

**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, August 10, 2020 with Chairman Vance calling the meeting to order at 7:03pm.

Mrs. Hale led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter.

Member absent: Groves.

Noma Welter shared a conflict disclosure as a member of the NWAS board.

No citizens were present to address the board.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the agenda with the following amendments: under Action Items – Add Hands on Health Contract. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to go into executive session at 7:12pm per SDCL 1-25-2(1) Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 7:21pm.

Motion by Welter, 2<sup>nd</sup> by Vance to appoint Sharron Johnson to the Board of Education to fill the vacancy by the resignation of Kevin Groves. Motion carried.

Mr. Daughters administered the Oath of Office to incoming board member Sharron Johnson.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the July 13, 2020 regular meeting along with the following financial statements, claims and Home School Applications HS2021-03 and HS2021-04. Faith Imprest Fund beginning balance (173.00); receipts – from district 1,223.00; expenses – other 1,060.96; to district 1,050.00; ending balance (1,060.96). Trust & Agency beginning balance 69,542.38; receipts – 1,198.76; expenses – 106.50; ending balance 70,634.64. The district financial statement – beginning balance 1,931,524.35; receipts – ad valorem taxes 2,687.40, penalties and interest on tax 71.60, interest earned 432.47; county sources 804.03; state sources 82,328.00; accounts receivable 25,779.23. Total receipts 120,168.59; total expenses 145,495.96; ending balance 1,906,196.98. Cash balances – General Fund 656,497.09; CMA 115,600.86; Capital Outlay 992,781.92; Special Education 132,672.34; Debt Service 6,312.06; Food Service 1,332.71. Certified salaries 32,545.66; non-certified salaries 4,655.82; FIT 3,104.67; FICA 7,378.18; SDRS 6,547.62; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 825.00; Horace Mann Life Ins (annuities) 250.00. BOARD: J. Haines 46.17; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. CLAIMS: General Fund – AFLAC (ins) 785.65; A. Grueb (stipend) 300.00; A. King (stipend) 200.00; Blick Art Materials (supp) 557.33; B. Carmichael (stipend) 200.00; Century Business Products (mtnce agmnt) 93.10; City of Faith (util) 2,040.17; Dakota Silk Screen (plaques) 887.96; D. Mollman (stipend) 200.00; D. Fischbach (stipend) 200.00; D. Schauer (stipend) 200.00; Faith Imprest Fund (mtnce, furniture) 1,060.96; Faith Independent (comm) 409.51; Faith Lumber (mtnce) 463.85; Fisher Scientific (supp) 59.86; Foreman Sales & Service (inspection) 50.00; Golden West Tele (comm) 117.62; Grand Electric (util) 79.54; K. Hanson (stipend) 200.00; Heartland Paper (supp) 493.14; Heartland Waste Mgmt. (util) 50.00; Horace Mann Life Ins (auto ins) 313.25; Houghton Mifflin (supp) 1,206.77; IXL (sub) 1,053.00; JJ Hyman (stipend) 200.00; K. Johns (stipend) 200.00; J. Afdahl (mtnce) 400.00; K. Daughters (coaches test) 35.00; D. Kelly (stipend) 200.00; E. King (stipend) 300.00; Knight Security (mtnce) 720.00; K. Storage (rental) 65.00; L. Price (stipend) 200.00; Legal Shield (ins) 133.50; Lynn, Jackson, Shultz & Lebrun (fees) 148.50; M&B Cleaning (custodial) 5,769.29; MARC (supp) 433.70; M. Dutton (stipend) 200.00; M. Samuelson (stipend) 200.00; MARCO (mtnce agmnt) 551.29; MetLife (vision/dental) 3,006.75; Midamerica Books (supp) 513.48; NCS Pearson (Aimsweb) 355.50; Renaissance Learning (sub) 2,455.00; Riverside Technologies (cases) 314.00; Sam’s Club (membership) 180.00; Scholastic (sub) 196.35; Servall Uniform (mtnce) 86.16; Supreme School Supplies (supp) 307.20; Visa (supp, mtnce) 5,037.35; VWR Sargent Welch (supp) 225.95; Wellmark BCBS (ins) 9,452.00; total General Fund 43,331.73. Capital Outlay – MARCO (lease) 615.41; PlayOn! Sports (cameras) 2,500.00; Riverside Technologies (laptops, cases) 13,722.00; Visa (textbooks) 2,503.18; total Capital Outlay 19,340.59. Special Education – AFLAC (ins) 39.78; Building Blocks Therapy (OT) 510.00; MetLife (dental/vision) 111.18; Visa (misc) 260.91; Wellmark BCBS (health ins) 586.00; L. Wondercheck (speech svcs) 991.92; total Special Education 2,499.79. Food Service – MetLife (vision/dental) 111.18; total Food Service 111.18. Total claims all funds 65,283.29. Motion carried.

Mr. Daughters gave the superintendent’s report. Mr. Daughters has signed the Emergency Bus Pact for the 2020-2021 school year. The mini-bus has been inspected and is ready to go. Jeff Brown is going to complete the oil

change and look over the charter bus. Pat Dalzell will coordinate a date for getting it inspected. We have been asked by the SDHSAA to make some changes to the football field due to COVID-19. The biggest change for our field would be to put the teams on opposite sides of the field. The chain-gang must be on the same side of the field as the home football team and the sidelines will be extended for players. A barrier will need to be put up for fans to stand behind. Volleyball changes due to COVID include suspending the protocol of teams switching benches. Stats/managers must sit somewhere other than on the team bench. We will be using both sides of the bleachers this year for social distancing. The NWAS Hospitality and Tourism trailer will have axels replace and will hopefully arrive next week.

Mrs. Hale has been working on the schedules for several days. The kindergarten/first grade class enrollment is 17. They will be splitting their library time by gender in order to achieve greater social distancing and equal out the groups. Brianna Haines has been entering students' schedules into Campus. Teachers will have extra duties this year as we are short two paraprofessionals that help with covering lunch and recess duties. Locker assignments will be by grade as they have been in the past. The professional development days went well. There was a lot of information in a short amount of time. They will also be utilizing planbook.com again this year. Aimsweb testing and Renaissance Learning will be used again this year and we will hopefully be able to test right away. All of the science books have been distributed to the classrooms and more may need to be ordered.

The library board did not meet in July. No report was available.

Noma Welter shared a NWAS report. Negotiations have been completed with all of the NWAS staff. The inservice scheduled for August 14<sup>th</sup> has been cancelled. Staff has been asked to report to their respective schools to participate in their inservice days.

Mr. Daughters and Mrs. Hale shared the COVID-19 reopening packet. A lengthy dialogue and discussion was held regarding the recommendations. The reopening plan is a "live" document which means changes will be made as needed. It will be posted on the school website and any changes made will be indicated.

Mr. Daughters shared information from G&R Controls regarding the Global Plasma Solutions units for the HVAC system. The system will clean the air inside the building by ionizing the air to capture airborne particles and kill pathogens, including viruses (coronavirus), mold spores and bacteria. G&R Controls has submitted a quote for \$35,864.00 which will include the main building, locker rooms, old music room, gym, kitchen and cafeteria. Motion by Halligan, 2<sup>nd</sup> by Haines to accept the quote for \$35,864.00 for our current facility and to apply for any additional grant funding that may become available. Motion carried. Mr. Daughters will inquire about additional units for the library and Maurine School.

Mr. Daughters shared that he has been asked if there currently is a policy limiting the number of Open Enrolled students accepted into the district. Currently there is not a policy in place limiting the number, however; the board reserves the right to deny Open Enrollment applications if the district is not able to meet the needs of the students with the current staffing and funding available. It was the consensus of the board to grant Mr. Daughters the authority to temporarily approve the Open Enrollment Applications until the board is able to formally approve them.

Additional makeup days in the calendar were discussed. The first day will be Friday, August 28<sup>th</sup>. Friday, September 4<sup>th</sup> will also be a makeup day and will be an E-Learning day to "test" our delivery system to make sure it works as well as it can should we need to go to E-Learning full time. Additional makeup days will be scheduled throughout the first semester as e-Learning days.

An E-Learning policy for the 2020-2021 school year is covered under the Reopening Plan. E-Learning may be utilized for snow days in future years which would eliminate the need to include snow days in the calendar.

Motion by Haines, 2<sup>nd</sup> by Johnson to go into executive session at 9:17pm per SDCL 1-25-2(1) discussing the competence, performance character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Johnson to increase the minimum wage contracted employees from \$9.30 to \$11.00 per hour and adjust the other non-certified staff accordingly. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to increase the Maurine School custodial position from 5 hours per week to 8 hours and not to exceed 10 hours per week to allow for additional cleaning due to COVID. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the COVID-19 Reopening Packet with the understanding the "live" document may undergo changes as needed. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the School Board resolution allowing students the option of E-Learning full-time. Parents must notify the district by the deadline. If they choose E-Learning full time, they will opt-in to E-Learning for the entire semester and will in turn opt-out of extracurricular activities. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Johnson to approve the State Health Contract in the amount of 40 hours at a rate of \$31.00 per hour. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines, to approve the contracts for Tammy Vig for the positions of Maurine School Paraprofessional in the amount of \$11,535.00 and Maurine School Custodian in the amount of \$9.30 per hour. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve Open Enrollment Applications 2021-05; 2021-06; 2021-07; 2021-08; 2021-09; 2021-10; 2021-11; and 2021-12. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Johnson to approve additional E-Learning makeup days to be added to the approved calendar. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Johnson to approve the contract with Hands on Health for OT/PT services as needed. Motion carried.

Chairman Vance declared the board adjourned at 10:32pm.

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Scott Vance, President

Board of Education

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Amie Schauer,

Business Manager