

**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, March 11, 2020 with Chairman Vance calling the meeting to order at 9:00 am.

Mr. Daughters led the Pledge of Allegiance.

Members present: Haines, Halligan, and Vance. Groves joined via phone at 9:03 and Welter arrived at 9:05.

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2nd by Halligan to approve the agenda with the following amendments: Action Item #3 replace 403(B) plan documents with SDHSAA Resolution. Motion carried.

Motion by Halligan, 2nd by Haines to approve the consent agenda consisting of the minutes of the February 13, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,109.08; receipts – student meals 1,986.00, milk 252.00, adult meals 187.05, girls basketball 2,186.01, boys basketball 687.00, other 4.00, from district 3,263.62; expenses – girls basketball 1,110.00, boys basketball 1,728.62, supplies 12.80, other 202.85, wrestling 430.00, to district 6,372.70; ending balance 3,147.65. Trust & Agency beginning balance 65,194.10, receipts 17894.22, expenses 12,359.67, ending balance 70,728.65. The district financial statement: beginning balance 1,741,086.82; receipts – ad valorem taxes 17,700.88; interest earned 263.74; admissions 4,681.00; other revenue 100.00; county sources 1,048.36; state sources 89,710.12; federal sources 19,353.01; hot lunch 4,444.50; other reimbursements 191.75. Total receipts 137,493.36; total expenditures 146,366.34; ending balance 1,732,213.84. Cash balances: General Fund 644,817.78; CMA 116,282; Capital Outlay 846,200.34; Special Education 93,373.45; Pension Fund 29,124.34; Debt Service 3,077.71; Food Service (662.11). Certified salaries 46,781.56; non-certified salaries 14,628.04; FIT 4,724.67; FICA 12,886.82; SDRS 10,569.48; AsPire Financial 390.00; First National Bank (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 387.87; D. Humble 64.64; G. Hawks 55.41; A. Hlavka 69.26; C. Ness 415.58; R. Paul 34.63; J. Phillips 129.29; M. Schuelke 64.64. EXTRACURRICULAR: K. Daughters (co-JH BBB) 367.50; D. Schauer (co-JH BBB) 317.33. CLAIMS: General Fund – AFLAC (ins) 832.32; City of Faith (util) 4,150.09; D. Fischbach (supp) 57.45; Faith Imprest Fund (officials, pstg, books, reg./fees, meals) 2,154.41; Faith Independent (comm) 129.46; Farmers Union Oil (gas/fuel) 587.72; Golden West Teletech (comm) 240.38; Grand Electric Coop (util) 185.62; Harding Co School Dist. (GGB Region Loss) 189.67; Hauff Mid America (score books) 67.50; Heartland Paper (supp) 463.59; Heartland Waste Mgmt (util) 50.00; Hill City School Dist. (Wrestling loss) 175.57; Horace Mann Life Ins (ins) 931.02; Iron Horse Ag Svcs (mntnce) 215.16; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lynn, Jackson, Shultz, & Lebrun (fees) 660.00; M&B Cleaning (custodial, snow removal) 6,034.00; M&D Food Shop (gas/fuel) 415.60; MARC (supp) 233.31; MARCO (copier) 745.97; MetLife (dental ins) 1,843.76; NWS (2nd half assessment) 42,750.00; Servall Uniform (mntnce) 292.56; The Standard (life ins) 66.24; Transamerica (ins) 20.41; Visa (supp, travel, test) 1,208.23; Wellmark BCBS (ins) 9,452.00; total General Fund 74,283.79. Capital Outlay: Chapman's Electronic (security system) 14,490.00; G&R Controls (mntnce) 1,204.65; MARCO (copier) 615.41; total Capital Outlay 16,310.06. Special Education: AFLAC (ins) 39.78; Children's Therapy Services (OT) 195.00; Little Miracles PT (OT) 450.00; MetLife (dental ins) 111.18; The Standard (life ins) 11.52; T. Ingalls (ins) 22.75; Visa (sub) 14.99; Wellmark BCBS (ins) 586.00; total Special Education 1,431.22. Debt Service: Northland Trust Services 104,375.00; total Debt Service 104,375.00. Food Service: Child & Adult Nutrition (food) 52.68; Concessions (food) 35.20; CWD (food) 1,367.86; MetLife (dental ins) 55.59; The Standard (life ins) 5.76; Wall Meat Processing (fees) 451.40; total Food Service 1,968.49. Total claims all funds 198,368.56. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Mr. Daughters gave the superintendent's report. He has nearly finished his evaluations for the year, with only two more to complete. The Beef to School meat is here. We received several donations regarding the processing fees and plan to use the hamburger patties during elementary field day at a cookout when parents and community members can attend.

Mrs. Hale gave the principal's report. What a 2020! Congratulations to Hugh Groves on his 7th place finish at the State Wrestling Tournament. Also congratulations to BOTH the girls and boys basketball teams! Mrs. Hale still continues to work on evaluations with just a few left to complete. Our local spelling bee was held on March 4th. The winners of both the written and oral contests will advance to the regional Spelling Bee in Timber Lake on March 25th.

Pennies for Patients occurred the last two weeks of February. Our students raised \$2,517.08. We have had 29 students qualify for National History Day. The regional competition will be held on March 17th in Buffalo. State testing began this week.

Lynn Halligan shared a Library Board report. There has been an average of four to six children in attendance for Story Hour. Changing tables have been installed in both the restrooms. Van Der Linden stated that continue to work on fine motor skills with crafts or activities that go along with the book being read that week. Van Der Linden stated that we will do the Valentine theme story hour after the fact due to weather the week before. The Spring BOGO Book Fair will be March 16 - April 2nd with the Fun Day on March 16th from 4pm-5pm. Van Der Linden has applied for two grants to help cover the Summer Reading Program.

Noma Welter shared a NWAS report. NWAS will be purchasing two vehicles to replace cars that have had mechanical issues or hit deer. Negotiations will begin on April 2nd. CPI training was discussed. NWAS has not received any applicants for SLP positions and may need to look into tele-therapy as an option.

Mr. Daughters and Lynn Halligan shared there has been minimal updates on current legislation but will update as information is available. A budget committee meeting is scheduled for March 17th.

Mr. Daughters shared an update on the Building Trades class. He shared Mr. Roshau would like the students to hang at least one garage door if not more. Motion by Haines, 2nd by Welter to add garage doors to the project as discussed. Roll call: Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2nd by Welter to into executive session per SDCL 1-25-2(4), preparing for contract negotiations, at 9:25am. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Chairman Jones declared the board out of executive session at 9:34. No action taken.

Motion by Haines, 2nd by Welter to appoint Justin Haines as the board member for the Board of Equalization. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Halligan, 2nd by Haines to inform the Faith Education Association of Intent to Negotiate. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Halligan, 2nd by Haines to approve the SDHSAA resolution. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 9:36am.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager