

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Monday, AUGUST 10, 2020 7:00 PM (MDT) School Conference Room

Members Present:

<input type="checkbox"/> Scott Vance Board President	<input type="checkbox"/> Noma Welter Board Vice President	<input type="checkbox"/> Lynn Halligan Board Member	<input type="checkbox"/> Kevin Groves Board Member	<input type="checkbox"/> Justin Haines Board Member
<input type="checkbox"/> Kelly Daughters Superintendent/SPED Director		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Kasey Hale K-12 Principal	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Citizens – Public may address the Board
- V. Addition(s) to the agenda followed by approval

- VI. **Executive Session: Personnel (SDCL: 1-25-2 (1))** Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.

- VII. **Consent Agenda**
 1. Approve Minutes (Regular meeting July 13, 2020)
 2. Financial Reports
 3. Claims
 4. Home School Applications

- VIII. **Reports**
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS

- IX. **Discussion Items**
 1. COVID-19 Reopening Packet
 2. HVAC System
 3. Open Enrollments
 4. Additional Make-up Days
 5. E-Learning Policy

- X. **Executive Session: Personnel (SDCL: 1-25-2 (1))** Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.

- XI. **Action Items**
 1. COVID-19 Reopening Packet
 2. School Board Resolution
 3. Approve State Health Contract
 4. Approve Non-certified contract
 5. Open Enrollments
 6. Approve Additional Make-up Days

- XII. **Adjournment**

Important Dates

August 14,17-20 and 24-25 2020- Teacher In-service

August 26, 2020 First Day of School

September 16, 2020 Next Regular Board Meeting 7:00PM Conference Room