

**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, May 13, 2020 with Chairman Vance calling the meeting to order at 6:00pm

Justin Haines led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan, Vance and Welter.

No conflict disclosures were noted.

No citizens were present to address the board.

Motion by Haines, 2nd by Groves to approve the agenda with the following amendments: Discussion items – add 3. Mileage; 4. Knight Security. Add Executive Session 1-25-2(4). Motion carried.

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the minutes of the April 15, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (2,012.79); receipts – from district 2,751.34; expenses – student meals 24.80, milk 67.60, adult meals 65.60; to district 738.55; ending balance (116.40). Trust & Agency beginning balance 73,142.49; receipts 4,137.97; expenses 6,685.08; ending balance 70,595.38. The district financial statement beginning balance 1,627,523.66; ad valorem taxes 27,061.94; interest earned 398.67, admissions 2,873.01, other revenue 54.00; county sources 403.02; state sources 82,059.00; federal sources 84,646.76; hot lunch 4,548.71; reimbursements 1,512.48. Total receipts 203,557.59; total expenditures 232,628.52; ending balance 1,598,452.73. Cash balances: General Fund 601,258.69; CMA 116,441.67; Capital Outlay 868,078.92; Special Education 86,137.36; Pension Fund 29,124.34; Debt Service (102,064.76); Food Service (523.49). Certified Salaries 46,907.72; non-certified salaries 12,157.82; FIT 4,567.03; FICA 12,133.94; SDRS 10,481.28; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,095.00; Horace Mann Life Ins (annuities) 3,762.50. CLAIMS: General Fund: Century Business Products (mtnce agmnt) 197.45; City of Faith (util) 3,299.80; Faith Independent (comm) 95.72; Faith Lumber (mtnce) 151.26; Fisher Gas (util) 5,096.54; Golden West Teletech (comm) 116.96; Grand Electric Coop (util) 189.69; K. Groves (official) 20.00; Heartland Waste Mgmt (util) 50.00; J. Heper (official) 200.00; Horace Mann Life Ins (auto ins) 947.88; J. Ingalls (official) 80.00; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; M&B Cleaning (custodial) 5,684.00; MARC (mtnce) 206.00; MARCO (copier) 583.46; MetLife (dental/vision ins) 1,623.81; NASSP (dues) 385.00; Newell School Dist (WRT loss) 117.84; M. Schackow (official) 60.00; S. Schauer (official) 20.00; Servall Uniform (mtnce) 292.56; The Standard (life ins) 66.24; Summitt Companies (inspection) 388.25; TIE (dues) 736.00; Transamerica (ins) 20.41; Trust & Agency (dues) 50.00; Wellmark BCBS (health ins) 9,452.00; total General Fund 30,262.62. Capital Outlay – Software Unlimited (mtnce agmnt) 4,050.00; total Capital Outlay 4,050.00. Special Education – Building Blocks Therapy (OT svcs) 720.00; Little Miracles (OT svcs) 900.00; MetLife (dental/vision) 111.18; The Standard (life ins) 11.52; Wellmark BCBS (health ins) 586.00; total Special Education 2,328.70; Food Service – Faith Imprest Fund (refund meals/milk) 116.40; MetLife (dental/vision ins) 55.59; The Standard (life ins) 5.76; total Food Service 177.75. Total claims all funds 36,819.07. Motion carried.

Mr. Daughters gave the superintendent's report. Items discussed at the Nwas Advisory Meeting included: staff who completed the CPI training; moving the mobile units; resignations of Linda Reinbold and Dee Quinette; speech openings have been filled for next year; assessments have been put on hold for the time being; future superintendent's meetings will be held via Zoom. The Consolidated Application is open and must be submitted by July 1st. The end of the year sign-off paperwork will be submitted prior to the June 12th deadline.

Mrs. Hale gave the principal's report. Students have registered for classes for next fall. We ended the year for school work on May 7th. Mrs. Hale felt the kids, parents and staff did an excellent job completing the distance learning task that was set before them. The graduation parade went well! It was great to see each of the vehicles show their individual personalities. Kate Westpahl will be taking Deb Ruen's place with our prevention education classes next year. We have had seven students qualify for National History Day in Washington, D.C. The competition will be held virtually. Kindergarten Round Up will be held in the fall.

Lynn Halligan shared a Nwas report. The library has closed the doors to walk in traffic but is utilizing the concession window for service Monday-Thursday Noon-6pm and will continue to do so until it has been deemed okay to open back up fully. Van Der Linden has been working on reading stories on the library's Facebook page for Story Hour. Van Der Linden shared a few ideas on how to achieve a Summer Reading Program if the library is not able to be open fully. After some discussion, Van Der Linden will conduct the Summer Reading Program however possible with the

current Covid-19 restrictions. The spring BOGO Book Fair was extended until the end of April and was done virtually. Van Der Linden will also purchase books from the book fair. The City will replace the concession stand window.

Amie Schauer shared information about the 2020-2021 proposed budget. Much uncertainty surrounds the funding for next year and more clarification will come in the next few months. The final budget will be adopted in September 2020.

Mr. Daughters shared that school administrators have been advised to come up with a secondary calendar in the event school start dates need to be adjusted due to COVID-19. Mr. Daughters shared possible alternatives to the calendar, if necessary. It was also discussed that the start time could remain the same and the school year begin via distance learning. The uncertainty of the next couple of months will determine when and how school begins next fall and it was the consensus of the board to allow Mr. Daughters the flexibility to determine what will work best.

Noma Welter asked about paying mileage paid to parents of the Kindergarten/1st Grade parents that came to pick up and return packets during the shutdown. Motion by Haines, 2nd by Halligan to add one trip per week for a total of eight trips to the mileage vouchers of the Kindergarten/1st Grade students. Motion carried.

Mr. Daughters shared information he received from Knight Security. Knight Security will not support the current fire alarm system without an upgrade to the system at an approximate cost of \$1,200.00. Discussion was held regarding the response time from Knight Security to dispatch. Motion by Welter, 2nd by Haines to move forward with the upgrade if it is required by the insurance company. Motion carried.

Motion by Haines, 2nd by Welter to accept the resignation of Amy Kennedy as Special Education Paraprofessional. Motion carried.

Motion by Haines, 2nd by Welter to offer the following classified contracts: Dianne Hellekson, Secretary; Brianna Haines, Admin. Assistant/Guidance/ Testing Coordinator; Lindy Smith, DDN Facilitator; Larimie Scheffelmear, Faith School Aide; Shannon Carmichael, Title I Paraprofessional; Cheryl Hohenberger, Title I Paraprofessional; Tracy Ingalls, Special Education Paraprofessional; Jordyn Simonson, Special Education Paraprofessional; Loretta Baier, Food Service Director/Worker; Sharon Eaton, Food Service Worker; Dryeann Schuelke, Maurine School Custodian; Pat Dalzell, Bus Driver; Garry Lane, Bus Driver; Charlie Brooks, Bus Driver. Motion carried.

Motion by Welter, 2nd by Groves to approve the following certified contracts: Karri Hanson, Kindergarten/First Grade; Darcey Mollman, Second/Third Grade; Elke King, Fourth/Fifth ELA and K-8 Computers; Marcia Dutton, Fourth-Sixth Grade Social Studies and Science; Marcia Samuelson, Sixth – Eighth Grade ELA; Bryan Carmichael, Fourth-Eighth Grade Math; Larinda Price, Maurine School; Kassy Johns, Maurine School; Doug Schauer, PE/Health; Angela King, 7-12 Science; Deanna Fischbach, 7-12 Social Studies; JJ Hyman, HS Math; Alison Grueb, HS English; Darlene Kelly, Special Education; Toni Vance, Network Administrator. Motion carried.

Motion by Halligan, 2nd by Haines to offer a contract to Darlene Kelly for Extended School Year Services not to exceed 65 hours. Motion carried.

Motion by Groves, 2nd by Welter to offer a contract to Darlene Kelly for Summer Title I Teacher not to exceed 39 hours. Motion carried.

Motion by Groves, 2nd by Welter to offer the following extracurricular contracts: Kelly Daughters, Cross Country, Assistant Boys Basketball, co JH Boys Basketball; Miles Gifford, Football; Glenn Palmer, Assistant Football, JH Football; Mandy Lemmel, Volleyball; Toni Vance, Assistant Volleyball; Jordyn Simonson, JH Volleyball; Tara Jordan, Cheerleading; Travis Grueb, Boys Basketball; Bryan Carmichael, Girls Basketball; Larimie Scheffelmear, Assistant Girls Basketball; Doug Schauer, JH Girls Basketball, co-JH Boys Basketball, Head Track; Martie Haines, Wrestling; Deanna Fischbach, Assistant Track, Student Council; Alison Grueb, Yearbook Advisor; Angela King, Quiz Bowl; Heather Van Der Linden, Concessions. Motion carried.

Motion by Haines, 2nd by Groves to appoint a delegate to Grand Electric Annual Meeting at the September 2020 board meeting. Motion carried.

Motion by Halligan, 2nd by Haines to authorize an audit of the 2020 financial statements from EideBaily, LLP. Motion carried.

Motion by Halligan, 2nd by Welter to cast a ballot for Tom Culver for the SDHSAA Board of Directors. Motion carried.

Motion by Welter, 2nd by Haines to cast a ballot for Marty Weismantle for the SDHSAA Board of Directors. Motion carried.

Motion by Halligan, 2nd by Welter to cast a ballot for Mike Tally for the SDHSAA Board of Directors. Motion carried.

Motion by Halligan, 2nd by Groves to vote “yes” on the constitutional amendment of the SDHSAA. Motion carried.

Motion by Groves, 2nd by Halligan to approve the 2020-2021 contract for Three Rivers Mental Health in the amount of \$5,670. Motion carried.

Motion by Welter, 2nd by Halligan to approve the Comprehensive Plan as presented. Motion carried.

Motion by Welter, 2nd by Groves to declare as surplus the technology items presented at no value. Motion carried.

Motion by Groves, 2nd by Haines to declare as surplus the technology items presented at value. Motion carried. A listing of the surplus items can be viewed in Mr. Daughters' office.

Motion by Haines, 2nd by Welter to go into executive session at 7:26pm per SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 7:35pm. No action was taken.

Motion by Groves, 2nd by Welter to go into executive session at 7:36pm per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 7:56pm. The following action was taken: Motion by Welter, 2nd by Haines to create a Kindergarten/1st Grade Paraprofessional position. Motion carried. Motion by Halligan, 2nd by Haines to advertise for the following positions: Maurine School Paraprofessional; Special Education Paraprofessional; Kindergarten/1st Grade Paraprofessional. Motion carried.

Motion by Halligan, 2nd Haines to go into executive session at 7:57pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 8:30pm. No action was taken.

Chairman Vance declared the meeting adjourned at 8:31pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager