

**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, February 12, 2020 with Chairman Vance calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2nd by Welter to approve the agenda with the following amendments: add Executive Session per SDCL 1-25-1(3) Consulting with legal Counsel. Motion carried.

Motion by Groves, 2nd by Halligan to approve the consent agenda consisting of the minutes of the January 15, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 614.33; receipts – student meals 1,621.60, milk 14.40, adult meals 55.70, girls basketball 1,868.00, boys basketball 2,813.00, from district 3,037.12; expenses – girls basketball 1,110.00, boys basketball 1,728.62, wrestling 425.00, to district 3,651.45; ending balance 3,109.08. Trust & Agency beginning balance 60,741.60, receipts 9,210.68, expenses 4,758.18, ending balance 65,194.10. The district financial statement: beginning balance 1,679,242.81; receipts – ad valorem taxes 16,902.79, prior years taxes 110.00, penalties and interest on tax 560.93, interest earned 476.07, admissions 973.52, other revenue 25.00; county sources 1,910.40; state sources 192,059.00; federal sources 6,935.00; Hot Lunch 4,983.33; reimbursements 2,629.90. Total receipts 227,565.93; total expenses 165,706.92; ending balance 1,741,101.82. Cash balances – General Fund 651,234.28; CMA 116,150.46; Capital Outlay 840,694.16; Special Education 104,530.77; Pension Fund 29,124.34; Debt Service (795.77); Food Service 163.58. Certified salaries 46,610.17; non-certified salaries 12,221.39; FIT 4,576.60; FICA 12,386.28; SDRS 10,449.40; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 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. SUBS: L. Haines 789.55; D. Humble 64.64; C. Ness 415.57; J. Phillips 129.29. CLAIMS: General Fund – Afdahl's Appliances (mtnce) 533.90; Broad Reach (books) 436.59; Century Business Products (mtnce agmnt) 142.80; City of Faith (util) 3,910.25; Connecting Point (bulb) 127.00; CORE Educational Coop (online classes) 5,460.00; Eagle Butte Plumbing & Heating (mtnce) 425.00; Faith Imprest Fund (fees, officials, mlg) 3,263.62; Faith Independent (comm) 128.59; Faith Lumber (mtnce) 125.56; Farmers Union Oil (gas/fuel) 422.56; Fisher Gas (util) 1,378.05; Grand Electric Coop (util) 199.72; Heartland Waste Mgmt (util) 50.00; Hillyard (supp) 168.68; Horace Mann Life ins (auto ins) 931.02; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lynn, Jackson, Shultz & Lebrun (fees) 280.50; M&B Cleaning (custodial, snow removal 5,984.00; M&D Food Shop (gas/fuel) 438.57; MARC (mtnce) 1,117.74; MARCO (mtnce agmnt) 563.24; MetLife (dental ins) 2,004.01; Quill (paper) 137.94; Ricks Auto (mtnce) 157.00; Servall Uniform (rugs) 528.70; The Standard (life ins) 66.24; TIE (online classes) 4,380.00; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 11.99; Visa (mtnce, supp, gas/fuel) 1,058.92; Wellmark BCBS (health ins) 9,452.00; total General Fund 44,036.35. Capital Outlay – MARCO (lease) 615.41; total Capital Outlay 615.41. Special Education – Children's Therapy Services (OT) 1,118.60; MetLife (dental ins) 111.18; The Standard (life ins) 11.52; Visa (supp) 92.37; Wellmark BCBS (health ins) 586.00; total Special Education 1,919.67. Food Service – CANS (food) 45.80; CWD (food) 1,516.91; Lynn's (food/milk) 871.29; MetLife (dental ins) 55.59; Proguard Service & Solutions (supp) 462.98; The Standard (life ins) 5.76; total Food Service 2,958.33; total claims all funds 49,529.76. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters continues to work on evaluations. ASBSD sent a thank you letter to recognize the Faith School board for their dedicated leadership in public education and improving achievement for all public school students. SD School Board recognition week is February 17-21. ASBSD Legislative Day is February 18th. The first of two beefs for the Farm to School program are at the processing plant in Wall. Mr. Daughters and Mrs. Hale have been discussing the potential of adding an Ag program to the Faith School curriculum. They have been in discussion with a staff member who would be willing to teach the courses if they could become certified in the area. They will continue with discussions with the teacher and the state and hope to pursue it further but several unknowns remain. The staff will be traveling to Lemmon on February 28th for professional development.

Mrs. Hale gave the principal's report. Brianna Haines and Mrs. Hale attended the CTE conference in Rapid City on January 27th. They are in the process of surveying the parents and students in the Faith High School. The data will be taken to Nwas to help improve the career and technical education classes in our district. Parent Teacher Conferences

were held on February 6th. National History Day will be February 13th. Student Council will be participating in Pennies for Patients February 17th through February 24th. The local spelling contest will be held in the classrooms on March 4th.

Lynn Halligan shared a library board report. Two to three children have been in attendance for Story Hour. All of the lights have been installed. Changing tables have been approved for both restrooms. Snow removal concerns were discussed. The spring book fair will be March 16th-April 2nd with the Family Fun Day being March 16th. VanDerLinden will attend the JumpStart training in Bison for training for the Summer Reading Program.

Noma Welter shared a NWAS report. The total number of students participating in the NWAS programs this semester is 321 across all eight schools. Assessments for 2020-2021 have not been set yet. Video surveillance of the mobile units was discussed. The Spelling Contest will be held on March 25th and Academic Olympics will be held on April 15th. Negotiations for both the CTE and Educational Coop will begin soon.

Mr. Daughters and Lynn Halligan shared a legislative update. The amount of information from the legislative session is much less than it has been in previous years. A couple of topics impacting schools include the Capital Outlay limits and other revenue equalization. More will be known once the legislative session is complete.

Budget committee dates were discussed. Scott Vance, Noma Welter, Amie Schauer and Mr. Daughters will meet on March 17th to discuss the budgeting process.

The size of the Kindergarten/1st Grade classroom for the 2020-2021 school year was discussed as part of the original agreement to discuss class sizes when the anticipated size grows. Mrs. Hanson was present to discuss the current setup of the classroom and the staff available to help throughout the day. It was the consensus that a potential full-time aide be hired, if the need arises, vs. splitting the classes and combining them again later.

The differentiation of In School Suspension vs. Out of School Suspension and the penalties for each were discussed. It was the consensus of the board to leave them as they currently stand.

Motion by Haines, 2nd by Groves to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations at 8:11pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:20pm. No action was taken.

Motion by Groves, 2nd by Haines to set the calendar for the 2020-2021 school year. Motion carried.

Motion by Halligan, 2nd by Welter to advertise for a Request for Proposal for Custodial/Maintenance services with sealed bids to be opened at the April 2020 board meeting. Motion carried.

Motion by Haines, 2nd by Groves to approve the contract for Garry Lane for the position of bus driver in the amount of \$15.00 per hour. Motion carried.

Motion by Groves, 2nd by Welter 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 8:43pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:47pm. No action taken.

Chairman Vance declared the meeting adjourned at 8:48pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager