

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, March 13, 2019 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 - Items may be heard or deferred
- V. Addition(s) to the agenda followed by approval

- VI. Consent Agenda
 1. Approve Minutes (Regular meeting February 13)
 2. Financial Reports
 3. Claims

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

- VIII. Discussion Items
 1. Legislative Update
 2. Concessions
 3. Local Raised Beef for Lunch Program
 4. Class Size Policy
 5. Open Enrollment Policy
 6. Make-up Days (if Needed)

- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

- X. Action Items
 1. Approve Board Member to Board of Equalization
 2. Approve Administrative Contracts
 3. Resignation
 4. Golden West Contract (E-rate)
 5. Inform Faith Education Association of Intent to Negotiate

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

- XII. Adjournment

Important Dates

April 10, 2019 Next Regular Board Meeting -7:00PM -School Conference Room