

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Tuesday, November 13, 2018 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 October 11)
 2. Financial Reports
 3. Claims
 4. Home School Application
- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
- VIII. Discussion Items
 1. Building Project Update
 2. Delegate Assembly-Nov 16
 3. Basketball Concessions
 4. Security Update
 5. Coaches-Driving Compensation
 6. 9 man/6-man Update
- IX. Action Items
 1. Approve Non-Certified Contract
 2. Surplus
- X. Executive Session-Legal Counsel (SDCL 1-25-2 (3)) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- XI. Adjournment

Important Dates:

November 26, 2018- GBB and BBB Practice begins

December 12, 2018 Next Regular Board Meeting -7:00PM -School Conference Room