

**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, July 13, 2020 with Chairman Vance calling the meeting to order at 5:32pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter.

Member absent: Groves.

Others present: Amy Day, Kenley Day, Reggie and Jacki Kennedy, Kyle Kennedy.

Kelly Daughters, Amie Schauer, Scott Vance, and Justin Haines shared their Conflict of Interest disclosures for the 2020-2021 school year.

No citizens wished to address the board.

Motion by Haines, 2nd by Welter to approve the agenda with the following amendments: 2020-2021 Consent agenda item 16. Increase each price listed by \$.10; Add: Executive Session 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. Under Action Items: Add 10. Open Enrollment Applications. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the June 8, 2020 regular meeting and June 24, 2020 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (2,185.30); receipts – girls basketball 450.00, boys basketball 600.00; from district 2,738.50; expenses – girls basketball 450.00, boys basketball 600.00, other 173.00; to district 553.20; ending balance (173.00). Trust & Agency beginning balance 71,679.98; receipts 2,725.66; expenses 4,863.26; ending balance 69,542.38. The district financial statement: Beginning balance 1,769,674.17; receipts – ad valorem taxes 223,117.09; prior years taxes 346.78; utility tax 8779.82; local sources 101.69; interest earned 439.94; county sources 538.44; state sources 82,061.00; federal sources 31,329.73; hot lunch 972.05; reimbursements 231.42. Total revenue 347,927.96; total expenditures 186,077.77; ending balance 1,931,524.35. Cash balances – General Fund 619,291.96; CMA 116,554.53; Capital Outlay 1,033,575.56; Special Education 134,772.29; Pension 29,124.34; 3,980.28; Food Service (5,774.61). Certified salaries 34,222.19; non-certified salaries 4,926.10; FIT 3,057.87; FICA 8,356.44; SDRS 7,051.78; AsPire Financial (403(b) 315.00; First National Bank (Payflex) 1095.00; Horace Mann Life Ins (annuities) 3,462.50. BOARD: J. Haines 46.18; L. Halligan 46.18; S. Vance; N. Welter 46.18.

Amie Schauer shared a proposed budget during the Budget Hearing portion of the meeting. Many changes are still to come and the 2020-2021 budget will be approved and adopted in September 2020.

Mr. Daughters gave the superintendent's report. The Consolidated Application has been submitted to the SD Department of Education for approval. Foreman Sales & Service was in Dupree doing bus inspections. Mr. Daughters took the mini-bus over for inspection for the upcoming school year. Summer cleaning continues and the lunch room and link are all that remains for waxing. Paul Butler was approved as the new teacher for the NWAS Hospitality and Tourism Unit and Linda Reinbold was rehired as the Health Occupations teacher.

Mrs. Hale gave the principal's report. The reopening committee has met a couple of times in the last month to discuss what the reopening process may look like. The committee consists of Ali Grueb, Elke King, Karri Hanson, Lynn Halligan, Mr. Daughters and Mrs. Hale. A lot of discussion about unchartered territory has come about as we make a plan for this year. They put a parent survey that provided some quality data. The local principals participated in a Zoom meeting to talk about each school's reopening plan. Many districts do not have a plan yet and everyone is still unsure. Mr. Daughters and Mrs. Hale listened to the state webinar last Wednesday that included the Department of Health and the Department of Education.

Lynn Halligan gave the Library board report. All is going well with the CDC guidelines and having the library open. VanDerLinden stated the inventory is in the final stages of being completed for the year. Summer Reading is going well with the virtual platform. There are currently 37 kits being handed out. The library will continue with the extra cleanings as it has been doing. The library hours will remain Monday-Thursday 9am-5pm until school resumes then hours will change to Monday-Thursday 8am-6pm.

Noma Welter gave the NWAS report. Negotiations will hopefully be completed for the 2020-2021 school year by the end of July. Bids for the new steel roof on the units were discussed. Contracts were approved for Paul Butler as the Hospitality & Tourism teacher and Linda Reinbold as the Health Occupations unit. Annual meeting information was discussed.

Motion by Haines, 2nd by Halligan to go into executive session per SDCK 1-25-2(2) to discuss the expulsion, suspension, discipline, assignment or the other educational program of a student at 5:57pm. Motion carried.

Chairman Vance declared the board out of executive session at 6:07pm.

Motion by Haines, 2nd by Halligan to waive the deadline for early graduation stated in policy JM due to Covid-19. Motion carried.

Chairman Vance declared the 2019-2020 Board of Education meeting adjourned at 6:08pm.

Mr. Daughters called the 2020-2021 Board of Education meeting to order at 6:11pm.

Mr. Daughters administered the Oath of Office to Scott Vance, Noma Welter, Lynn Halligan and Justin Haines.

Motion by Welter, 2nd by Haines to nominate Scott Vance for the position of Chairman for the 2020-2021 school year; motion by Halligan, 2nd by Haines that nominations cease and a unanimous ballot be cast for Scott Vance. Motion carried.

Motion by Halligan, 2nd by Vance to nominate Noma Welter for the position of Vice Chairman for the 2020-2021 school year; motion by Haines, 2nd by Vance that nominations cease and a unanimous ballot be cast for Noma Welter. Motion carried.

Motion by Halligan, 2nd by Haines to approve the consent agenda consisting of the following items: 1. CLAIMS: General Fund – AFLAC (workers comp) 2,252.00; AFLAC (ins) 785.65; A. Grueb (stipend) 175.00; A. King (stipend) 175.00; ASBSD (dues) 823.64; B. Haines (stipend) 175.00; B. Carmichael (stipend) 175.00; S. Carmichael (stipend) 175.00; Carolina Biological (supp) 139.44; C. Hohenberger (stipend) 175.00; City of Faith (util) 2,094.96; Connecting Point (active panels) 8,065.86; Core Educational Cooperative (online class) 520.00; Dakota Bus Service (mtnce) 3,498.62; D. Mollman (stipend) 175.00; K. Daughters (stipend) 175.00; K. Daughters (continuing Ed stipend) 1,100.00; D. Fischbach (stipend) 175.00; D. Schauer (stipend) 175.00; M. Dutton (stipend) 175.00; Faith Imprest Fund (comm) 109.23; Faith Lumber (mtnce) 365.21; Fisher Gas (util) 710.48; Golden West Teletech (comm) 93.97; K. Hale (stipend) 175.00; K. Hanson (stipend) 175.00; Heartland Paper (mtnce) 1,247.17; Hillyard (mtnce) 64.00; Horace Mann Life Ins (auto ins) 204.78; JJ Hyman (stipend) 175.00; K. Johns (stipend) 175.00; E. King (stipend) 175.00; Krause Storage (rental) 65.00; L. Price (stipend) 175.00; Lynn, Jackson, Shulz & Lebrun (fees) 693.00; M&B Cleaning (custodial) 5,769.29; MARCO (Mtnce Agmnt) 548.15; MetLife (vision/dental) 1,623.81; Property/Liability (ins) 31,486.00; Quill (supp) 843.01; Ricks Auto (mtnce) 62.00; M. Samuelson (stipend) 175.00; SASD (dues) 856.00; A. Schauer (stipend) 175.00; L. Scheffelmear (stipend) 175.00; SD Teacher Placement (dues) 435.00; Servall Uniform (mtnce) 85.59; L. Smith (stipend) 175.00; The Standard (life ins) 66.24; T. Vance (stipend) 175.00; Transamerica (ins) 20.41; T. Bachman (mlg to parents) 729.12; H. Van Der Linden (stipend) 175.00; Visa (supp, dues) 2,108.84; Wellmark BCBS (health ins) 9,452.00; total General Fund 82,459.09. Capital Outlay – Hillyard (mtnce) 3,255.00; MARCO (lease) 615.41; total Capital Outlay 3,870.41. Special Education – AFLAC (ins) 39.78; A. Kennedy (stipend) 175.00; Building Blocks Therapy (OT) 870.00; T. Ingalls (stipend) 175.00; D. Kelly (stipend) 175.00; Little Miracles PT (OT) 630.00; MetLife (vision/dental) 111.18; J. Simonson (stipend) 175.00; The Standard (life ins) 11.52; Wellmark BCBS (health ins) 586.00; total Special Education 2,948.48. Food Service – L. Baier (stipend) 175.00; MetLife (vision/dental ins) 55.59; S. Eaton (stipend) 175.00; The Standard (life ins) 5.76; total Food Service 411.35. Total claims all funds 89,689.33. 2. Designate First National Bank as the Legal Depository; 3. Designate Amie Schauer as the custodian of all accounts; 4. Designate the Faith Independent as the Legal Newspaper; 5. Appoint Bogue and Bogue Law Offices and Sam Kerr of Lynn, Jackson, Shultz and Lebrun, P.C as the school attorneys; 6. Set the district mileage rate at the state rate; 7. Authorize the continuation of existing accounts and the establishment of new ones; 8. Review the bonds for the business manager and other bonded personnel (Policy DH); 9. Appoint Dianne Hellekson as the administrator of Trust & Agency and Imprest Fund accounts; 10. Appoint the superintendent as the Federal Program Director including, a) institute the School Lunch Agreement; b) approve the 2020-2021 Consolidated Application; 11. Assign additional duties to the superintendent including, a) Hot Lunch Hearing Official; b) Title IX Compliance Officer; c) Truancy Officer; d) Asbestos Officer; e) authorize the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command; 12. Authorize the advertising for bids for materials not already purchased; 13. Designate Rules of Order as the parliamentary procedure for board meetings; 14. Re-adoption of the written policies; 15. Set admission charges as: Regular games - adults \$5.00; students \$4.00; Senior Citizen (65 and older) \$3.00; Double Header – adults \$8.00; students \$6.00; Senior Citizens (65 and older) \$5.00; Activity tickets – adults \$68.00; students \$50.00; and Senior Citizens (65 and older) \$47.00. 16. Set the lunch prices as K-6 \$2.80; 7-12 \$3.20; Staff \$4.20 and Visitors \$5.35. 17. Open Enrollment applications 2021-01, 2021-02, 2021-03 and 2021-04. Motion carried.

A lengthy discussion regarding the reopening of school was held. Parent surveys had been sent out and a slide show presentation of the data received from the surveys was shared. Dialogue and discussion followed. The reopening committee will be meeting a couple more times in July and will have documents ready to distribute throughout the community.

Motion by Halligan, 2nd by Haines to set August 26th as the first day of school for students and set Friday, August 28th as a school day within the calendar. Motion carried.

Motion by Haines, 2nd by Welter to adopt a 3-tiered Covid-19 plan for the 2020-2021 school year with the tiers to be implemented per the administrations suggestions. Motion carried.

Motion by Halligan, 2nd by Haines to establish two professional development dates for teachers prior to the start of school, to be determined by the administration, and to pay \$100 per day. Motion carried.

Motion by Welter, 2nd by Halligan to go into executive session per 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives at 8:02pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:19pm. No action taken.

Motion by Welter, 2nd by Halligan to accept the milk bid from Lynn's Dakotamart. Motion carried.

Motion by Halligan, 2nd by Haines to set milk prices at \$.40 per carton or \$8.00 per ticket. Motion carried.

Motion by Haines, 2nd by Halligan to set the board meeting time, date and place of regular board meeting as presented. Motion carried. Meetings will be held at 7:00pm in the school conference room on the second Wednesday after the second Monday of each month, with the exception of June 2021 and August 2021 which will be held on the second Monday of the month. The October 2020 meeting will be held at the Maurine School.

Motion by Halligan, 2nd by Haines to set the following committee assignments: Budget Committee – Scott Vance and Noma Welter; Policy Committee – Lynn Halligan and Kevin Groves; Facilities Committee – Kevin Groves and Justin Haines; Legislative Committee – Lynn Halligan and Scott Vance; Negotiations – Noma Welter and Justin Hanes. Motion carried.

Motion by Welter, 2nd by Haines to appoint Scott Vance as the delegate to the ASBSD Annual Meeting. Motion carried.

Motion by Haines, 2nd by Welter to appoint Lynn Halligan as the Library Board Official. Motion carried.

Motion by Haines, 2nd by Halligan to appoint Scott Vance at the alternate NWS representative. Motion carried.

Motion by Halligan, 2nd by Vance to appoint Noma Welter as the NWS representative. Motion carried.

Motion by Welter, 2nd by Haines to set the Board of Education salary at \$50.00 per regular meeting and to waive the salary for any special meetings. Motion carried.

Motion by Welter, 2nd by Haines to adopt the Student Handbook. Motion carried.

Motion by Halligan, 2nd by Haines to approve Open Enrollment applications 2021-01; 2021-02; 2021-03; 2021-04. Motion carried.

The following contracts were approved at previous meetings: Certified contracts: Karri Hanson, Kindergarten and First Grade \$40,965.00; Darcey Mollman, 2nd/3rd grade \$42,525.00; Elke King, 4th and 5th grade English/Language Arts and K-8 Computers \$43,335.00; Marcia Dutton, 4th and 5th grade Science and Social Studies \$43,305.00; Marcia Samuelson, 6th-8th grade English/Language Arts \$36,435.00; Bryan Carmichael, 4th-8th Grade Math 41,535.00; Larinda Price, Maurine School \$42,525.00; Kassy Johns, Maurine School \$36,435.00; Deanna Fischbach, 7-12 Social Studies \$43,725.00; Alison Grueb, HS English/Language Arts \$37,605.00; Angela King, 7-12 Science \$44,895.00; Doug Schauer, Health/K-12 Physical Education \$44,085.00; Darlene Kelly, Special Education Teacher \$46,725.00; Toni Vance, Network Administrator \$46,108.88. Non-certified contracts: Loretta Baier, Food Service Director/Head Cook \$13,475.00; Shannon Carmichael, Title I Paraprofessional \$12,220.00; Sharon Eaton, Food Service Worker \$10,585.00; Brianna Haines, Administrative Assistant/Assessment Coordinator/Guidance \$20,825.00; Dianne Hellekson, Secretary \$34,385.00; Tracy Ingalls, Special Education Paraprofessional \$14,090.00; Lindy Smith, DDN Facilitator \$11,535.00; Jordyn Simonson, Special Education Paraprofessional \$11,535.00; Heather Van Der Linden, Library Supervisor \$6,340.00. Administrative Contracts: Kelly Daughters, Superintendent/Special Education Director \$71,975.00; Kasey Hale, K-12 Principal/Title I Director \$48,500.00; Amie Schauer, Business Manager \$43,425.00; Doug Schauer, Athletic Director \$4,375.00. Extracurricular salaries: Pat Dalzell, Bus Driver \$15.00 per hour; Amanda Lemmel, Head Volleyball \$2,800.00; Toni Vance, Assistant Volleyball \$1,420.00; Jordyn Simonson, JH Volleyball \$750.00; Kelly Daughters, Cross Country \$2,140.00; Kelly Daughters, Assistant Boys Basketball \$1,480.00; Kelly Daughters, Co-JH Boys Basketball \$375.00; Miles Gifford, Head Football \$2,945.00; Glenn Palmer, Assistant Football \$1,480.00; Glenn Palmer, JH Football \$750.00; Travis Grueb, Head Boys Basketball \$3,020.00; Bryan Carmichael, Head Girls Basketball \$3,020.00; Larimie Scheffelmear, Assistant Girls Basketball \$1,480.00; Doug Schauer, JH Girls Basketball \$750; Doug Schauer, co-JH Boys Basketball \$375.00; Doug Schauer, Head Track \$3,030.00; Deanna Fischbach, Assistant/JH Track \$1,225.00; Deanna Fischbach, Student Council \$805.00; Martie Haines, Wrestling \$2,140.00; Angela King, Quiz Bowl \$405.00; Alison Grueb, Annual Advisor \$1,420.00; Elke King, FFA \$805.00; Heather Van Der Linden, Concessions \$2,540.00; Tara Jordan, Cheerleading \$595.00.

Chairman Vance declared the meeting adjourned at 8:40pm

Board of Education

Amie Schauer,
Business Manager