

**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 Special Session on Wednesday, March 21, 2018 with Chairman Vance calling the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

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

No conflict disclosures were needed.

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

Motion by Halligan, 2nd by Haines to go into executive session at 7:01pm per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 7:39pm.

Motion by Haines, 2nd by Welter to accept the non-renewals based on the list discussed in executive session. No further discussion was held. Welter – aye; Halligan – aye; Groves – aye; Haines – aye; Vance – aye. Motion carried.

Motion by Halligan, 2nd by Haines to accept the Reduction–In-Force non-renewals based on the list discussed in executive session. No further discussion was held. Welter – aye; Halligan – aye; Groves – aye; Haines – aye; Vance – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 7:40pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager