

**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 Monday, March 18, 2019 with Chairman Vance calling the meeting to order at 4:01pm.

Kasey Hale led the Pledge of Allegiance.

Members present: Groves (via phone), Halligan, Haines, Vance and Welter (via phone).

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, second by Halligan to approve the agenda with the following amendments: Executive Session SDCL 1-25-2(1) is no longer needed however an additional executive session was added to replace it for SDCL 1-25-2(3) consulting legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Groves – aye; Halligan – aye; Haines – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the February 13, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,500.90; receipts – student meals 5,086.81, milk 87.90, adult meals 371.50, girls basketball 1,903.01, boys basketball 2,142.00; from district 1,841.60; expenses – girls basketball 1,143.80, boys basketball 763.20, other 200.00, wrestling 225.00; to district 4,342.50; ending balance 2,754.81. Trust & Agency beginning balance 56,113.75; receipts 14,047.87; expenses 6,737.41; ending balance 63,424.21. The District Financial statement beginning balance 1,558,574.78; receipts – ad valorem taxes 44,842.02; penalties and interest on tax 27.71; interest earned 445.03; admissions 2,036.52; Medicaid Administration 738.68; county sources 1,304.75; state sources 90,384.66, federal sources 4,308.00; Hot Lunch 4,833.85; reimbursements 10.64. Total receipts 148,931.86; total expenditures 140,068.21; ending balance 1,567,438.43. Cash balances: General Fund 565,124.10; CMA 114,310.44; Capital Outlay 657,236.63; Special Education 68,088.62; Pension Fund 29,131.79; Debt Service 94,918.73; Food Service 9,206.64; Capital Projects 29,421.48. Certified salaries 45,930.38; non-certified salaries 10,962.93; FIT 4,278.01; FICA 11,652.48; SDRS 10,022.36; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,177.49; Horace Mann Life Ins (annuities) 2,500.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: T. Donovan 193.93; L. Haines 129.29; T. Haines 64.64; G. Hawks 64.64; K. Johns 96.97; S. Miller 64.64; T. Nelson 193.93; L. Smith 193.93. CLAIMS: General Fund – Afdahl's Appliances (mtnce) 100.00; AFLAC (ins) 938.26; Amick Sound (mtnce) 160.28; City of Faith (util) 5,449.37; Class of 2019 (supp) 60.00; Faith Imprest Fund (officials/mlg/fees) 2,332.00; Faith Independent (comm) 118.11; Faith Lumber (mtnce) 142.38; Farmers Union Oil (fuel) 905.00; Fisher Gas (util) 3,213.14; C. Geffre (mlg) 83.40; Gettysburg High School (SoDak16 loss) 187.56; Golden West Tele. (util) 118.30; Governors Inn (travel) 152.00; Grand Electric Coop (util) 266.89; Heartland Paper (supp) 204.60; Heartland Waste Mgmt. (util) 50.00; Horace Mann Life Ins (auto ins) 683.74; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; Lynn, Jackson, Shultz & LeBrun (fees) 778.75; M&B Cleaning (custodial) 6,150.00; M&D Food Shop (gas/fuel) 394.38; MARC (mtnce) 322.97; MARCO (copier) 598.68; MetLife (dental/vision ins) 1,983.29; Midamerica Books (supp) 201.96; Northern State University (supp) 32.49; Parts Barn (mtnce) 48.15; Quill (supp) 309.87; Reliastar Life Ins (ins) 66.24; SDHSAA (rule books) 132.00; Stanley Co. School Dist. (wrestling loss/dues) 293.29; Trust & Agency (comm) 125.00; Visa (gas/fuel, pstg, Krossover, supp) 3,574.02; Wellmark BCBS (health ins) 9,900.00. Total General Fund 40,234.77. Capital Outlay – MARCO (copier) 615.41; total Capital Outlay 615.41. Special Education – AFLAC (ins) 62.53; Bytespeed (computer) 899.00; Children's Therapy Services (OT) 2,796.50; Hands on Health (PT) 200.30; Little Miracles (OT) 270.00; Lynn's (supp) 30.91; M&D Food Shop (gas) 34.00; MetLife (dental/vision ins) 53.91; Reliastar Life Ins (life ins) 8.64; Visa (supp) 4.75; total Special Education 4,360.54. Debt Service – Northland Trust Services (bond & certificate interest) 104,375; SD FIT (bond & certificate principal) 100,000.00; total Debt Service 204,375.00. Food Service – Child & Adult Nutrition (food) 515.82; CWD (food) 850.50; Lynn's (food/milk) 449.72; MetLife (dental/vision ins) 6.85; Reliastar Life Ins (life ins) 5.76; Wellmark BCBS (health ins) 754.00; total Food Service 2,582.65. Total claims all funds 252,168.37. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters' portion of the yearly evaluations are almost complete. Mr. Daughters attended a Homeland Security grant meeting last week in Sturgis. Our grant application was

placed second on the priority listing. We will find out more after the regional meeting. The lighting at the Maurine School will proceed after school is out for the summer.

Mrs. Hale gave the Principal's report. Mrs. Fischbach asked that a board member representative be present to judge the presentations for the Senior Experience class. Lynn Halligan volunteered. The Region Competition of National History Day was held in Harding County. Twenty of the thirty-nine participating students will advance to the State competition in Brookings on April 10<sup>th</sup>. The local spelling contest was held on March 12<sup>th</sup>. Two students from grades 1-8 will represent Faith at the NWS Spelling Contest in Timber Lake on March 27<sup>th</sup>. Mrs. Hale plans to have her evaluations completed by the end of March.

Lynn Halligan shared a library board report. The weather has cancelled a couple days of Story Hour. A special guest from the dental clinic visited last week. The lights are being replaced as time allows. The snow and ice removal is going well. Van Der Linden reported the City crew has taken the drop box to their shop to work on weatherizing as time permits. Van Der Linden was approached by the State Library Interlibrary Loan Department about being a lender of books. The library already participates on the receiving side.

Noma Welter shared a NWS report. The Director's evaluation was conducted at their last meeting. NWS was denied a Perkins Loan Reserve Grant. The Building Trades mobile unit has sustained some water damage from ice on the roof. Repairs will be made over the summer. Six schools have indicated they would like to participate in the CPI training.

Mr. Daughters shared information on bills being discussed during the legislative session that could have an effect on the Faith School District. As of now there will be a 2.5% increase in state aid and it looks as though the 2-year averaging will be brought back.

Mr. Daughters gave an update on the concessions and how other area districts handle their concessions. Discussion will continue over the next several months.

Mr. Daughters and Mrs. Hale have been approached about the possibility of using locally raised beef in our Hot Lunch program. They have discussed the requirements with two other districts that utilize the option and shared that information with the board. It was the consensus of the board to pursue the idea further.

The Class Size Policy and Open Enrollment Policy were discussed. The school lawyer was consulted seeking sample policies. He submitted policies that would give the board and administration a more clear direction on class size and when to break classes apart as well as direction on how and when to place families in both the Maurine and Faith Schools. Kevin Groves, Lynn Halligan and Mr. Daughters will meet to discuss the policies and tailor them fit our specific needs.

Mr. Daughters shared options for make-up days for the two snow days we must make up along with potential future make up days should they be necessary. Motion by Haines, second by Halligan to approve April 5<sup>th</sup> and April 22<sup>nd</sup> as the two make-up day with April 12<sup>th</sup> and May 3<sup>rd</sup> for any additional makeup days needed. Groves – aye; Haines – aye; Halligan – aye; Vance – nay; and Welter – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 5:00pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Chairman Vance declared the board out of executive session at 5:23pm. No action taken.

Motion by Vance, 2<sup>nd</sup> by Halligan to appoint Justin Haines to the Board of Equalization. Groves – aye; Haines – abstained; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the contract for Kelly Daughters for the position of Superintendent/Special Education Director; the contract for Kasey Hale for the position of K-12 Principal/Title I Director; and the contract for Amie Schauer for the position of Business Manager with salaries to be negotiated at a later date. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the resignation of Carol-Anne Hlavka as the 4-6<sup>th</sup> Grade English/Language Arts and K-8 Computer Teacher at the end of the current school year. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the resignation of Julie Kammerer as Maurine School Teacher at the end of the school year. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Amie Schauer shared information on the application she and Toni Vance have submitted to the E-rate program. The program will provide funds, approximately 70%, for the updating of the wireless controllers, access points and switches within the building. The application was submitted and bids accepted according to the terms in the application. Golden West Technologies submitted a bid addressing all of the services requested. If approved, another

application will be submitted for final funding and the project would begin sometime after July 1<sup>st</sup>. Motion by Halligan, 2<sup>nd</sup> by Haines to approve the contract from Golden West Technologies in the amount of \$18,336.29 contingent upon final E-rate funding. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to inform the Faith Education Foundation of the intent to negotiate. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to go into executive session at 5:33pm per SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Chairman Vance declared the board out of executive session at 5:43pm. No action taken.

Chairman Vance declared the meeting adjourned at 5:44pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager