

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, January 15, 2020 with Chairman Vance calling the meeting to order at 7:00pm.

Amie Schauer led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan, Vance and Welter.

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2nd by Groves to approve the agenda as presented. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the December 11, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (409.26); receipts – student meals 2,326.90, milk 113.30, adult meals 312.25, girls basketball 509.50, boys basketball 389.50; from district 2,786.76; expenses – girls basketball 2,066.90, boys basketball 838.22, volleyball 132.00; to district 2,377.50; ending balance 614.33. Trust & Agency beginning balance 63,537.37; receipts 3,788.09; expenses 6,583.86; ending balance 60,741.60. The district financial statement beginning balance 1,595,279.70; receipts – ad valorem taxes 119,638.65, prior years taxes 136.70, penalties and interest on tax 1,083.29, interest earned 480.64, admissions 656.00; county sources 1,476.66; state sources 93,687.00; federal sources 15,377.40; hot lunch 4,287.87; reimbursements 760.00; total receipts 237,584.21; total expenditures 153,621.10; ending balance 1,679,242.81. Cash balances – General Fund 573,164.03; CMA 116,004.64; Capital Outlay 847,332.58; Special Education 117,895.33; Pension Fund 29,124.34; Debt Service (4,368.51); Food Service 90.40; ending balance 1,679,242.81. Certified salaries 46,868.06; non-certified salaries 13,250.06; FIT 4,732.10; FICA 12,766.30; SDRS 10,569.48; AsPire Financial 390.00; First National Bank in Faith 1,095.00; Horace Mann Life Ins (annuities) 3,762.50; BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. EXTRACURRICULAR: D. Schauer (JHGBB) 634.67. SUBS: L. Haines 971.41; A. Hlavka 69.26; C. Ness 138.52; J. Phillips 161.61; M. Schuelke 258.57; A. Ulrich 96.97. CLAIMS: General Fund - Admin Partners (fee) 100.00; Afdahl's Appliances (mtnce) 830.85; AFLAC (ins) 1,664.64; Chester Area School (online classes) 1,250.00; City of Faith (util) 3,577.02; DeSmet School Dist. (DDN class) 1,500.00; EideBailly, LLP (audit) 13,180.50; Faith Imprest Fund (officials/mlg; misc.) 3,037.12; Faith Independent (comm) 139.23; Faith Lumber (mtnce) 194.57; Farmers Union Oil (fuel) 550.80; Glenn Palmer (coaches test) 70.00; Golden West Teletech (util) 118.86; Grand Electric Coop (util) 167.55; Harding County School (travel) 254.00; Heartland Paper (mtnce) 229.64; Heartland Waste Mgmt (util) 50.00; Hillyard – Sioux Falls (supp) 422.61; Horace Mann Life Ins (auto ins) 964.78; Indian Products (comm) 72.00; Iron Horse Ag Svcs (mtnce) 97.50; Keffeler Kreations (plant) 58.90; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lemmon School Dist. (presentation) 500.00; Lynn's (supp) 11.95; M&B Cleaning (custodial, snow removal) 6,284.00; M&D Food Shop (gas/fuel) 231.06; MARCO (mtnce agmnt) 678.30; MetLife (vision/dental) 1,974.16; Office of Fire Marshall (mtnce) 60.00; Office of Weights & Measures (mtnce) 28.00; Overdrive (sub) 600.00; Parts Barn (mtnce) 30.00; Philip High School (dues) 20.00; Rapid Fire Protection (mtnce) 810.00; Ricks Auto (mtnce) 282.00; Riteway Business Forms (W-2) 141.00; SD Dept. of Health (fees) 1,116.00; S. Vance 40.99; Servall Uniform (mtnce) 280.42; The Standard (life ins) 132.48; Summit Companies (mtnce) 147.00; Training Room (supp) 830.70; Transamerica (ins) 20.41; T. Hale (gas) 45.27; Unemployment Ins Div. (ins) 171.71; Vila's Health & Variety (supp) 31.15; Wellmark BCBS (health ins) 9,452.00; total General Fund 52,580.92. Capital Outlay – A. Mortenson (mlg to parents) 1,192.80; Chapman's Electronic Shop (security system) 1,793.00; D. Escott (mlg to parents) 1,209.60; G&R Controls (mtnce agmnt) 7,369.00; MARCO (copier) 615.41; total Capital Outlay 12,180.651. Special Education – AFLAC (ins) 125.06; Building Blocks Therapy (OT svcs) 1,080.00; Children's Therapy Services (OT svcs) 1,118.60; Little Miracles PT (OT svcs) 360.00; MetLife Ins (dental/vision ins) 111.18; The Standard (life ins) 23.04; Unemployment Ins Div. (ins) 29.76; Wellmark BCBS (health ins) 586.00; total Special Education 3,433.64. Food Service – CWD (food) 2,051.75; Lynn's (food) 449.29; MetLife Ins (dental/vision ins) 55.59; The Standard (life ins) 11.52; Unemployment Ins Div. (ins) 19.18; total Food Service 2,587.33. Total claims all funds 70,782.50. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters has begun his portion of the evaluations and will have them completed by March. We will be receiving our first home raised beef for the Beef to School program sometime in February. Wall Meats has agreed to donate the cost of the first processing fee to help get our program up and running. Parent Teacher Conferences will be held on February 6th beginning at 1:30. Mid-term will end January 30th.

Mrs. Fischbach and Mr. Daughters will be taking the senior class to Pierre to attend the Legislative Session on February 5th.

Mrs. Hale gave the principal's report. Our second semester is underway! We have worked with students to ensure their schedules are on track. Our students are enrolled in 56 online classes, including dual credit courses. Mrs. Hale has been working on evaluations. The implementation of the Daily 5 program seems to be positive. Huge improvements have been made in some areas and we are hoping to continue to build the program.

Lynn Halligan shared the library board meeting would be held on the 20th so no report was available.

Noma Welter shared a NWAS report. The winter move of the mobile units took place on December 21st and 22nd. Repairs will need to be made to both the Graphic Design and Small Engines units. A new member from McIntosh joined the board and a resignation from Collette Enright, SLP was accepted.

Noma Welter and Justin Haines will make up the board as the Negotiations Committee.

Kevin Groves will be the school board representative for 8th grade graduation.

Storage for PE supplies, athletic uniforms, and equipment will be added to the additional office space on the stage. Discussion and dialogue was held regarding the type of materials to use, wood vs. metal. Mr. Daughters will proceed with the most cost effective option.

The Building Trades mobile unit is here this semester and Mr. Daughters has asked them to build a bus garage as one of their projects. Motion by Groves, 2nd by Halligan to move ahead with the 40X48 proposal. Motion carried.

The contract for custodial services will expire on May 31, 2020. Mr. Daughters asked the board if they would like to continue contracting custodial services or pursue other options. It was the consensus of the board to continue contracting the services. An RFP will be available and bids accepted in the coming months.

Motion by Haines, 2nd by Halligan to set the School Board Election date as April 14, 2020 in conjunction with the City of Faith Municipal election. Motion carried.

Motion by Halligan, 2nd by Haines to offer the following administrative contracts with July 1, 2020 as the first year of three-year contracts with amounts to be determined at a later date: Kelly Daughters, Superintendent/Special Education Director; Kasey Hale, K-12 Principal/Title I Director; Amie Schauer, Business Manager; Doug Schauer, Athletic Director. Motion carried.

Motion by Haines, 2nd by Groves to go into executive session per SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters at 8:04pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:16pm. No action taken.

Chairman Vance declared the meeting adjourned at 8:17pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager