T. Haines 193.93; T. Nelson 193.93. CLAIMS: General Fund – AFLAC (ins) 938.26; BHSU (SUPP) 120.00; CB Electric (mntce) 86.51; Century Business Products (supp) 260.80; City of Faith (util) 3,952.30; CORE Educational Coop (online classes) 4,500.0; Faith Imprest Fund (officials, pstg, license) 1,626.80; Faith Independent (comm) 98.45; Faith Lumber (mntce) 273.66; Farmers Union Oil (fuel) 79.00; Golden West (util) 118.23; Grand Electric Coop (util) 131.40; Hauff Mid-America (supp) 323.42; Heartland Paper (supp) 285.59; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (ins) 683.74; Josten’s Inc. (supp) 40.90; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; M&B Cleaning (custodial, snow removal) 6,020.00; M&D Food Shop (gas/fuel) 584.39; MARCO (mntce, supp) 754.35; MetLife (dental ins) 1,933.21; Parts Barn (mntce) 82.85; Reliastar Life Ins (life ins) 66.24; S. Jones (coaching test) 35.00; Scholastic Inc (supp) 74.14; Servall Uniform (mntce) 1,208.84; Transamerica (ins) 20.41; TIE (online classes) 1,050.00; Visa (travel, supp) 1,047.15; VoWac Publishing (supp) 110.88; Wellmark BCBS (health ins) 9,900.00; General Fund total 36,615.17. Capital Outlay: MARCO (copier) 615.41; total Capital Outlay 615.41. Special Education: AFLAC (ins) 62.53; Building Blocks Therapy (OT) 315.00; Children’s Therapy Services (OT) 2,796.50; Little Miracles PT (OT svcs) 270.00; M&D Food Shop (travel) 52.01; MetLife (dental ins) 53.91; Reliastar Life Ins (life ins) 8.64; Sleep Inn (travel) 62.51; Vila’s Health & Variety (supp) 6.95; L. Wondercheck (per diem, travel) 448.00; total Special Education 4,076.05. Food Service: CANS (refund) 8,069.64; CWD (food) 831.27; Faith Imprest Fund (refund) 214.80; Lynn’s (food, milk) 1,157.40; MetLife (dental ins) 6.85; Proguard Service & Solutions (supp) 479.69; Reliastar Life Ins (life ins) 5.76; Wellmark BCBS (health ins) 754.00; total Food Service 11,519.41. Total claims all funds 52,826.04. Haines, - aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Mr. Daughters shared the superintendent’s report. Mr. Daughters has been working on evaluations with just a couple left to complete. Parent Teacher Conferences will be held February 14th from 1:30-7:00. Students will be dismissed at 1:00. Mr. Daughters, Mrs. Vance and Mrs. Schauer have been working on a Homeland Security Grant to apply for digital door locks for our facilities. Five staff members will be traveling to Lemmon on February 20th for professional development.

Mrs. Hale shared the elementary principal’s report. The Title I staff will encourage parents to fill out a survey during Parent-Teacher Conferences to help fulfill the Title I requirements. Brianna Haines attended a testing workshop in Rapid City and has set up a calendar for teachers to sign up during the testing window. The local History Day competition will be held on February 14th. The top projects at the local level will advance to the Region competition at Harding County on March 13th. Mrs. Hale plans to have her evaluations completed by the end of February/early March.

Lynn Halligan gave the Library Board report. Mrs. Van Der Linden shared that all is going well. Since the New Year, they have been working on cleaning out and organizing the archive/storage room. Story Hour has an average of five children with their parent or grandparent attending along with them. The City is replacing the lights as they have time. Jon Collins will try to insulate the current drop box. The library board agreed to have the yearbooks put into digital format and will be sending them to the OCI High School Yearbook project. Mrs. Van Der Linden will be attending a JumpStart training class in the near future.

Mr. Daughters gave a report. The NWAS meeting was held via phone conference due to bad weather. Mr. Lenk reported there are 300+ students across the eight schools who are enrolled in the mobile unit classes. NWAS is conducting their evaluations and negotiations will begin soon. Mr. Lenk shared that any raises or increases to benefits will be passed on to the member schools in the form of increases to the assessments. A contract for the Administrative Assistant position was offered to Ina Boldt.

Mr. Daughters shared an update on the current legislative proposals being discussed and the impact they may have on the Faith School District. Governor Noem has proposed a 2.5% increase for education.

Budget Committee meeting dates were discussed. The committee will begin meeting on February 26th.

Noma Welter joined the meeting via phone conference at 7:53pm.

Mr. Daughters shared an update on the weight room project. The next step is to determine the type of flooring in the weight room. Mr. Daughters, Mr. Schauer and Mr. Shoemaker have done some research into the types and costs of the various flooring types discussed. Mr. Schauer also presented information on weight machines he has researched for the weight room and the cost involved. Amie Schauer shared the recent building projects continue to have a positive cash balance remaining and those funds could be utilized for the purchase the flooring and equipment. Motion by Haines, 2nd by Halligan to continue pursuing the purchase of the flooring and weight equipment. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Motion carried.

Outside lighting at the Maurine School has been discussed at previous meetings. Mr. Daughters shared information he received from Grand Electric and will plan to move forward with placing more light poles in the yard surrounding the Maurine School. Clay Brown will dig the trenches and wire the poles in the spring.

Mr. Daughters shared an update on concessions. Everything seems to be working fine with the new format. Lynn Halligan stated she would like to evaluate the total revenues and expenses related to the concessions for informational purposes moving forward.

Motion by Haines, 2nd by Halligan to go into executive session at 8:18pm per SDCL 1-25-2(4) preparing for contract negotiations. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Motion carried.

Chairman Vance declared the board out of executive session at 8:24pm.

Motion by Haines, 2nd by Halligan to go into executive session at 8:25pm per SDCL 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. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Motion carried.

Chairman Vance declared the board out of executive session at 8:28pm.

Motion by Halligan, 2nd by Haines to offer Kelly Daughters a three-year contract for the position of Superintendent/Special Education Director with the rate to be decided at a later date; Kasey Hale a three-year contract for the position of K-12 Principal/Title I Director with the rate to be decided at a later date; and Amie Schauer a three-year contract for the position of Business Manager with the rate to be decided at a later date. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Motion carried.

Mr. Daughters read a letter of resignation submitted by Sarah Brindley. Motion by Haines, 2nd by Halligan to accept the resignation of Sarah Brindley at the end of the 2018-2019 school year. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 8:32pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager