

**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 Monday, June 8, 2020 with Chairman Vance calling the meeting to order at 7:00pm.

Justin Haines led the Pledge of Allegiance.

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

No Conflict Disclosures were needed.

No citizens were present to address the board.

Motion by Groves, 2nd by Haines to approve the agenda with the following amendments: Under discussion – Open Gym Guidelines. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the May 13, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (116.40); receipts – student meals 2.40, milk 47.60, adult meals 503.20; from district 116.40; expenses – student meals 1,783.20, milk 424.70, adult meals 73.80; ending balance (2,185.30). Trust & Agency beginning balance 70,595.38; receipts 1,561.60; expenses 477.00; ending balance 71,679.98. The district financial statement beginning balance 1,598,452.73; receipts – ad valorem taxes 227,893.03, prior years taxes 541.30, penalties and interest on tax 31.57, interest earned 392.52, donations & contributions 363.51, other revenue 130.00; county sources 582.82; state sources 82,059.00; federal sources 3,889.00; hot lunch 689.04; other 20.00; reimbursements 1,401.04. Total receipts 317,992.83; total expenditures 146,771.39; ending balance 1,769,674.17. Cash balances – General Fund 625,271.70; CMA 937,748.17; Special Education 116,437.00; Pension Fund 29,124.34; Debt Service (53,158.74); Food Service (2,248.70); ending balance 1,769,674.17. Certified salaries 46,907.74; non-certified salaries 12,310.66; FIT 5,068.38; FICA 13,869.76; SDRS 11,810.92; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,095.00; Horace Mann Life Ins (annuities) 3,762.50. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. EXTRACURRICULAR: D. Fischbach (Assist Track, Student Council) 1,634.32; A. Grueb (yearbook) 1,204.58; A. King (Quiz bowl) 341.08; D. Schauer (AD, Track) 5,886.27. CLAIMS: General Fund – AFLAC (ins) 832.32; City of Faith (util) 2,363.89; Faith Imprest Fund (paper, fees) 456.80; Faith Independent (comm) 131.97; Faith Lumber (mntnce) 588.51; Fisher Gas (util) 483.89; Golden West Teletech (comm) 116.96; Grand Electric (util) 126.94; Heartland Waste Mgmt (util) 50.00; Hillyard (supp) 73.06; Horace Mann Life Ins (auto ins) 930.49; Krause Storage (rental) 65.00; L. Price (mlg) 105.00; Legal Shield (ins) 66.75; M&B Cleaning (custodial) 5,684.00; Marco (mntnce agmnt) 548.15; MidAmerica Books (supp) 208.45; Office Emporium (diplomas) 266.00; Postmaster (util) 336.00; The Standard (life ins) 66.24; Transamerica (ins) 20.41; Visa (pstg, comm, Planbook, supp) 534.45; Wellmark BCBS (health ins) total General Fund 22,430.81. Capital Outlay – A. Grueb (mlg to parents) 1,411.20; A. Mortenson (mlg to parents) 638.40; A. Kennedy (mlg to parent) 1,513.68; B. Totten (mlg to parents) 4,095.84; C. Capp (mlg to parents) 1,572.48; City of Faith (lease) 15,000.00; D. Escott (mlg to parents) 579.60; D. Harper (mlg to parents) 514.08; K. Dieters (mlg to parents) 865.20; J. Kennedy (mlg to parents) 1,397.76; J. Klein (mlg to parents) 915.60; K. Spencer (mlg to parents) 618.24; L. Jones (mlg to parents) 869.40; MARCO (copier) 615.41; M. Schuelke (mlg to parents) 1,831.20; J. Phillips (mlg to parents) 2,872.80; C. Sandquist (mlg to parents) 5,409.60; S. Hawley (mlg to parents) 2,399.04; T. Olson (mlg to parents) 1,048.32; US Bank (QZAB pmt) 2,763.70; L. Wondercheck (mlg to parents) 1,806.00; total Capital Outlay 48,737.55. Special Education – AFLAC (ins) 39.78; The Standard (life ins) 11.52; Visa (sub, supp) 69.15; Wellmark BCBS (health ins) 586.00; total Special Education 706.45. Food Service – Faith Imprest Fund (refund meals and milk) 2,281.70; Lynn's (food, milk) 158.31; The Standard (life ins) 5.76; total Food Service 2,445.77. Total claims all funds 75,397.05. Motion carried.

Mr. Daughters gave the superintendent's report. The Consolidated Application will be submitted prior to the July 1st deadline. The Safe, Drug & Gun Free report has been completed and submitted to the state. The final student data collection report has been submitted as well. The summer cleaning and maintenance is in progress. The high school classrooms have had their final coat of wax and furniture moved back into the classrooms. The locker rooms have been painted and gym floor refinished. NWAS is working on moving the mobile units. They continue to accept applications for the vacant CTE positions. All special education positions have been filled. The ASBSD/SASD Joint Convention will be held virtually this year August 6-7th. The SD Dept. of Education has put together a Start Well Committee of superintendents, principals, business officials, teachers and members of ASBSD/SASD to work through a process for schools to use in starting again next fall.

Mrs. Hale gave the principal's report. All teachers have had their rooms ready for summer cleaning and maintenance. All teachers should be completely checked out by mid-June with inventory completed. Teachers have begun working on classes to learn more about Google Drive and Google Classroom.

Lynn Halligan shared a Library Board Report. Van Der Linden shared they still working through the concession stand window the best they could with the COVID-19 limitations. The last Story Hour was held on May 13th. The Summer Reading Program will begin June 9th – July 16th. It will be held Tuesday and Thursdays at 9:30. They will be using a YouTube channel for Summer Reading until larger groups are approved. Summer library hours will be Monday – Thursday 9:00-5:00.

Noma Welter shared a NWS report. NWS approved an FY2020 audit through Cahill Bauer and Assoc. The FY21 preliminary budget was discussed however grant award amounts have not been finalized yet. Assessments for both the CTE and Special Ed sides of the Coop will remain the same for the 2020-2021 school year. Negotiations have been tabled for the time being until the member schools are able to finalize with their respective staffs. NWS is trying to obtain a travel permit from CRST in order to move the units. Bids were opened for putting metal roofs on the units.

Motion by Haines, 2nd by Welter to set Monday, July 13, 2020 at 6:00 in the conference room as the date, time and place for the Annual Meeting. The Budget Hearing will begin at 5:30 followed by the annual meeting at 6:00. Motion carried.

Motion by Halligan, 2nd by Haines to set Wednesday, June 24, 2020 at 6:00pm as the date and time for the year end meeting. Motion carried.

Handbook changes were discussed but more changes will come after the Start Well Committee comes out with their recommendations. Changes will be discussed at future meetings.

Doug Schauer was present to discuss reopening the facilities. The Faith School District will reopen the gym and weight room under "phase 2" of the SDHSAA recommendations. Guidelines have been posted and discussed with the appropriate coaches and will be re-evaluated in two weeks.

Motion by Halligan, 2nd by Haines to approve the following classified contracts: Lindy Smith, DDN Facilitator; Brianna Haines, Assessment Coord./Guidance/Admin. Assist.; Dianne Hellekson, Secretary; Loretta Baier, Food Service Director; Sharon Eaton, Food Service Worker; Tracy Ingalls, Special Ed Paraprofessional; Jordyn Simonson, Special Ed Paraprofessional; Shannon Carmichael, Title I Paraprofessional; Larimie Scheffelmear, General Ed Paraprofessional. Motion carried.

Motion by Halligan, 2nd by Groves to approve the contract for Darlene Kelly for the position of ESY teacher in the amount of \$20 per hour. Motion carried

Motion by Haines, 2nd by Welter to approve the contract for Darlene Kelly for the position of Summer Title I Teacher in the amount of \$20 per hour. Motion carried.

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

Motion by Halligan, 2nd by Welter to approve membership in Associated School Boards of SD for the 2020-2021 school year. Motion carried.

Motion by Haines, 2nd by Halligan to go into executive session at 7:47pm per SDCL 1-25-2(4) Negotiation with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 9:01pm. No action was taken.

Chairman Vance declared the meeting adjourned at 9:02pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager

