

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

The Board of Education of the Faith School District met in special session on Wednesday, June 27, 2018 with Vice-Chairwoman Welter calling the meeting to order at 2:32pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Groves – via phone; Halligan, Vance – via phone; and Welter.

Member absent: Haines.

Motion by Vance, 2nd by Halligan to approve the agenda with the following amendment: Under discussion – HVAC system. Vance – aye; Welter – aye; Halligan – aye; and Groves – aye. Motion carried.

Motion by Groves, 2nd by Halligan to go into executive session at 2:34pm per SDCL 1-25-2(3) to consult with legal counsel or review communications from legal counsel about proposed or pending litigation or contractual matters. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Vice-Chairwoman Welter declared the board out of executive session at 3:09pm.

Motion by Halligan, 2nd by Vance to offer a counter-proposal for the Community Center lease in the amount of \$25,000 per year for three years. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Vance, 2nd by Halligan to offer a contract to Darlene Kelly for the position of Special Education Teacher. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Vance, 2nd by Halligan to approve the following budget amendments: General Fund – Elementary Programs 2,125.00; Secondary Programs 5,500.00; Means of Finance – Federal Programs 5,625.00. Principal (13,220.00). Special Education – Special Education Director 13,200.00. Capital Outlay – Operating Transfers Out 500.00. Capital Projects - Construction and Improvements 500.00. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Groves, 2nd by Halligan to approve the budget transfers and contingency transfers as presented. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Vance, 2nd by Groves to approve the following claims: General Fund – Amick Sound, Inc. (mtnce) 560.66; Connecting Point (Promethean boards) 9,523.75; Fisher Gas (util) 1,744.00; Heartland Paper (supp) 376.56; Lynn, Jackson, Shulz and LeBrun (fees) 313.50; Marco (copier) 84.59; Reliastar Life Ins (life ins) 24.35; Riverside Technologies (Chromebook) 6,270.00; Unemployment Ins (ins) 324.87; total General Fund 19,222.28. Capital Outlay - Desirae Escott (mlg to parents) 1,134.00; Kris Johnson (mlg to parents) 1,650.60; total Capital Outlay 2,784.60. Special Education – Reliastar Life Ins (ins) 2.94; Unemployment Ins (ins) 24.72; L. Wondercheck (svcs) 544.00; total Special Education 571.66. Capital Projects – Albright Construction (bldg.) 29,437.87; total Capital Projects 29,437.87. Food Service – Reliastar Life Ins (ins) 1.96; Unemployment Ins (ins) 19.46; total Food Service 21.42. Total claims all funds 52,037.83. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Groves, 2nd by Halligan to approve the contract for Pat Marple for the position of bus driver for the 2018-2019 school year in the amount of 11.31 per hour. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Motion by Halligan, 2nd by Vance to go into executive session at 3:27pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee. Vance – aye; Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Vice-Chairwoman Welter declared the board out of executive session at 3:59pm.

Mr. Daughters shared the HVAC system had a leak earlier in the day. G&R Controls came out to inspect and repair it. The HVAC also stopped working earlier in the summer. Mr. Daughters contacted Direct Digital Controls who sent a temporary replacement part. They contacted Mr. Daughters to let him know they were not able to repair the one he had sent back to them. The two options were to refurbish the part with the older existing software for approximately \$2,800.00 or with the updated software for approximately \$3,500.00. It was the consensus of the board to replace it with the updated software.

Vice-Chairwoman Welter declared the meeting adjourned at 4:02pm.

Noma Welter, Vice-Chairwoman
Board of Education

Amie Schauer, Business Manager