

**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 Wednesday, January 10, 2018 with Chairman Vance calling the meeting to order at 7:00pm

Amie Schauer led the Pledge of Allegiance.

Members present: Haines, Halligan and Vance. Groves and Welter joined the meeting via telephone.

Amie Schauer shared a conflict disclosure with True North Designs.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the agenda with the following changes: Under action items add Senior Privileges; add Executive Session per SDCL 1-25-2(1) to discuss the qualification, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the December 13, 2017 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund – beginning balance 1,637.55; receipts – student meals 2,061.80, milk 71.20, adult meals 8.00, girls basketball 971.00, boys basketball 748.00, other 11.80; from district 2,380.00; expenses – girls basketball 994.52, boys basketball 1,386.52, volleyball 46.20; to district 4,017.55; ending balance 1,444.56. Trust & Agency beginning balance 63,327.11; receipts 2,794.87; expenses 14,902.31; ending balance 51,219.67. The district financial statement: beginning balance 1,352,279.51; receipts – ad valorem taxes 171,696.21; prior years taxes 1.74; penalties and interest on tax 1,156.59; interest earned 324.78; admissions 149.00; county sources 1,689.83; state sources 59,242.00; federal sources 15,160.05; hot lunch 6,486.01; reimbursements 225.00; total receipts 256,131.21; total expenditures 218,895.57; ending balance 1,389,515.17. Cash balances: General Fund 536,758.84; CMA 112,771.76; Capital Outlay 554,869.52; Special Education 67,558.94; Pension 29,103.99; Debt Service (6,370.33); Food Service 9,821.70; Capital Projects 85,000.75. Certified Salaries 51,113.71; non-certified salaries 10,128.98; FIT 5,763.84; FICA 12,950.50; SDRS 10,680.62; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,143.67. SUBS: J. Capp 32.32; B. Carmichael 32.38; K. Carmichael 355.55; T. Grueb 69.26; K. Johns 2585.58; D. Kelly 1,223.46; J. Phillips 64.64. CLAIMS: General Fund: AFLAC (ins) 934.66; Amick Sound, Inc. (mtnce) 480.36; Chester Area School (online classes) 1,250.00; City of Faith (util) 3,867.75; Dakota Business Center (supp) 109.00; Faith Imprest Fund (officials, mlg) 2,427.24; Faith Independent (comm) 118.56; Faith Lumber (mtnce) 315.49; Fisher Gas (util) 928.32; Golden West Teletech (phone, server) 1,728.00; Grand Electric (util) 1324.00; Hauff Mid-America (supp) 813.75; Heartland Paper (supp) 521.62; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 1,516.48; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 533.81; MARC (mtnce) 460.61; N. Fischbach (mlg) 78.70; Office of Fire Marshall (mtnce) 60.00; Parts Barn (mtnce) 81.55; Quill (paper) 294.90; Reliastar Life Ins (life ins) 24.35; Rick's Auto (mtnce) 136.00; Riteway Business Forms (supp) 109.00; Riverside Technologies (supp) 118.00; Rushmore Plaza Holiday Inn (travel) 3,204.00; SD Dept of Health (svcs) 450.00; Servall Uniform (rugs) 529.39; Transamerica (ins) 20.41; Unemployment Ins Div (ins) 213.29; Vila's (supp) 1.39; Visa (supp) 1,627.13; Wellmark BCBS (health ins) 9,874.00; total General Fund 39,103.73. Capital Outlay: A. Mortenson (mlg to parents) 1,125.60; D. Escott (mlg to parents) 1,071.00; total Capital Outlay 2,196.60. Special Education: AFLAC (ins) 165.39; Children's Therapy Svcs. (OT) 1,661.25; Legal Shield (ins) 26.90; Reliastar Life Ins. (life ins) 2.94; Unemployment Ins Div. (ins) 21.59; Visa (supp) 53.45; Wellmark BCBS (health ins) 586.00; total Special Education 2,517.52. Food Service: CWD (food) 738.42; Lynn's (food/milk) 452.26; Reliastar Life Ins (life ins) 28.62; Wellmark BCBS (health ins) 754.00; total Food Service 1,975.26. Total Claims all funds 45,793.11. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Mr. Daughters has begun his portion of the certified and non-certified staff evaluations and hopes to have them completed by mid-March. The NWAS winter move of the CTE units had many challenges due to the cold temperatures. Mid-term will end on February 8<sup>th</sup> and Parent-Teacher Conferences will be held February 15<sup>th</sup> beginning at 1:30. Mr. Daughters and Mrs. Fischbach will be taking the senior class to Pierre on February 12<sup>th</sup> to attend the legislative session. Mr. Daughters reminded the board the custodial contract expires in May.

Mr. Kraemer gave the elementary principal's report. Last year, students in grades 4 and 12 participated in the NAEP assessment to assess what students know and can do in various areas. Schools are randomly selected to do the testing but will not be selected during two consecutive years. The Smarter Balanced testing will be administered to

students in grades 3-8 and 11. The testing window will be March 7, 2018-May 4, 2018. SD students in grades 5, 8 and 11 will participate in the state Science Test during the time of April 2-May 4. Students in grades 7 and 8 have been working on projects for the National History Day Competition. The topic for this year is "Conflict and Compromise." Projects are to be completed by January 18. Local competitions will be held on February 15<sup>th</sup> and the projects that qualify to advance will go to the Regional Competition in Buffalo on March 14<sup>th</sup>. Modern Woodmen of America is no longer sponsoring the School Speech Contest beyond Level 1, which has been conducted at the American Legion Hall.

Lynn Halligan shared a library board report. The Book Fair sold \$1,057 worth of books and received \$490 in free books. Seven children along with their parents/grandparents celebrated during the Thanksgiving and Christmas Celebrations.

Noma Welter shared a NWAS report. It is looking like there will likely be an increase in the assessment for both sides of the co-op next year. They are also looking at ways for each unit to offer a full 1.0 CTE credit each semester.

Motion by Vance, 2<sup>nd</sup> by Halligan to appoint Noma Welter and Justin Haines to the Negotiations Committee. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Bart Carmichael, Chairman of the School Structure Committee was present via telephone to share what the committee has been discussing and possible recommendations for the board as they move forward during the upcoming negotiation season. The committee has discussed departmentalization, combining classes, structure at the Maurine School, and adding a music program as possible remedies. The committee will meet a couple more times prior to the February board meeting. Nothing has been finalized at this point and the final decision lies with the board.

Mr. Kraemer shared information on the 7<sup>th</sup> and 8<sup>th</sup> graders and their work on the Civic Oration speeches along with the new requirement of the History Day projects. Discussion was held concerning the timing and the work load of the projects and whether the Civic Oration speech should be required. It was the consensus of the board that both projects continue to be required but look into different scheduling for next year.

Mr. Daughters and Mr. Schauer have been approached about adding a wrestling program as there are several elementary age students in the area that would like to continue once they are in high school. Mr. Schauer shared an approximate price quote of \$14,000 for mats. Other costs would include travel and singlets and finding a coach. It was the consensus of the board to conduct an informal poll within the school to see how much interest would be generated. Adding a wrestling program was also discussed in May of 2015 and at that time the board decided against adding the program.

Kevin Groves volunteered to be the school board representative for 8<sup>th</sup> grade graduation.

Motion by Welter, 2<sup>nd</sup> by Haines to appoint Lynn Halligan as the Legislative Area Network representative.

Motion by Haines, 2<sup>nd</sup> by Halligan to set the School Board Election date as April 10, 2018 in conjunction with the Municipal election. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried. Noma Welter and Kevin Groves are both up for re-election of three (3) year terms and Scott Vance is up for re-election of a two (2) year term.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the Memorandum of Understanding to the Negotiated Agreement as per the directive of the School Finance and Accountability Board. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to allow Mr. Daughters to alter second semester senior privileges requirements due to lack of science data. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 8:23pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Chairman Vance declared the board out of executive session at 8:42pm. No action was taken.

Chairman Vance declared the meeting adjourned at 8:42pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager