

**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 special session on Wednesday, June 26, 2019 with Vice-Chairman Welter calling the meeting to order at 4:00pm

Justin Haines led the Pledge of Allegiance.

Members present: Groves (via phone at 4:02pm), Haines, Welter, and Vance (via phone).

Member absent: Halligan.

No conflict disclosures were noted.

Motion by Haines, 2<sup>nd</sup> by Vance to approve the agenda with the following amendments: Under action items - #4 Resolution with SDHSAA. Discussion – HS Math information. Vance –aye; Welter – aye; Groves – aye; and Haines – aye. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Groves to approve the following budget amendments: Capital Outlay +29,421.48; Capital Projects (29,421.48); Elementary Programs (4,000); Mileage to Parents +4,000. Special Education: OT Services +1,500.00; Special Education Director +900.00; Other Services (2,400.00). Vance – aye; Welter – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Vance to approve the following contingency transfers: Audit +500.00; Boys Basketball +600.00; Volleyball +750.00; Girls Basketball +1,000.00; Co-Curricular +750.00; Title I +4,300.00; Contingencies (7,900.00). Vance – aye; Welter – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Vance to approve the following claims: General Fund – Amick Sound (mntnce) 728.35; Core Educational Coop (summer online classes) 975.00; D. Schauer (travel, fuel) 1,253.43; SD Dept of Health (health svcs) 120.00; Unemployment Ins Div. (ins) 296.25; Wellmark BCBS (health ins) 9,900.00; total General Fund 13,273.03. Capital Outlay – Derksen Floors, Inc, (mntnce) 3,275.00; total Capital Outlay 3,275.00. Special Education – NWAS (assessments, supp) 12,414.63; Unemployment Ins Div. (ins) 10.34; L. Wondercheck (summer speech svcs) 961.60. Total Special Education 13,386.57. Debt Service – SD FIT (bond principal/certificate principal) 100,000.00; total Debt Service 100,000.00. Food Service – Unemployment Ins Div. (ins) 20.12; Wellmark BCBS (health ins) 754.00; total Food Service 774.12. Total claims all funds 130,708.72. Vance – aye; Welter – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the resolution for membership in the SD High School Activities Association. Vance – aye; Welter – aye; Groves – aye; Haines – aye. Motion carried.

Mr. Daughters shared that he was contacted by Northern State University when the math position became vacant. They offer DDN/online math courses and Mr. Daughters shared he would like to reserve spots for our high school students just in case a math teacher cannot be found. He will continue to search for a teacher but if one cannot be hired, the courses will be covered through NSU.

Vice-Chairman Welter declared the meeting adjourned at 4:18pm.

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Noma Welter, Vice-Chairman  
Board of Education

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Amie Schauer,  
Business Manager