

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, OCTOBER 16, 2019 7: 00 PM (MDT) Maurine School

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 September 11, 2019)
 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. ASBSD Region Meeting (Oct. 22 in Box Elder)
 2. Grant from Homeland Security
 3. Concessions
 4. 14 Passenger Bus
 5. GGR Controls
- IX. Action Items
 1. Delegate Assembly-(Nov 15 Noon-4PM MT)
 2. Extra-Curricular Contracts
- X. Executive Session-Students (SDCL 1-25-2 (2)) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
- XI. Adjournment

Important Dates

November 13, 2019 Next Regular Board Meeting -7:00PM -School Conference Room