

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

The Board of Education of the Faith School District 46-2 met in regular session on Wednesday, May 16, 2018 with Chairman Vance calling the meeting to order at 6:00pm.

Noma Welter led the Pledge of Allegiance.

Member present: Haines, Halligan, Vance and Welter. Groves arrived at 6:20pm.

Justin Haines disclosed a conflict in the non-certified contracts to be offered later in the agenda.

Motion by Haines, 2nd by Halligan to approve the agenda with the following amendments. Under action items – Approve the SD High School Activities Association Resolution for participation. Motion carried.

Chairman Vance asked for everyone to reconvene in the cafeteria for the discussion regarding the changes for the 2018-2019 school year.

Mr. Daughters introduced the members of the Educational Structure Committee and explained to those in attendance the reasons behind the need. The new structure will consist of a combined Kindergarten and First Grade taught by Karri Hanson; a combined Second and Third Grade taught by Elke King; 4th-8th grade math taught by Darcey Mollman; 4th-5th grade English Language Arts and K-8th grade computers taught by Carol-Anne Hlavka; 6th-8th grade English Language Arts taught by Sarah Brindley; and 4th-6th grade Science and Social Studies taught by Marcia Dutton. Angela King and Deanna Fischbach will continue to teach 7th-8th grade science and social studies. Audience members asked questions and regarding the scheduling of the new structure. Several questions and concerns were expressed about all-day-every-day kindergarten for both Maurine and Faith. Concerns were shared regarding the length of the day for young children and the lack of pre-school in Faith. The board agreed to look at the Kindergarten and Pre-School.

The board returned to the conference room for the remainder of the agenda.

Motion by Haines, 2nd by Halligan to approve the consent agenda consisting of the minutes of the April 11, 2018 regular meeting along with the following financial statements and claims: Faith Imprest Fund – beginning balance (707.55); receipts – student meals 1,578.10, milk 61.55, adult meals 410.00, other 20.75; from district 3,142.75; expenses – track 865.00, supplies 312.40, other 1,213.25; to district 2,435.20; ending balance (320.25). Trust & Agency beginning balance 53,113.49; receipts 5,816.86; expenses 2,665.12; ending balance 56,265.23. The district financial statement: beginning balance 1,320,967.30; receipts – ad valorem taxes 35,947.17, prior years taxes 6.76, penalties and interest on tax .51, interest earned 352.30, other 600.00; county sources 1,193.13; state sources 71,633.00; federal sources 3,949.00; hot lunch 4,727.83; reimbursements 1,165.72. Total receipts 119,575.42; total expenditures 149,387.92; ending balance 1,291,154.80. Cash balances: General Fund 495,979.21; CMA 113,085.69; Capital Outlay 591,080.28; Special Education 50,540.38; Pension Fund 29,115.09; Debt Service (85,140.77); Food Service 11,494.17; Capital Projects 85,000.75. Certified Salaries 51,420.38; Non-certified salaries 9,695.91; FIT 4,543.92; FICA 12,759.34; SDRS 10,691.96; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,143.67; Horace Mann Life Ins. (annuities) 2,650.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: K. Carmichael 258.58; S. Dixon 193.93; T. Donovan 258.58; L. Haines 193.93; T. Haines 323.22; D. Kelly 899.90; A. Kennedy 64.64; J. Phillips 64.64. CLAIMS: General Fund – AFLAC (ins) 934.66; Central Programs, Inc. (supp) 226.90; City of Faith (util) 4,611.68; Dakota Silk Screen (plaques) 311.00; D. Fischbach (fuel); Eidebailly (audit) 2,100.00; Faith Imprest Fund (fees, pstg, meals) 2,390.65; Faith Independent (comm) 141.78; Faith Lumber (supp) 87.02; Farmers Union Oil (fuel) 21.29; Fisher Gas (util) 1,778.75; Golden West (comm) 116.24; Grand Electric Coop (util) 121.07; Hauff Mid-America (supp) 29.90; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins. (auto ins) 663.04; Kammerer, J. (mlg) 63.00; Krause Storage (rental) 65.00; L. Price (mlg) 105.00; Legal Shield (ins) 119.55; Lynn, Jackson, Shulz & LeBrun (fees) 385.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 664.46; MARCO (mtnce agmnt) 372.05; MetLife (dental ins) 3,659.78; NASSP (dues) 385.00; Office Emporium (diplomas) 224.50; Quill (supp) 298.09; Rapid Fire Protection (inspection) 810.00; Ricks Auto (mtnce) 60.00; SD Dept. of Health (svcs.) 420.00; SDHSAA (medals, fees) 144.75; Super 8 – Brookings (travel) 672.00; Transamerica (ins) 20.41; Visa (supp) 869.46; Wellmark BCBS (health ins) 8,873.00. Total General Fund 37,632.32. Capital Outlay – B. Groves (mlg to parents) 1,150.80; C. Capp (mlg to parents) 1,738.80; D. Fischbach (mlg to parents) 576.60; J. Capp (mlg to parents) 1,176.00; K. Kennedy (mlg to parents) 1,927.80; MARCO (lease) 615.41; M. Schuelke (mlg to parents) 1,176.00; Software Unlimited (mtnce) 3,800.00; total Capital Outlay 12,161.41. Special Education – AFLAC (ins) 165.39; Children’s Therapy Services (OT) 1,661.25; Legal Shield (ins) 26.90; M&D Food Shop (gas) 97.32; MetLife (dental ins) 328.16; Wellmark BCBS (health ins) 586.00; total Special Education 2,865.02. Food Service – CANS (food) 129.09; CWD (food) 781.51; Lynn’s (food, milk) 742.42; Wellmark BCBS (health ins) 754.00; total Food Service 2,407.02. Total claims all funds 55,065.77. Motion carried.

A group of student and parents were present to share concerns they have about personnel. Chairman Vance explained that the board could not discuss personnel in open session.

Mr. Daughters gave the superintendent's report. CPI training will be held a couple different times over the summer. Our staff will be attending the restraining course on May 21st. The mobile units will be moved the first part of June. Four students attended Eighth Grade Visitation on May 3rd for part of the day and registered for classes. We will begin working on the Consolidated Application as soon as it is available. Mr. Kraemer, Mrs. Hale and Mr. Daughters will attend a Consolidated Application meeting in Pierre on May 22nd.

Mr. Kraemer gave the elementary principal's report. The Comprehensive Plan for Special Education has been updated. The Maurine School spring music program and potluck were well attended. The elementary awards were presented the morning of May 9th and Field Day was held during the afternoon. The last day of school was May 15th and all went quite well.

Lynn Halligan gave the Library Board report. The last day for Story Hour was May 9th. They discussed the Summer Reading Program, new lighting and an updated brochure promoting the library.

Noma Welter shared a NWS report. The Spelling Contest will be held in Timber Lake on March 27, 2019 and the Academic Olympics will be held in McIntosh on April 17, 2019. The mobile units will be moved June 1st and 2nd. The CTE Base Assessment will increase \$500.00 for the 2018-29 school year. Contracts were approved for Mandy Brown for Early Childhood and Christy Davis for Speech.

Per state statute, the 2018-2019 budget was discussed. Little is known at this time as negotiations with the Faith Education Association have not been completed. The proposed budget will be discussed at the July 2018 Budget Hearing and final adoption will take place at the September 2018 meeting.

Mr. Daughters shared a Change Order he had received Scott Sikkink. Motion by Groves, 2nd by Haines to approve the Change Order from HKG Architects. Motion carried.

Mr. Daughters shared the school parking lot has some large areas in need of repair. He explained it could be resurfaced this summer at the same time as the airport. He will try to be in touch with the contractor of that project to get a price estimate for the school parking lot. Discussion was also held about graveling the parking lot. There were concerns about the amount of mud and rocks coming into the building.

Discussion was held regarding the location of the mobile unit and moving it behind the building at the end of the high school hallway. Concrete vs. pavement was discussed. This move would also require other moving other utilities as well.

Beginning July 1, 2019 paraprofessionals will be required to hold a permit. Permits will be either a Standard Permit or an Advanced Permit. Permits will be issued by the state and must be renewed every five years. All of the current paraprofessionals at the Faith School District will be an Advanced Permit holder.

CPI training will now be required and some of our staff will be attending training May 21st. Lynn Halligan and Kevin Groves, as the policy committee, will review the ASBSD sample policy and bring recommendations back to the board.

The old administration building will be remodeled for wrestling program. Mr. Daughters and Mr. Schauer will go to Lemmon to get ideas for the wrestling room and determine the extent of the remodeling needed.

Noma Welter shared a quote from Rocking Tree for the landscaping. The quote was well in excess of the donations received and other ideas will be discussed.

Motion by Haines, 2nd by Groves to go into executive session at 8:43pm per SDCL 1-25-2(3) to consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Chairman Vance declared the board out of executive session at 9:25pm. No action taken. Chairman Vance declared a five-minute recess.

Motion by Groves, 2nd by Welter to go into executive session at 9:31pm per SDCL 1-25-2(4) negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 11:08pm.

Motion by Haines, 2nd by Groves to offer a 2% pay increase to Amie Schauer. Motion carried.

Motion by Halligan, 2nd by Haines to offer a 3.75% pay increase to Kelly Daughters. Motion carried.

Motion by Halligan, 2nd by Welter to go into executive session at 11:15pm per SDCL 1-25-2(1) to discuss 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 12:34am. No action taken.

Approval of the 2018-2019 Negotiated Agreement was tabled.

Motion by Halligan, 2nd by Groves to approve the resignation of Angela Ostrander as Library Supervisor. Motion carried.

Motion by Groves, 2nd by Halligan to offer the following non-certified contracts at the 2017-2018 pay rate with a 1.5% signing bonus to be paid in July or September as applicable: Dianne Hellekson, School Secretary; Brianna Haines, Administrative Assistant/Assessment Coordinator/Guidance Counselor; Marcia Samuelson, DDN Facilitator; Tracy Ingalls, Special Education Aide; Amy Kennedy, Special Education Aide; Shannon Carmichael, Title I Aide; Meridee Schuelke, Title I Aide; Wendy Blunt, Food Service Director/Head Cook; Sharon Eaton, Food Service Worker; Pat Marple, Bus Driver; Justin Haines, Bus Driver. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Haines – abstained. Motion carried.

Motion by Halligan, 2nd by Groves to approve the returned certified contracts as read by Mr. Daughters. Karri Hanson, Kindergarten and First Grade; Second and Third Grad; Darcey Mollman, 4th – 8th Grade Math; Carol-Anne Hlavka, 4th – 5th English/Language Arts and K-8th Computers; Sarah Brindley, 6th – 8th Grade English Language Arts; Marcia Dutton, 4th – 6th Grade Science and Social Studies; Julie Kammerer, Maurine School; Larinda Price, Maurine School; Doug Schauer, Health/K-12 PE; Alison Grueb, 9-12 English/Language Arts; Kelly Shoemaker, 9-12 Math; Deanna Fischbach, 7-12 Social Studies; Angela King, 7-12 Science; Toni Vance, Network Administrator. Motion carried.

Motion by Welter, 2nd by Halligan the Faith Board of Education does not approve the contract of Cathy Smith due to it being returned past the deadline and therefore making the contract null and void. Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Vance – abstained. Motion carried.

Motion by Halligan, 2nd by Welter to offer a contract to Karri Hanson for Extended School Year services in the amount of \$20.00 per hour not to exceed 104 hours. Motion carried.

Motion by Groves, 2nd by Welter to offer a contract to Karri Hanson for Summer Title I services in the amount of \$20.00 per hour not to exceed 39 hours. Motion carried.

Motion by Halligan, 2nd by Welter to offer the following extracurricular contracts: Matt Schackow, Head Football; Lane Foster, Assistant Football; Glenn Palmer, JH Football; Mandy Lemmel, Head Volleyball; Toni Vance, Assistant Volleyball; Alison Grueb, JH Volleyball; Bryan Carmichael, Head Girls Basketball; Brianna Haines, Assistant Girls Basketball; Buffy Groves, JH Girls Basketball; Travis Grueb, Head Boys Basketball; Kelly Daughters, Assistant Boys Basketball; Brock Williams, JH Boys Basketball; Shannon Carmichael, Cheerleading; Doug Schauer, Head Track; Deanna Fischbach, Assistant Track; Lee DeKnikker, Assistant Track; Deanna Fischbach, Student Council; Alison Grueb, Yearbook; and Angela King, Quiz Bowl. Welter – aye; Halligan – aye; Haines – aye. Vance – abstained; Groves – abstained. Motion carried.

Motion by Halligan, 2nd by Groves to appoint Noma Welter as the Delegate to the Grand Electric Annual Meeting. Motion carried.

Motion by Welter, 2nd by Haines to approve a request for audit from EideBailly. Motion carried.

Motion by Haines, 2nd by Groves to cast a ballot for Kelly Messmer for a position on the SDHSAA Board of Directors. Motion carried.

Motion by Haines, 2nd by Welter to vote Yes on the SDHSAA proposed constitutional amendment. Motion carried.

Motion by Halligan, 2nd by Welter to approve the contract from Three Rivers Mental Health in the amount of \$5,670 for the 2018-2019 school year. Motion carried.

Motion by Welter, 2nd by Halligan to approve the Comprehensive Plan for Special Education as presented. Motion carried.

Motion by Halligan, 2nd by Haines to declare as surplus property at no value the items listed and discussed. Motion carried. The full listing is available at the office.

Motion by Halligan, 2nd by Welter to approve the resolution for participation in the SD High School Activities Association for the 2018-2019 school year. Motion carried.

Chairman Vance declared the meeting adjourned at 1:03am.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager