

**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, July 10, 2019 with Chairman Vance calling the meeting to order at 5:30pm.

Justin Haines led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan, and Vance. Welter arrived at 5:42pm.

Kelly Daughters, Amie Schauer, Scott Vance, Justin Haines and Noma Welter shared their Conflict of Interest disclosures for the 2019-2020 school year.

No citizens were present to address the board.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the agenda with the following amendments: Item XI - Under consent agenda, add Open Enrollment Applications. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the June 10, 2019 regular meeting minutes and the June 26, 2019 special meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance (1,338.80); receipts – milk 72.00, adult meals 328.00, other 325.00; from district 2,298.90; expenses – to district 960.20; ending balance 725.00. Trust & Agency beginning balance 70,558.89; receipts 299.03; expenses 10,001.69; ending balance 60,856.23. The district financial statement: beginning balance 1,720,803.82; receipts – ad valorem taxes 179,308.41; utility tax 5,701.91; penalties and interest on tax 515.33; admissions 60.00; other revenue 15.50; county sources 1,101.66; state sources 79,208.00; federal sources 8,229.00; hot lunch 2,774.67; reimbursements 5,470.50; total receipts 282,544.90; total expenditures 332,345.28; ending balance 1,671,003.28. Cash balances: General Fund 631,628.47; CMA 115,018.93; Capital Outlay 773,796.92; Special Education 104,754.68; Pension Fund 29,131.79; Debt Service 11,368.08; Food Service 5,304.51. Certified Salaries 35,652.80; non-certified salaries 5,665.61; FIT 3,267.78; FICA 8,479.22; SDRS 7,628.70; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 1,177.49; Horace Mann Life Ins (annuities) 2,200.00. SUBS: L. Haines (498.72); L. Smith 597.38. CLAIMS: General Fund – City of Faith (util) 2,278.27; Faith Independent (comm) 115.85; Faith Lumber (mntce) 465.37; Farmers Union Oil (gas) 69.94; Golden West Teletech (phone/comm) 117.42; Grand Electric Coop (util) 80.99; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 815.53; L. Price (mentoring) 400.00; M&D Food Shop (gas) 19.19; Transamerica (ins) 20.41; Visa (mntce) 599.06; total General Fund 5,032.03. Special Education – Building Blocks Therapy (OT Svcs) 360.00; McGraw Hill (supp) 2,521.53; total Special Ed 2,881.53. Total claims all funds 7,913.56. Motion carried.

The Budget Hearing, per state statute, for the 2019-2020 proposed budget was held. Amie Schauer, Business Manager, shared information regarding the proposed budget and its components. There are positions yet to be filled and those will change the budgeted amounts. The 2019-2020 budget will be adopted in September 2019.

Mr. Daughters gave the superintendent's report. The Consolidated Application was submitted to the SD Department of Education at the end of June. The charter bus is at Dakota Trailways and they will be working on the air conditioning and tail light conversion as time permits. They will also complete the annual inspection. The mini bus has been inspected and approved for the upcoming year. Summer cleaning continues, the lunch room and link to the gym are all that remains for waxing. At Maurine, the doors and windows have been replaced and the basement has been painted.

Lynn Halligan shared the library board did not meet in June and no report was available.

Noma Welter shared a NWS report. Contracts were signed for SLP services with Therapy First and Hands on Health. The legal newspapers, attorney, board salary and auditors for NWS were designated and a MTSS grant was approved.

Discussion was held regarding the amount of the payment to the groups/organizations running the concession stand for the upcoming year. Motion by Haines, 2<sup>nd</sup> by Groves to pay \$150 per night for regular games, \$200 for double-headers, and \$250 for the LMC Volleyball Tournament. Motion carried.

No classified contracts were presented for approval.

Chairman Vance declared the meeting of the 2018-2019 Board of Education adjourned at 6:24pm.

Mr. Daughters convened the 2019-2020 Board of Education at 6:29pm.

Mr. Daughters administered the Oath of Office to Scott Vance, Noma Welter, Lynn Halligan and Justin Haines.

Mr. Daughters asked for nominations for Chairman of the 2019-2020 Board of Education. Motion by Welter, 2<sup>nd</sup> by Haines to nominate Scott Vance for the position of Chairman. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines that nominations cease and a unanimous ballot be cast for Scott Vance for Chairman of the Board of Education for the 2019-2020 school year. Motion carried.

Chairman Vance asked for nominations for the position of Vice-Chairman of the 2019-2020 Board of Education. Motion by Halligan, 2<sup>nd</sup> by Vance to nominate Noma Welter for the position of Vice-Chairman. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Vance that nominations cease and a unanimous ballot be cast for Noma Welter. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the following items: 1. CLAIMS: General Fund – AFLAC (ins) 938.26; ASBSD (Workers Comp ins, dues) 3,044.99; Foreman Sales & Service (mntnce, fuel) 359.81; Hauff Mid-America (reconditioning) 395.40; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; M&B Cleaning (custodial) 5,684.00; MARCO (copier) 562.80; MetLife (dental/vision) 1,983.29; ASBSD – (Property/Liability Ins) 35,877.00; Reliastar Life Ins (life ins) 66.24; SASD (dues) 810.00; SD Teacher Placement (dues) 425.00; VoWac Publishing (training) 200.00; Wellmark BCBS (health ins) 9,900.00; total General Fund 60,405.44. Capital Outlay – Hauff Mid-America (uniforms) 2,338.20; MARCO (copier) 615.41; total Capital Outlay 2,953.61. Special Education – AFLAC (ins) 62.53; MetLife (dental/vision) 53.91; Reliastar Life Ins (life ins) 8.64; SASD (dues) 50.00; total Special Education 175.08. Food Service – MetLife (dental/vision) 6.85; Reliastar Life Ins (life ins) 5.76; Wellmark BCBS (health ins) 754.00; total Food Service 766.61. Total claims all funds 65,300.74; 2. Designate First National Bank as the Legal Depository; 3. Designate Amie Schauer as the custodian of all accounts; 4. Designate the Faith Independent as the Legal Newspaper; 5. Appoint Bogue and Bogue Law Offices and Sam Kerr of Lynn, Jackson, Shultz and Lebrun, P.C as the school attorneys; 6. Set the district mileage rate at the state rate; 7. Authorize the continuation of existing accounts and the establishment of new ones; 8. Review the bonds for the business manager and other bonded personnel (Policy DH); 9. Appoint Dianne Hellekson as the administrator of Trust & Agency and Imprest Fund accounts; 10. Appoint the superintendent as the Federal Program Director including, a) institute the School Lunch Agreement; b) approve the 2019-2020 Consolidated Application; 11. Assign additional duties to the superintendent including, a) Hot Lunch Hearing Official; b) Title IX Compliance Officer; c) Truancy Officer; d) Asbestos Officer; e) authorize the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command; 12. Authorize the advertising for bids for materials not already purchased; 13. Designate Rules of Order as the parliamentary procedure for board meetings; 14. Re-adoption of the written policies; 15. Set admission charges as: Regular games - adults \$5.00; students \$4.00; Senior Citizen (65 and older) \$3.00; Double Header – adults \$8.00; students \$6.00; Senior Citizens (65 and older) \$5.00; Activity tickets – adults \$68.00; students \$50.00; and Senior Citizens (65 and older) \$47.00. 16. Set the lunch prices as K-6 \$2.70; 7-12 \$3.10; Staff \$4.10 and Visitors \$5.25. 17. Open Enrollment applications 2020-01, 2020-02, 2020-03. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the milk bid at the current rate and re-evaluate at a later date, if needed. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to set the milk price at the current rate of \$.30 per milk, or \$6.00 per ticket. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to set the board meeting time, date and place of regular board meeting as presented. Motion carried. Meetings will be held at 7:00pm in the school conference room on the second Wednesday after the second Monday of each month, with the exception of June 2020 and August 2020 which will be held on the second Monday of the month. The October 2019 meeting will be held at the Maurine School.

Motion by Groves, 2<sup>nd</sup> by Haines to set the following committee assignments: Budget Committee – Scott Vance and Noma Welter; Policy Committee – Lynn Halligan and Kevin Groves; Facilities Committee – Kevin Groves and Justin Haines; Legislative Committee – Lynn Halligan and Scott Vance; Negotiations – Noma Welter and Justin Haines. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to appoint Scott Vance as the delegate to the ASBSD Annual Meeting. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to appoint Lynn Halligan as the Library Board Official. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Halligan to appoint Noma Welter as the NWSA representative. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to set the Board of Education salary at \$25.00 per regular meeting and to waive the salary for any special meetings. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the contract for Jaqueline J Hyman for the position of HS Math teacher in the amount of \$39,045.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the following extra-curricular contracts: Jordyn Simonson for the position of JH Volleyball coach in the amount of \$735.00; Tara Jordan for the position of Cheerleading Advisor in the

amount of \$585.00; Doug Schauer for the position of JH Girls Basketball coach in the amount of \$735.00; and Miles Gifford for the position of Head Football coach in the amount of \$2,900.00. Motion carried.

The following contracts were approved at previous meetings: Certified contracts: Karri Hanson, Kindergarten and First Grade \$40,575.00; Elke King, 4<sup>th</sup> and 5<sup>th</sup> grade English/Language Arts and K-8 Computers \$42,945.00; Marcia Dutton, 4<sup>th</sup> and 5<sup>th</sup> grade Science and Social Studies \$42,915.00; Marcia Samuelson, 6<sup>th</sup>-8<sup>th</sup> grade English/Language Arts \$36,045.00; Darcey Mollman, 4<sup>th</sup>-8<sup>th</sup> grade Math \$42,135.00; Larinda Price, Maurine School \$42,135.00; Kassy Johns, Maurine School \$36,045.00; Deanna Fischbach, 7-12 Social Studies \$43,335.00; Alison Grueb, HS English/Language Arts \$37,215.00; Angela King, 7-12 Science \$44,505.00; Doug Schauer, Health/K-12 Physical Education \$43,695.00; Darlene Kelly, Special Education Teacher \$46,335.00; Toni Vance, Network Administrator \$45,772.63. Non-certified contracts: Wendy Blunt, Food Service Director/Head Cook \$14,385.00; Shannon Carmichael, Title I Paraprofessional \$12,035.00; Sharon Eaton, Food Service Worker \$10,425.00; Brianna Haines, Administrative Assistant/Assessment Coordinator/Guidance \$20,515.00; Dianne Hellekson, Secretary \$33,875.00; Cheryl Hohenberger, Title I Paraprofessional \$11,285.00; Tracy Ingalls, Special Education Paraprofessional \$13,880.00; Amy Kennedy, Special Education Paraprofessional \$11,510.00; Lindy Smith, DDN Facilitator \$11,285.00; Jordyn Simonson, Special Education Paraprofessional \$11,285.00; Heather Van Der Linden, Library Supervisor \$6,245.00. Administrative Contracts: Kelly Daughters, Superintendent/Special Education Director \$69,975.00; Kasey Hale, K-12 Principal/Title I Director \$46,500.00; Amie Schauer, Business Manager \$41,425.00; Doug Schauer, Athletic Director \$4,310.00. Extracurricular salaries: Bryan Carmichael, Head Girls Basketball \$2,975.00; Kelly Daughters, Cross Country \$2,105.00; Kelly Daughters, Assistant Boys Basketball \$1,455.00; Kelly Daughters, Co-JH Boys Basketball \$367.50; Deanna Fischbach, Assistant/JH Track \$1,205.00; Deanna Fischbach, Student Council \$790.00; Alison Grueb, Annual Advisor \$1,395.00; Travis Grueb, Head Boys Basketball \$2,975.00; Angela King, Quiz Bowl \$395.00; Amanda Lemmel, Head Volleyball \$2,755.00; Tearnee Nelson, Assistant Girls Basketball \$1,455.00; Glenn Palmer, JH Football \$735.00; Doug Schauer, co-JH Boys Basketball \$367.50; Doug Schauer, Head Track \$2,985.00; and Toni Vance, Assistant Volleyball \$1,395.00.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the changes to the 2019-2020 Student Handbook as presented. Motion carried.

Chairman Vance declared the meeting adjourned at 7:00pm.

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Scott Vance, Chairman  
Board of Education

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Amie Schauer,  
Business Manager