

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session via Zoom with Chairman Vance calling the meeting to order at 7:00pm.

Scott Vance led the Pledge of Allegiance.

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

Others present: Kelly Daughters; Kasey Hale and Amie Schauer.

No conflict disclosures were needed.

Motion by Haines, 2nd by Welter to approve the agenda as presented. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; and Vance – aye. Motion carried.

No citizens were present via phone.

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the minutes of the March 11, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,147.65; receipts – student meals 325.20, milk 67.60, adult meals 285.75, girls basketball 60.00; from district 2,154.41; expenses – girls basketball 1,380.00, supplies 8.76, other 1,362.59; to district 5,302.06; ending balance (2,012.79). Trust & Agency beginning balance 70,728.65, receipts 6,573.68; expenses 4,159.84; ending balance 73,142.49. The district financial statement amended beginning balance 1,732,423.65; receipts – ad valorem taxes 88,916.09, prior years taxes 257.14, penalties and interest on tax 8.57, interest earned 449.64, admissions 31.04, other revenue 11.38; county sources 1,092.67; state sources 100,282.36; federal sources 7,015.00; hot lunch 3,838.50. Total receipts 202,001.39; total expenditures 306,901.38; ending balance 1,627,523.66. Cash balances: General Fund 608,948.22; CMA 116,375.57; Capital Outlay 860,099.89; Special Ed 96,794.94; Pension Fund 29,124.34; Debt Service (82,790.60); Food Service (1,028.60); ending balance 1,627,523.66. Certified salaries 46,907.72; non-certified salaries 13,146.17; FIT 5,300.82; FICA 14,505.30; AsPire Financial (403(b)) 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 64.64; G. Hawks 129.29; C. Ness 346.31; J. Phillips 64.64; A. Ulrich 129.28. EXTRACURRICULAR: B. Carmichael (Head GBB) 2,305.94; K. Daughters (Assistant BBB) 1,146.72; T. Grueb (Head BBB); M. Haines (WR) 1,943.97; L. Scheffelmear (Assist GBB) 1,157.24; H. VanDerLinden (Concessions) 2,110.03. CLAIMS: General Fund – AFLAC (ins) 832.32; CB Electric (mtnce) 97.78; City of Faith (util) 3,537.35; Faith Imprest Fund (meals, postage, mtnce) 1,671.34; Faith Independent (comm) 78.73; Farmers Union Oil (fuel) 379.16; C. Geffre (mtnce) 714.78; Golden West Teletech (util) 140.40; Grand Electric (util) 159.90; Hauff Mid America (braces) 139.96; Heartland Paper (supp) 70.00; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 947.88; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lynn’s (supp) 155.40; Lynn, Jackson, Shultz & Lebrun (fees) 313.50; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas/fuel) 306.37; MARC (supp) 1,227.55; MARCO (mtnce agmnt) 1,464.03; MetLife (dental/vision ins) 1,653.66; Office Emporium (diplomas) 224.00; Quill (supp) 373.39; Rick’s Auto (mtnce) 330.00; SDHSAA (fee) 50.00; Servall Uniform (mtnce) 833.40; The Standard (life ins) 66.24; Stanley Co. School (GBB SoDak16 loss, WR dues) 177.14; Summit Signs & supply (mtnce) 20.41; Transamerica (ins) 20.41; Unemployment Ins Div (ins) 281.32; Vila’s Health & Variety (supp) 64.52; Visa (gas/fuel, cards, rooms, supp) 1,732.45; Wellmark BCBS (health ins) 9,452.00; total General Fund 33,748.98. Capital Outlay – MARCO (lease) 615.41; total Capital Outlay 615.41. Special Education – AFLAC (ins) 38.78; Building Blocks Therapy (OT) 630.00; Children’s Therapy Services (OT) 339.30; Faith Imprest Fund (OT) 1,080.00; MetLife (dental/vision) 111.18; The Standard (life ins) 11.52; Unemployment Ins Div (ins) 37.22; Visa (sub) 14.99; Wellmark BCBS (health ins) 586.00; total Special Education 2,849.99; Debt Service – SD FIT (bond and certificate principal) 102,500.00; total debt service 102,500.00. Food Service – CWD (food) 884.82; Lynn’s (food, milk) 854.59; MetLife (dental/vision) 55.59; The Standard (life ins) 5.76; Unemployment Ins Div (ins) 6.34; total Food Service 1,807.10. Total claims all funds 141,521.48. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Mr. Daughters gave the superintendent’s report. The department of education had been holding bi-weekly meetings for Superintendents during the COVID-19 pandemic. Starting the week of April 13 those meetings went to a weekly format on Thursdays. The DOE has been great in trying to help schools through this historic time and give the best guidance they can during this fluid situation. There has been an abundant amount of collaboration among schools, administrators and teachers across the state. The South Dakota Department of Education and our Governor have continually said they are impressed with the educators of South Dakota and what we have done to keep the educational

process going in our state. South Dakota school districts received notification April 14th that the SDDOE will be receiving an estimated \$41,295,000.00 as part of the CARES Act to be used at the K-12 level for emergency relief funding. The state has given schools a preliminary breakdown of the potential funding the school may receive and will be giving further guidance once they have final direction from the US Dept. of Education. The bus garage has been put on hold for the time being but will be something we should continue to look into. Thank you to Faith Lumber for all of their help. Our Special Education Review has been moved to the spring of 2021.

Mrs. Hale gave the principal's report. For the last month we have been trying our hand at distance learning. There has been a learning curve for all of us. Mrs. Hale would like to commend our teachers at how hard they have been working at this! She feels our kids are still receiving the best education in these circumstances and is proud to be a part of this staff! Midterm was April 9th and grades were posted April 14th. She has been trying to keep in close contact with students who are struggling. Mrs. Hale has been trying to read a story to the K-3 students in our district. The kids seem to be enjoying it. The AR site has been opened for students K-8 so students can take tests on books at home. We have seven students qualify for National History Day in Washington D.C. Due to Covid-19 the national competition will also be held virtually. We are looking at potentially doing Kindergarten Round Up in the fall.

No Library Board meeting was held so no report was available.

Noma Welter shared a NWAS report. The NWAS board accepted the resignation of Linda Reinbold from the Health Occupations mobile unit. Horizon Health donated a new buzzer system for the Academic Olympics. The Academic Olympics and Spelling Contest will rotate to their new locations next year. Due to the lack of SLP and SLPA staff, NWAS will not be able to provide speech services to Rock Creek Grant School next year. Contracts will be issued and amended when negotiations are completed.

Mr. Daughters shared several discussion items regarding the challenges COVID-19 has presented. The Faith School District's "Plan to Instruct" has been completed and will be submitted to the Dept of Education at the end of the year. Mrs. Hale shared how the Flex Learning planning is going along with the grading and attendance issues. The end of the year and checkout process were also discussed. Graduation was discussed and it was the consensus of the board to try to hold a traditional graduation ceremony this summer or whenever that may be possible. In the meantime, the board would also like to honor the seniors on the original date. A parade through town may be organized on that date.

One bid was received for custodial services. Motion by Groves, 2nd by Haines to accept the bid from M&B Cleaning in the amount of \$68,208 beginning July 1, 2020 if schools do not receive the FY21 funding increase; if schools do receive the FY21 additional funding the bid is \$69,231 beginning July 1, 2020 with a 1.5% increase each year for the next two years. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Motion by Haines, 2nd by Halligan to offer the following certified contracts: Karri Hanson, Kindergarten and First Grade Teacher; Darcey Mollman, Second and Third Grade Teacher; Elke King, K-8 Computers and 4th and 5th Grade ELA; Marcia Dutton, 4th-6th Grade Science and Social Studies; Marcia Samuelson, 6th-8th Grade English Language Arts; Bryan Carmichael, 4th – 8th Grade Math; Doug Schauer, K-12 PE/Health; Larinda Price, Maurine School; Kassy Johns, Maurine School; Angela King, 7-12 Science; Alison Grueb, HS English; JJ Hyman, HS Math; Deanna Fischbach, 7-12 Social Studies; Darlene Kelly, Social Studies; Toni Vance, Network Administrator. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Motion by Welter, 2nd by Haines to approve the health insurance renewal through ASBSD. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Motion by Haines, 2nd by Halligan to approve the workers compensation renewal through ASBSD. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Motion by Welter, 2nd by Groves to approve the Property/Liability insurance renewal through ASBSD. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 8:53pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager