

**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 Tuesday, June 27, 2017 with Chairman Vance calling the meeting to order at 6:00pm.

Justin Haines led the Pledge of Allegiance.

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

Motion by Haines, 2nd by Welter to approve the agenda with the following amendments: Conflict disclosure; and Executive session per SDCL 1-25-1(1). Motion carried.

There were no conflict disclosures to discuss.

A group of parents from the Maurine School were present to inquire about the search for a teacher for the Maurine School. The meeting proceeded through the remainder of the agenda while they waited for additional parents to arrive.

Amie Schauer shared the proposed FY2017 budget amendments as follows: General Fund Expenditures: Elementary Programs 20,400.00; Middle School Programs 3,600.00; Secondary Programs 8,975.00; Technology in School 2,035.00. General Fund Means of Finance: Fund Balance Applied 35,010. Capital Outlay: Middle School Programs 1,000.00; Elementary Programs (1,000.00); Mileage to Parents 1,500.00; Secondary Programs (1,500.00). Special Education: Mild to Moderate Disabilities 9,410.00; Audiology Services 1,500.00; Psychological Services (4,200.00); Speech Services (4,425.00); Other Services (2,285.00). Food Service: Food Service 2,698.00. Food Service Means of Finance: Other Grants from the Federal Government 2,698.00. Motion carried.

No contingency transfers were needed.

Motion by Halligan, 2nd by Haines to approve the following claims: General Fund: CB Electric (mtnce) 70.79; Hauff-Mid America (supp) 598.15; SD Dept. of Health (fees) 170.00; Unemployment Ins (ins) 553.29; Visa (fees) 179.98; total General Fund 2,967.74. Capital Outlay: Dakota Business Center (lease) 615.41. Total Capital Outlay 615.41. Special Ed: Nwas (assessment) 5,929.00; S. Hoff (sped svcs) 322.65; Unemployment Ins (ins) 40.53; L. Wondercheck (speech svcs) 348.36; total Special Education 6,640.54. Food Service: Unemployment Ins. (ins) 29.11; total Food Service 29.11. Total claims all funds 10,247.80. Motion carried.

Motion by Haines, 2nd by Groves to approve the contracts for Larinda Price for Maurine School teacher in the amount of \$40,920.00 and Maurine School (Seven periods) in the amount of \$5,845.00 Motion carried.

Several parents of students at the Maurine School inquired about the process of finding a teacher for the Maurine School and the potential alternatives if only one teacher was found. They shared that as a group they had met and would have housing available for a potential candidate if it was needed. Travis Mickelson shared his concerns over where the advertising was taking place. Mr. Daughters shared several email confirmations he had sent to various colleges and ASBSD advertising the position. The board will continue to advertise for a second teacher.

Motion by Haines, 2nd by Welter to go into executive session at 6:34pm per SDCL 1-25-1(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 6:55pm. No action was taken.

Chairman Vance declared the meeting adjourned at 6:59pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager