

**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 special session on Wednesday, June 24, 2020 with Chairman Vance calling the meeting to order at 6:03 pm.

Justin Haines led the Pledge of Allegiance.

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

Justin Haines disclosed a conflict due to a Haines Trucking claim.

No citizens were present to address the board.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the agenda with the following amendments: Under action items – #4 SDHSAA Ballot and #5 Resignation. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives at 6:06pm. Motion carried.

Chairman Vance declared the board out of executive session at 6:13pm.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the 2020-2021 Negotiated Agreement. Motion carried.

Mr. Daughters shared information regarding the reopening planning team. One of the many tasks of the team will be to establish an attendance policy for E learning. They will be meeting 3-4 times to establish the reopening criteria for the fall. The team consists of Mr. Daughters, Mrs. Hale, Elke King, Karri Hanson, Ali Grueb, Larinda Price and Lynn Halligan.

Motion by Halligan, 2<sup>nd</sup> by Welter to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees and employee representatives at 6:17pm.

Chairman Vance declared the board out of executive session at 8:17 pm.

Motion by Haines, 2<sup>nd</sup> by Groves to approve a \$175 stipend for each Faith School staff member during the 2019-2020 school year. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to increase the salaries of the affected non-certified staff to the required federal minimum wage level and all other non-certified staff by 1.5%. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Halligan to increase the Athletic Director salary by 1.5%. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to offer the administration a \$2,000 increase for the 2020-2021 school year. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to offer a \$1,100 stipend for continuing education to Kelly Daughters. Motion carried.

Amie Schauer shared the proposed budget amendments and contingency transfers and the explanation and justification behind each.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the 2019-2020 budget amendments and transfers as presented. Revenue: Transfers In 40,000.00. Expenditures: Mileage to Parents 20,980.00; Contingency 45,020.00; Transfers Out (26,000.00). Amendments: Elementary Programs (2,000.00); Middle School Programs 11,450.00; High School Programs (1,200.00); Staff Training (750.00); TIS (2,500.00); Mileage to Parents (5,000.00); Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the 2019-2020 contingency transfers as presented. High School Programs 17,225.00; Audit 575.00; Business Manager 4,050.00; Mileage to Parents 19,020.00; Football 2,000.00; Volleyball 1,750.00; Girls Basketball 400.00; Contingencies (45,020.00). Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the following year-end claims: General Fund – College Board (exams) 170.00; Derksen Floors (mtnce) 3,300.00; EideBailly (audit) 1,868.70; Haines Trucking (gravel) 400.00; Heartland Waste Mgmt (util) 50.00; Hillyard (mtnce) 99.42; Holiday Inn Spearfish (travel) 1,839.80; Knight Security (mtnce) 1,000.00; Lynn, Jackson, Shultz, and Lebrun (fees) 363.00; MARCO (supp) 88.07; McGraw Hill School Edition (textbooks) 2,692.08; McLeod's Printing (supp) 265.57; Riverside Technologies (Chromebooks) 6,630.00; SDSDBF (ins assessment) 10,902.54; Summit Companies (mtnce) 158.00; Unemployment Ins Div. (ins) 94.41; total General Fund 29,920.59. Special Education – NWAS (Sped Assessment) 16,626.00; SDSDBF (ins assessment) 908.46; Unemployment Ins Div. (ins) 6.71; total Special Education 17,541.17. Food Service – Unemployment Ins Div. (ins) 7.11; total Food Service 7.11; total claims all funds 47,468.87. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to cast a ballot for Tom Culver for the SDHSAA Board of Directors. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Vance to accept the resignation of Kevin Groves from the Board of Education, with regret. Vance – aye; Welter – aye; Halligan – aye; Haines – aye. Groves abstained. Motion carried.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager