

**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, May 15, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Mrs. Hale led the Pledge of Allegiance.

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

No conflict disclosures were needed.

Wendy Blunt was present to share information on the Food Service Administrative Review and discuss some of the challenges of the Food Service Program.

Motion by Haines, 2nd by Groves to approve the agenda with the following amendments: Executive Session 1-25-2(2) and AD Contract under action items. Motion carried.

Motion by Groves, 2nd by Haines to approve the consent agenda consisting of the minutes of the April 11, 2019 regular meeting and the April 26, 2019 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance beginning balance (818.95); receipts – student meals 996.60, milk 52.60, adult meals 121.25; from district 2,309.80; expenses – student meals 237.40, boys basketball 40.32, track 315.00, supplies 12.60, other 943.00; to district 1,490.84; ending balance (377.87). Trust & Agency beginning balance 59,631.36, receipts 12,588.38; expenses 1,090.96; ending balance 71,128.78. The district financial statement beginning balance 1,479,365.13; receipts – ad valorem taxes 33,993.99, prior years taxes 210.74, tax deed revenue 4.45, penalties and interest on tax 7.84, interest earned 470.36, donations and contributions 2,000.00; county sources 1,047.81; state sources 79,208.00; federal sources 3,488.00; hot lunch 5,340.00; reimbursements 1,564.41. Total receipts 127,335.60; total expenditures 136,762.94; ending balance 1,469,937.79. Cash balances – General Fund 565,611.94; CMA 114,664.14; Capital Outlay 684,968.43; Special Education 53,553.38; Pension Fund 29,131.79; Debt Service (7,162.81); Capital Projects 29,421.48; Food Service 7,162.81. Certified salaries 45,930.98; non-certified salaries 10,611.27; FIT 4,278.01; FICA 11,825.76; SDRS 9,996.98; AsPire Financial 390.00; First National Bank (Payflex) 1,177.49; Horace Mann Life Ins (annuities) 2,500.00. BOARD: J. Haines 46.18; L. Halligan 46.18; S. Vance 46.18; N. Welter 46.18. SUBS: T. Donovan 323.22; L. Haines 484.83; T. Haines 323.22; G. Hawks 193.93; K. Johns 129.29; A. Kennedy 258.58; T. Nelson 193.93; S. Miller 129.29; R. Paul 34.63; L. Smith 258.58; L. Derflinger 64.64. CLAIMS: General Fund – AFLAC (INS) 938.26; Century Business Products (mtnce) 176.90; City of Faith (util) 3,825.51; Dakota Silk Screen (plaques) 676.49; D. Fischbach (supp, gas) 52.62; Faith Imprest Fund (mlg, dues, meals, supp) 1,310.92; Faith Independent (comm) 211.30; Faith Lumber (supp) 48.47; Fisher Gas (util) 6,255.30; Golden West Teletech (comm) 117.72; Grand Electric Coop (util) 152.29; Hauff Mid-America (supp) 63.88; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 818.41; Iron Horse Ag Svcs (mtnce) 32.50; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; M&B Cleaning (custodial, mtnce) 5,850.00; M&D Food Shop (gas/fuel) 547.45; MARCO (mtnce) 574.15; McLeod's Printing (diplomas) 300.89; NASSP (dues) 385.00; Office Emporium (diplomas) 588.51; Quill (supp) 690.27; Reliastar Life Ins (ins) 90.33; Rick's Auto (mtnce) 500.00; Riverside Technologies (computer) 169.00; SASD (dues) 50.00; SD Dept. of Health (svcs) 270.00; SDHSAA (dues) 31.00; Servall Uniform (mtnce) 634.61; TIE (reg) 310.00; Timber Lake School (dues) 400.00; Transamerica (ins) 61.23; Vila's Health & Variety (supp) 34.05; Visa (supp, charger) 243.68; Wellmark BCBS (health ins) 9,900.00; total General Fund 36,662.77. Capital Outlay – MARC (mtnce) 5,014.96; MARCO (copier) 615.41; Software Unlimited (mtnce agmnt) 3,950.00; total Capital Outlay 2,009.72. Special Education – AFLAC (ins) 62.53; Building Blocks Therapy (OT) 450.00; Children's Therapy Services (OT) 1,118.60; Little Miracles Pt (OT) 360.00; Reliastar Life Ins (ins) 8.64; Vila's Health & Variety (supp) 9.95; total Special Education 2,009.72. Food Service – CWD (food) 663.34; Faith Imprest Fund (refund) 237.40; Lynn's (food, milk) 659.39; Reliastar Life Ins (ins) 5.76; Wellmark BCBS (health) 754.00; total Food Service 2,319.89. Total claims all funds 50,572.75. Motion carried.

Mr. Daughters gave the superintendent's report. The NWSA CPI training will be held a couple different times over the summer months. The mobile unit move will be updated after school is out. Grand Electric and Clay Brown will be working to put up the exterior lighting after school is out. Grand Electric has decided to donate the three additional light poles that will be going in. Caleb Geffre will work on replacing the doors and windows. Amie Schauer, Mrs. Hale and Mr. Daughters will be working on the Consolidated Application which is due by July 1st.

Mrs. Hale gave the elementary principal's report. Kindergarten Round-Up went really well with approximately 11 new kindergarteners coming next fall. High School schedules were handed out the first week of May and all have been

returned. Freshmen Impact was held on May 7th. The test results for Math and ELA have come in with a lot of positive improvement. We had an excellent day for Awards Day and Field Day after postponing it due to rain and snow last week!

Lynn Halligan shared a Library Board report. Story Hour is winding down for the school year and Summer Reading is ramping up. There has been an average of 5 students present for Story Hour and hope to have many more for Summer Reading. The Booster Club donated \$200 and the Morgan Naslund Fund donated \$1,000 toward Summer Reading. The remainder of the lights will be installed as time allows. The water fountain will remain where it is.

Noma Welter shared a NWS report. The FY2020 assessments were tabled until the June meeting. NWS will be looking for a new host for both the Academic Olympics and the Spelling Contests. McIntosh and Timber Lake finished hosing two years of a three-year commitment. New host sights will be needed in the 2020-2021 school year. Lacey Wondercheck will be taking over the CPI training next fall. Negotiations for both the Special Education and the CTE sides of the cooperative have been completed. An Early Childhood Special Education teacher will be doing her student teaching in conjunction with NWS and Timber Lake next fall. A resignation was accepted from Annette Filler, SLP.

Amie Schauer shared the preliminary 2019-2020 budget per state statute. Projected enrollment numbers look to remain steady. The budget will be discussed during the Budget Hearing in July and adopted in September 2019.

Doug Schauer and Kelly Daughters gave an update on the weight room fundraiser and progress being made. Schauer shared a piece of the flooring that will be installed in the next few weeks along with the equipment that has been ordered. Fundraising and grants continue to be pursued to make the project as complete as possible.

Mr. Daughters shared more information on the Local Raised Beef for School Lunch Program. Ken Charfauros from Wall Meats was called and explained the process and was available for questions from the board members. Local Raised Beef will be pursued for the Faith School District.

Highway 212 between Faith and Maurine will be resurfaced this spring. Mr. Daughters has been in contact with Border States to see if they would give a quote to repair the school parking lot.

Motion by Haines 2nd by Groves to go into executive session at 8:32pm 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 9:02pm.

Motion by Welter, 2nd by Halligan to advertise for two full-time paraprofessional positions. Motion carried.

Motion by Groves, 2nd by Haines to go into executive session at 9:03pm per SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 9:17pm. No action taken.

Motion by Groves, 2nd by Welter to go into executive session at 9:18pm per SDCL 1-25-2(4) Negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 10:17pm.

Motion by Haines, 2nd by Halligan to offer a \$1,500 increase each to Kelly Daughters, Superintendent; Amie Schauer, Business Manager; Kasey Hale, Principal; and a 2% increase to Doug Schauer, Athletic Director. Motion carried.

Motion by Haines, 2nd by Halligan to offer contracts to Deanna Fischbach and Doug Schauer for the position of co-JH Track coaches for the 2018-2019 school year in the amount of \$590.00 each. Motion carried.

Motion by Groves, 2nd by Halligan to offer the following non-certified contracts: Dianne Hellekson, Secretary; Brianna Haines, Administrative Assistant/Guidance Counselor/Testing Coordinator; Cheryl Hohenberger, Maurine School Aide; Cheryl Hohenberger, Maurine School Aide, Maurine Custodian; Heather Van Der Linden, Library Supervisor; Shannon Carmichael, Title I/Special Ed Paraprofessional; Tracy Ingalls, Special Education Paraprofessional; Amy Kennedy, Special Education Paraprofessional; Wendy Blunt, Food Service Manager/Head Cook; Sharon Eaton, Food Service Worker; Caleb Geffre, Bus Driver. Motion carried.

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

Motion by Halligan, 2nd by Groves to offer a contract to Darlene Kelly for the position of Extended School Year services in the amount of \$20.00 per hour. Motion carried.

Motion by Haines, 2nd by Groves to offer a contract to Darlene Kelly for the position of Summer Title I services in the amount of \$20.00 per hour. Motion carried.

Motion by Groves, 2nd by Haines to go into executive session at 10:35pm per SDCL 1-25-2(1) to discuss the qualification, competence, performance character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. Motion carried.

Motion by Halligan, 2nd by Welter to offer the following extracurricular contracts: Alison Grueb, Yearbook Advisor, JH Volleyball; Matt Schackow, Head Football; Lane Foster, Assistant Football; Glenn Palmer, JH Football; Mandy Lemmel, Head Volleyball; Toni Vance, Assistant Volleyball; Kelly Daughters, Cross Country; Bryan Carmichael, Head Girls Basketball; Tearnee Nelson, Assistant Girls Basketball; Buffy Groves, JH Basketball; Travis Grueb, Head Boys Basketball; Kelly Daughters, Assistant Boys Basketball; Kelly Daughters and Doug Schauer, co-JH Boys Basketball; Sarah Jones, Cheerleading; Martie Haines, Wrestling; Doug Schauer, Head Track; Deanna Fischbach, Assistant/JH Track, Student Council; Angela King, Quiz Bowl. Motion carried.

Motion by Halligan, 2nd by Welter to request an audit for Fiscal Year 2019 from EideBailly, LLC. Motion carried.

Motion by Halligan, 2nd by Haines to appoint Scott Vance as the delegate to Grand Electric. Motion carried.

Motion by Halligan, 2nd by Welter to cast a ballot for Barry Mann on the SDHSAA Board of Directors. Motion carried.

Motion by Welter, 2nd by Halligan to cast a ballot for Jordan Bauer on the SDHSAA Board of Directors. Motion carried.

Motion by Haines, 2nd by Halligan to cast a ballot for Randy Hartman on the SDHSAA Board of Directors. Motion carried.

Motion by Halligan, 2nd by Haines to vote "Yes" on the SDHSAA constitutional amendment as presented. Motion carried.

Motion by Halligan, 2nd by Haines to table approval of a contract with Three Rivers Mental Health. Motion carried.

Motion by Halligan, 2nd by Haines to approve the Special Education Comprehensive Plan. Motion carried.

Motion by Haines, 2nd by Halligan to approve the district's property/liability insurance with ASBSD. Motion carried.

Motion by Haines, 2nd by Groves to offer a contract to Doug Schauer for the position of Athletic Director for the 2019-2020 school year. Motion carried.

Chairman Vance declared the meeting adjourned at 11:12pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager