

**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 14, 2018 with Chairman Vance calling the meeting to order at 7:01pm.

Justin Haines led the Pledge of Allegiance.

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

No conflict disclosures were needed.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the agenda as presented. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the February 14, 2018 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 6,239.89; receipts – student meals 1,710.00, milk 223.00, adult meals 288.15, girls basketball 1,505.50, boys basketball 495.50; from district 1,798.96; expenses – girls basketball 629.40, boys basketball 267.00, other 100.00; to district 8,038.85; ending balance 3,255.75. Trust & Agency beginning balance 48,837.36; receipts 8,392.12; expenses 6,950.40; ending balance 50,279.08. The District financial statement beginning balance 1,439,438.96; receipts – ad valorem taxes 42,554.10; prior years taxes 377.17; penalties and interest on tax 51.41; interest earned 335.57; admissions 4,721.10; Medicaid Admin. 714.16; other revenue 65.60; county sources 1,054.65; state sources 85,435.65; federal sources 27,267.47; Hot Lunch 3,252.15; sale of surplus property 3,050.00; reimbursements 1,592.98. Total receipts 170,472.01; total expenditures 149,652.55; ending balance 1,460,258.42. Cash balances: General Fund 597,738.15; CMA 112,907.22; Capital Outlay 566,221.25; Special Education 54,160.66; Pension Fund 29,111.47; Debt Service 4,135.12; Food Service 10,938.80; Capital Projects 85,000.75. Certified salaries 51,304.04; non-certified salaries 9,961.58; FIT 4,464.86; FICA 12,627.92; SDRS 10,671.22; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,143.67; Horace Mann Life Ins (annuities) 2,650.00. BOARD: J. Haines 46.17; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. SUBS: T. Arneson 129.29; B. Carmichael 69.26; K. Carmichael 258.58; S. Dixon 129.28; T. Haines 129.28; D. Kelly 242.41; S. Miller 161.61; J. Philips 64.64. CLAIMS: General Fund – AFLAC (ins) 934.66; B. Haines (supp) 91.96; City of Faith (util) 9,463.90; Class of 2018 (supp) 33.00; Faith Imprest Fund (officials/mlg, fees) 996.40; Faith Lumber (mtnce) 477.57; Farmers Union Oil (fuel) 76.10; Golden West Tele (phone) 117.44; Grand Electric Coop (util) 213.24; Harding Co. School Dist. (GBB loss) 250.67; Heartland Paper (mtnce, supp) 50.00; Horace Mann Life Ins (auto ins) 626.24; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; Lemmon School Dist. (BBB loss) 79.92; Lynn’s (supp) 41.50; Lynn, Jackson, Shulz & LeBrun (fees) 76.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 1,236.53; MARCO (mtnce agmnt) 347.80; NWAS (2<sup>nd</sup> half CTE Assessment) 42,125.00; N. Fischbach (mlg) 93.46; Quill (supp) 331.91; Reliastar Life Ins (ins) 24.35; Servall Uniform (mtnce) 529.39; Timber Lake School (VB loss) 258.81; Transamerica (ins) 20.41; Vila’s Health & Variety (supp) 4.17; Visa (supp) 265.70; Wellmark BCBS (health ins) 8,873.00; total General Fund 73,872.06. Capital Outlay – MARCO (lease) 615.41; total Capital Outlay 615.41. Special Education – AFLAC (ins) 165.39; Children’s Therapy Services (OT) 2,215.00; Legal Shield (ins) 26.90; Reliastar Life Ins (life ins) 2.94; Wellmark BCBS (health ins) 586.00; total Special Education 2,996.23. Debt Service – Northland Trust Services (interest) 104,375.00; SDFIT (principal) 100,000.00; total Debt Service 204,375.00. Food Service – CWD (food) 774.03; Lynn’s (milk/food) 458.96; Reliastar Life Ins (life ins) 1.96; Servall Uniform (supp) 15.95; Wellmark BCBS (health ins) 754.00; total Food Service 2,004.90. Total claims all funds 283,863.60. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent’s report. Mr. Daughters has nearly completed his portions of the evaluations for this school year. March 22<sup>nd</sup> and March 24<sup>th</sup> some of our high school students will be performing the play “We Were Young and Carefree.” McIntosh will be hosting the Academic Olympics on April 18<sup>th</sup>. April 30<sup>th</sup>, May 1<sup>st</sup> and May 2<sup>nd</sup> the seniors participating in the Senior Experience class will be giving presentations that need to be judged. Mrs. Fischbach would like a board member to be one of the judges.

Mr. Kraemer gave the elementary principal’s report. There was an excellent turnout for parent-teacher conferences. Nineteen students qualified to advance to the state level of the National History Day Competition in Brookings on April 11<sup>th</sup>. Civic Orations were held in the classrooms for grades 4-8 on the morning of March 14<sup>th</sup>. The classroom winners from grades 5-8 will advance to the local competition at the American Legion Hall the morning of March 20<sup>th</sup>. The local spelling contest was held the afternoon of March 14<sup>th</sup>. Two students from each grade in grades 1-8 will represent Faith at the NWAS Spelling Contest in Harding County on April 11<sup>th</sup>.

Lynn Halligan shared a Library Board report. The Buy-One-Get-One Book Fair began on March 6<sup>th</sup> and will end March 30<sup>th</sup>. The Family Event, sponsored by the FHS Student Council, was held on March 12<sup>th</sup>. The theme is “Cats and Dogs – Paws for Reading.” Summer Reading program plans are in the works. Ms. Ostrander completed the public library survey and shared a promotional library statistics brochure. The Valentine’s Day celebration had 6 you attend. The dentist’s office came to Story Hour on February 21<sup>st</sup>.

Noma Welter gave a NWAS report. Verification of special education service days needed by each school were turned in to the coop. This is to evaluate staff needs reallocate days to schools that may need more or less days. Cris Owens’ contract was discussed. Negotiations are on hold until the schools have finished negotiating.

Lynn Halligan and Mr. Daughters shared a legislative update. State Aid funding looks to be receiving a 1% increase.

Martie Haines, and Tye Hale were present to discuss implementing a wrestling program. They would be interested in coaching a wrestling team and would be willing to help with an AAU program and in looking for mats. Doug Schauer shared the deadline for letting the state know about a new program was not until October. It was the consensus of the board to make a decision by May in order to put a schedule together and promote the program.

With the new education structure combining grades K-1 and 2-3 and departmentalizing 4-8, the pre-school program is in flux. Dialogue and discussion was held regarding possible options for a pre-school program but at this point in time the district will not be offering pre-school.

Mr. Daughters reminded the board the custodial contract bids will be opened at the April board meeting.

Noma Welter shared that Modern Woodmen of America had donated money to go towards landscaping after the new school was built. With the uncertainty of the lunchroom, the money has not been utilized yet. She asked for ideas for what the board would like to do in the way of landscaping and will be in contact with Rocking Tree Floral and Landscaping this spring.

Motion by Haines, 2<sup>nd</sup> by Groves to appoint Justin Haines as the board representative to the Board of Equalization. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the administrative contracts for Kelly Daughters as Superintendent/Special Education Director and Amie Schauer as Business Manager. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the calendar changes as discussed. School will be in session until 1:10pm on March 23<sup>rd</sup> and all day on April 2<sup>nd</sup> to make up the snow days already missed. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to go into executive session at 8:36pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 8:52pm. No action was taken.

Motion by Groves, 2<sup>nd</sup> by Halligan to go into executive session at 8:53pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public office or employee or prospective public office or employee. Motion carried.

Chairman Vance declared the board out of executive session at 10:01pm. No action was taken.

Chairman Vance declared the meeting adjourned at 10:02pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager