

**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, June 10, 2019 with Chairman Vance calling the meeting to order at 6:00pm.

Kevin Groves led the Pledge of Allegiance.

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

No conflict disclosures were needed.

Motion by Groves, 2nd by Haines to approve the agenda with the following amendments: Under discussion - Extracurricular contracts. Under Action Items - Approve Certified Contract, and Approve State Health Contract.

No citizens were present to address the board.

Motion by Haines, 2nd by Halligan to approve the consent agenda consisting of the minutes of the May 15, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (377.87); receipts – student meals 373.30, milk 47.80, adult meals 463.60, boys basketball 60.00, other 15.50; from district 1,548.32; expenses – student meals 1,458.20, milk 200.20, girls basketball 186.75, boys track 157.50, girls track 160.00, supplies 53.75, to district 1,170.45; ending balance (1,338.70). Trust & Agency beginning balance 71,128.78; receipts 2,300.18; expenses 2,870.07; ending balance 70,558.89. The district financial statement: beginning balance 1,469,937.79; receipts – ad valorem taxes 302,060.66, prior years taxes 800.94, penalties and interest on tax 39.01, interest earned 502.34, other revenue 290.00; county sources 1,100.99; state sources 79,208.00; federal sources 14,635.00; hot lunch 3,978.66; reimbursements 2,794.34. Total revenue 405,409.94; expenses 154,543.91; ending balance 1,720,803.82. Cash balances: General Fund 613,576.85; CMA 114,844.30; Capital Outlay 776,879.99; Special Education 100,033.30; Pension 29,131.79; Debt Service 49,916.71; Food Service 6,999.40; Capital Projects 29,421.48. Certified salaries 45,931.00; non-certified salaries 11,042.87; FIT 5,082.51; FICA 13,817.82; SDRS 11,477.04; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,177.49; Horace Mann (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 951.23; T. Haines 129.28; G. Hawks 1292.9; K. Johns 323.22; A. Kennedy 64.64; T. Nelson 323.22; T. Olson 32.32; J. Simonson 251.69; L. Smith 452.51. CLAIMS: General Fund – AFLAC (ins) 938.26; Chester Area School (book) 30.00; City of Faith (util) 3,597.80; Faith Imprest Fund (pstg, meals, fees, loss) 640.50; Faith Independent (comm) 156.85; Faith Lumber (mtnce) 362.72; Farmers Union Oil (fuel) 40.03; C. Geffre (mlg) 88.69; Golden West Tele Tech (phone) 116.98; Heartland Paper (supp) 309.95; Heartland Waste Mgmt (util) 50.00; Horace Mann (auto ins) 818.41; Krause Storage (rental) 65.00; L. Price (mlg) 168.00; Legal Shield (ins) 93.65; Lemmon School (track fees) 330.11; Lynn’s (supp) 5.97; Lynn, Jackson, Schultz, and Lebrun (fees) 1,204.50; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas/fuel) 747.53; MARC (supp) 57.70; MARCO (copier) 635.47; MetLife (dental/vision) 1,983.29; Midamerica Books (supp) 493.62; NWS (2nd half assessment) 42,375.00; Postmaster (fee) 336.00; Reliastar Life Ins (life ins) 66.24; Riverside Technologies (supp) 718.00; Servall Uniform (mtnce) 271.44; Summitt Companies (mtnce) 149.94; TIE (dues) 911.00; Teacher Innovations, Inc. (sub) 270.00; Visa (supp, travel, fees) 2,779.27; Weirke’s Septic Service (mtnce) 275.00; total General Fund 65,952.51. Capital Outlay: A. Grueb (mlg to parents) 1,738.80; A. Mortenson (mlg to parents) 2,385.60; A. Kennedy (mlg to parents) 2,042.04; B. Totten (mlg to parents) 5,525.52; C. Capp (mlg to parents) 1,895.04; City of Faith (lease) 11,916.67; D. Harper (mlg to parents) 720.72; D. Escott (mlg to parents) 995.40; K. Dieters (mlg to parents) 1,134.00; J. Kennedy (mlg to parents) 1,908.48; J. Klein (mlg to parents) 1,176.00; K. Spencer (mlg to parents) 470.40; K. Johnson (mlg to parents) 1,776.60; K. Haines (mlg to parents) 1,675.80; L. Jones (mlg to parents) 1,013.04; MARCO (copier) 615.41; M. Schuelke (mlg to parents) 1,192.80; J. Phillips (mlg to parents) 3,452.40; Q. Gerbracht (mlg to parents) 823.20; C. Sandquist (mlg to parents) 6,538.56; T. Olson (mlg to parents) 1,421.28; T. Brooks (mlg to parents) 4,771.20; US Bank Operations Center (QZAB pmt) 2,763.70; total Capital Outlay 57,952.66. Special Education; AFLAC (ins) 62.53; Building Blocks Therapy (OT) 360.00; Children’s Therapy Services (OT) 1,107.50; Little Miracles, PT (OT) 270.00; MetLife (dental/vision) 53.91; NWS (2nd half assessment) 8,615.00; Reliastar Life Ins (life ins) 8.64; Visa (supp) 116.28; total Special Education 10,593.86. Food Service: Faith Imprest Fund (refund student meals/milk) 1,658.40; Lynn’s (food) 162.91; MetLife Ins (dental/vision ins) 6.85; Reliastar Life Ins (life ins) 5.76; total Food Service 1,833.92. Total claims all funds 136,332.95. Motion carried.

Mr. Daughters gave the superintendent’s report. The Consolidate Application is a work in progress, most if it has been completed and it will be submitted by July 1st. The Safe, Drug and Gun Free report has been completed and

submitted. The Final Student Data Collection report has been submitted to the state via Infinite Campus. Summer cleaning of the buildings is in progress. A couple of the classrooms have had their final coat of wax and they are in the process of moving classroom furniture back into the rooms. Both the boys and girls locker rooms were repainted and cleaned so they could be used by the City for the swimming pool. The gym floor has been refinished. NNAS plans on moving the mobile units sometime soon, however we may sit most of the summer without a unit on our lot as it needs repairs before it comes here. NNAS continues to look for SLPs to provide coverage for the member districts. The ASBSD/SASD convention takes place in Sioux Falls August 8-9th.

Mrs. Hale gave the principal's report. Mrs. Hale has been doing some research on a new reading program for our students to replace AR. All teachers have their rooms ready for summer maintenance and most of the teachers are completely checked out. All teachers will be checked out by mid-June.

No Library report was available.

Noma Welter shared a NNAS report. Increases in assessments were approved for both the CTE and Special Education sides of the coop. Items were added to the surplus listing. Contracts were approved for Tori Simonson and Christy Davis.

At the request of the board last summer, Mrs. Hale compiled information on reading AimsWeb scores for kindergarten in Faith and at Maurine. The higher scores in town were attributed to the all-day, every-day kindergarten schedule. It was the consensus of the board that kindergarten will be all-day, every-day throughout the district.

Motion by Halligan, 2nd by Haines to set the annual meeting for July 10, 2019 with the Budget Hearing beginning at 5:30 and the annual meeting to begin at 6:00pm. Motion carried.

Motion by Halligan, 2nd by Welter to set June 26, 2019 at 4:00pm as the date and time for the End of Year Meeting. Motion carried.

Mrs. Hales shared a listing of proposed changes to be made to the Student Handbook. These changes will be highlighted in the current handbook and discussed, and the final draft approved at the annual meeting.

A lengthy discussion was held regarding concessions for the upcoming year. At this time there have been no applicants for the Concessions Supervisor position. Mr. Daughters asked the board to think about an amount to be paid to the groups that will be working the concessions and it will continue to be discussed at the upcoming meetings.

A couple of board members have been approached by Mayor Haines about Open Gym in the summer being held at the Community Center vs. the school gym. Discussion followed. The City Council has approved Open Gym for this summer.

Lynn Halligan asked about offering extracurricular contracts earlier in the year so there would be more time to search for open coaching positions, especially for the fall sports. Discussion regarding offering contracts earlier was held.

Motion by Halligan, 2nd by Haines to approve the following non-certified contracts as presented: Wendy Blunt, Food Service Director/Head Cook; Shannon Carmichael, Title I Paraprofessional; Sharon Eaton, Food Service Worker; Brianna Haines, Administrative Assistant/Assessment Coordinator/Guidance; Dianne Hellekson, Secretary; Cheryl Hohenberger, Title I Paraprofessional; Tracy Ingalls, Special Education Paraprofessional; Amy Kennedy, Special Education Paraprofessional; Heather Van Der Linden, Library Supervisor; Lindy Smith, DDN Facilitator; and Jordyn Simonson, Special Education Paraprofessional. Motion carried.

Motion by Haines, 2nd by Welter to approve the contract for Darlene Kelly for the position of Extended School Year teacher. Motion carried.

Motion by Groves, 2nd by Halligan to approve the contract for Darlene Kelly for the position of Summer Title I teacher. Motion carried.

Motion by Welter, 2nd by Groves to approve the contracts for Doug Schauer and Deanna Fischbach for the position of co-Assistant/JH Track Coach for the 2018-2019 school year. Motion carried.

Motion by Welter, 2nd by Groves to approve the following extracurricular contracts as presented: Bryan Carmichael, Head Girls Basketball; Kelly Daughters, co-JH Boys Basketball, Assistant Boys Basketball, Cross Country; Deanna Fischbach, Assistant/JH Track, Student Council; Alison Grueb, Yearbook; Travis Grueb, Head Boys Basketball; Martie Haines, Wrestling; Angela King, Quiz Bowl; Mandy Lemmel, Volleyball; Tearnee Nelson, Assistant Girls Basketball; Glenn Palmer, JH Football; Doug Schauer, co-JH Boys Basketball, Head Track, Athletic Director; and Toni Vance, Assistant Volleyball. Motion carried.

Motion by Welter, 2nd by Haines to approve membership in ASBSD for the 2019-2020 fiscal year. Motion carried.

Motion by Welter, 2nd by Halligan to approve the contract with Hands on Health in the amount of \$75.00 per hour. Motion carried.

Motion by Haines, 2nd by Groves to approve the contract for Marcia Samuelson for the position of 6-8 English/Language Arts. Motion carried.

Motion by Halligan, 2nd by Haines to approve the State health contract in the amount of \$31.00 per hour. Motion carried.

Chairman Vance declared the meeting adjourned at 7:46pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager