

**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, June 14, 2017 with Chairman Vance calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

No Conflict Disclosure was noted.

Motion by Haines, 2nd by Welter to approve the amended agenda. Motion carried. The proposed agenda was amended to add: Approve Summer Project Skills Aide contract.

Motion by Welter, 2nd by Haines to approve the consent agenda consisting of the minutes of the May 10, 2017 regular meeting and the May 23, 2017 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 893.70; receipts – student meals 747.75, milk 438.85, adult meals 705.05, other 15.00, from district 1,134.00; expenses – student meals 1,291.65, milk 7.00, adult meals 41.25, track 995.00, supplies 66.30, other 301.50, to district 2,027.70; ending balance (796.05). Trust & Agency beginning balance 52,147.19; receipts 11,002.67; expenses 1,192.18; ending balance 61,957.68. The district financial statement: beginning balance 1,240,464.56; receipts – ad valorem taxes 255,218.09, prior year's taxes 1,532.46, penalties and interest on tax 144.85, interest earned 319.37, donations and contributions 1,000.00, Medicaid administration 916.39, other revenue 436.00; county sources 1,265.69; state sources 76,619.00; federal sources 9,927.00; Hot Lunch 4,298.80; reimbursements 1,337.62. Total receipts 353,015.27; total expenditures 190,440.56; ending balance 1,403,039.27. Cash balances – General fund 661,986.90; CMA 112,362.67; Capital Outlay 718,593.91; Special Ed 29,919.70; Pension Fund 28,726.81; Debt Service (39,052.07); Food Service 14,070.60; Capital Projects (123,569.25). Certified salaries 76,280.04; non-certified salaries 10,855.33; FIT 6,921.97; FICA 19,171.18; SDRS 15,337.12; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,215.00; Horace Mann Life Ins. (annuity) 3,700.00. Board: J. Haines, 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. Subs: L. Derflinger 116.34; L. Haines 452.51; T. Haines 552.14; D. Kelly 207.79; C. Olson 64.64; M. Schuelke 452.51. Extracurricular: L. DeKnikker (Assistant Track) 997.38; D. Fischbach (Assistant Track, Student Council) 1,480.26; A. Grueb (Yearbook) 1,079.37; A. King (Quiz Bowl) 302.22; D. Schauer (Head Track, Athletic Director) 3,130.17. Claims: General Fund: AFLAC (ins) 894.82; Ameritas Life Ins (dental ins) 1,740.64; Armstrong Extinguisher (mtnce) 150.00; Cedar Shore (travel) 275.85; City of Faith (util) 2,702.99; Dakota Business Center (mtnce agmnt) 500.70; Dakota Silk Screen (plaques) 72.50; D. Mollman (supp) 79.38; Dupree School Dist. (LMC Dues) 400.00; Faith Imprest Fund (fees, meals, pstg) 1,362.80; Faith Independent (comm) 133.29; Faith Lumber (mtnce) 750.99; Golden West Tele (util) 96.94; Harmon Law Office (fees) 630.00; Heartland Paper (supp, mtnce) 1,738.58; Heartland Waste Mgmt. (util) 50.00; Hillyard (supp, mtnce) 851.86; Horace Mann Life Ins (auto ins) 566.87; Iron Horse Ag (mtnce) 32.50; Josten's (honor cords) 90.00; King's Drive In (Title I incentives) 54.06; Krause Storage (rental) 130.00; Legal Shield (ins) 161.40; Lemmon School District (region track loss) 179.65; Lynn's (supp) 111.60; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 696.07; Mid-Central Coop (summer classes) 520.00; National History Day (fees) 265.00; N. Fischbach (mlg) 30.40; Parts Barn (mtnce) 40.00; Postmaster (comm) 344.00; Rapid Fire Protection (mtnce) 862.65; R. Paul (mlg) 193.20; Reliastar Life Ins (ins) 22.42; Round Up Bldg. Ctr. (mtnce) 77.98; V. Samuelson (mlg); Servall Uniform (mtnce) 224.58; S. Seymour (mlg) 807.24; Super 8 – Brookings (travel) 234.00; TIE (dues, reg.) 2,313.00; Transamerica (ins) 20.41; Visa (supp) 49.20; Wellmark BCBS (health ins) 7,795.00; total General Fund 35,012.28. Capital Outlay: Advanced Building Svcs, (mtnce) 3,275.00; A. Mortenson (mlg to parents) 1,125.60; Amick Sound (mtnce) 5,800.00; A. Kennedy (mlg to parents) 710.64; B. Bachman (mlg to parents) 1,240.68; B. Groves (mlg to parents) 1,176.00; C. Capp (mlg to parents) 1,587.60; City of Faith (lease) 18,083.33; Dakota Business Center (lease) 615.41; D. Harper (mlg to parents) 710.64; D. Fischbach (mlg to parents) 583.80; K. Dieters (mlg to parents) 1,100.40; Direct Digital Control (mtnce) 1,646.00; G&R Controls (mtnce) 1,846.94; Heartland Paper (mtnce) 1,116.19; J. Kennedy (mlg to parents) 1,827.84; J. Capp (mlg to parents) 1,192.80; K. Hanson (mlg to parents) 1,984.92; K. Spencer (mlg to parents) 450.24; K. Johnson (mlg to parents) 3,427.20; L. Jones (mlg to parents) 1,058.40; McGraw Hill School Education (books) 2,045.35; M. Schuelke (mlg to parents) 2,301.60; Q. Gerbracht (mlg to parents) 829.08; T. Olson (mlg to parents) 1,401.12; T. Brooks (mlg to parents) 4,603.20; US Bank (QZAB pmt) 2,763.70; total Capital Outlay 64,503.68. Special Education: AFLAC (ins) 165.46; Ameritas Life Ins (dental ins) 152.24; BH Special Services (fees) 763.40; Children's Therapy Services (fees) 1,596.25; LMB Therapy (Sped Services) 800.00; Reliastar Life Ins (life ins) 2.93; Wellmark BCBS (health ins) 580.00; total Special Ed 4,060.28. Food Service: Ameritas Life Ins (dental ins) 47.52; CWD (food) 49.75; Faith Imprest Fund

(refunds) 1,339.90; Lynn's Inc. (food) 376.13; Reliastar Life Ins (ins) 1.95; Wellmark BCBS (ins) 747.00; total Food Service 2,562.25. Total claims all funds 106,138.49. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. The Consolidated Application is a work in progress, the state has parts of the application they have yet to open and will be extending the deadline. The Safe, Drug and Gun Free report has been completed and submitted to the State Dept. of Education. The Final Student Data Collection report has also been submitted. Summer cleaning on the building has begun. Part of the high school rooms have had their final coat of wax and furniture moved back into the classrooms. They are starting the elementary side and the rest of the high school rooms. The interior of the gym has been painted and the floor refinished. They also cleaned and painted both locker rooms prior to the opening of the pool. NWAS has already completed the mobile unit move for the first semester.

Mr. Daughters read the elementary principal's report left by Mr. Kraemer. Year-end reports have been completed and submitted electronically to the state and federal agencies. All teachers have their rooms ready for summer maintenance. The elementary staff will have a short Open House on the evening of August 17th as an opportunity for parents to see the classrooms, especially for the parents of PreK-6 students. New parents will be able to see the school and meet the teachers. Registration information and forms will be distributed at that time.

Lynn Halligan gave the library report. Ms. Ostrander is working on the summer inventory. The dentist presentation with six parents and eight children was presented in April and the last Story Hour was held on May 10th. The memorial bench has been picked up and is almost ready to install. Ms. Ostrander sent a letter to the SD Community Foundation and has ordered the items discussed. The defibrillator will be ordered this week. Kris Escott will do a public training on the use of the defibrillator at the library on August 17th. Ms. Ostrander requested to have Mrs. Ulrich help during Summer Reading.

Noma Welter gave a NWAS report. The mobile units have been moved and are in place for the first semester. There will be no increase in the assessment for either the CTE or the Special Education side of the coop. Two new SLPAs have been hired as well as an Early Childhood teacher for one day per week. Insurances policies were renewed with ASBSD.

Justin Haines, Lynn Halligan and Mr. Daughters shared an update regarding their meeting at the Maurine School. All families were represented at the meeting. Mr. Daughters shared at this time the board is at the mercy of a qualified applicant or applicants. It was the consensus of the families they would be open to the idea of the possibility of one teacher and two full-time aides, if necessary. The district will continue to advertise through mid-July at which time other alternatives will be discussed, if necessary.

Mr. Daughters gave an update on the building project. Workers have begun to finish the list of items discussed. The painters have been here and will be returning to finish. The plumber is here to fix the heater in the lunchroom. The drains in the kitchen will be fixed as well as the vent in the gym.

Motion by Haines, 2nd by Halligan to set the date for the annual meeting for July 11th with the Budget Hearing at 6:00pm. Motion carried.

Motion by Halligan, 2nd by Haines to set the date for the year-end meeting for June 27th at 6:00pm. Motion carried.

Discussion and dialogue on scheduling different sections of Algebra I was held. It was the consensus of the board to leave the sections as they are at this time and try to arrange student schedules so they are able to get extra help, if needed.

Changes to the Student Handbook were presented and discussed as follows:

Motion by Halligan, 2nd by Welter to add SD Opportunity Scholarship information and requirements to the Student Handbook.

Motion carried. Motion by Welter, 2nd by Halligan to amend the High School Attendance Regulations in the student Handbook as discussed. Motion carried.

Mrs. Fischbach and Mrs. Grueb were present to discuss the current semester test exemption requirements and ask for the proposed changes to be made. Motion by Halligan, 2nd by Haines to replace Attendance Incentive with the proposed LPA4 (Longhorn Pride in Attendance & Academic Achievement Award) in the Student Handbook. Motion carried.

Mr. Daughters shared that a decision needs to be made with regard to old charter bus and whether or not it will be declared as surplus, sold for parts or kept for parts.

Motion by Haines, 2nd by Welter to approve the following classified contracts: Wendy Blunt, Food Service Director; Shannon Carmichael, Title I Paraprofessional; Noel Fischbach, Bus Driver; Brianna Haines, Admin.

Assistant/Assessment Coord./Guidance; Dianne Hellekson, Secretary; Tracy Ingalls, Special Ed Paraprofessional; Amy Kennedy, Special Ed Paraprofessional; Kassy Johns, Maurine Aide; Angela Ostrander, Library Supervisor, and Marcia Samuelson, DDN Facilitator. Motion carried.

Motion by Halligan, 2nd by Haines to approve the following certified contracts: Kelly Daughters, High School Principal/Superintendent; Don Kraemer, Elementary Principal/Special Ed Director/Title I Director; and Amie Schauer, Business Manager. Motion carried.

Motion by Haines, 2nd by Halligan to approve the contract for Karri Hanson for the position of Extended School Year teacher in the amount of \$20.00 per hour. Motion carried.

Motion by Halligan, 2nd by Welter to approve the contract for Karri Hanson for the position of Summer Title I Teacher in the amount of \$20.00 per hour. Motion carried.

Motion by Halligan, 2nd by Haines to approve the contract for Tracy Ingalls for the position of Summer Project Skills Aide in the amount of \$10.97 per year.

Motion by Haines, 2nd by Halligan to approve the following extracurricular contracts: Bryan Carmichael, Head Girls Basketball; Shannon Carmichael, Cheerleading; Kelly Daughters, Assistant Boys Basketball; Deanna Fischbach, Student Council Advisor and Assistant Track; Lane Foster, Assistant Football; Buffy Groves, JH Girls Basketball; Alison Grueb, JH Volleyball and Yearbook Advisor; Travis Grueb, Head Boys Basketball; Brianna Haines, Assistant Girls Basketball; Angela King, Quiz Bowl; Don Kraemer, Cross Country; Amanda Lemmel, Head Volleyball; Doug Schauer, Athletic Director and Head Track; and Matt Schackow, Head Football. Motion carried.

Motion by Halligan, 2nd by Welter to approve membership for 2017-2018 with Associated School Boards of South Dakota. Motion carried.

Motion by Halligan, 2nd by Haines to approve the state Health Contract in the amount of \$37.00 per hour. Motion carried.

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

Motion by Haines, 2nd by Halligan to surplus miscellaneous scrap metal as discussed and sell at public auction at the next board meeting. Motion carried.

Motion by Welter, 2nd by Haines to go into Executive Session at 8:43pm. 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 9:09pm.

Chairman Vance declared the meeting adjourned at 9:10pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager