

**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 13, 2016 with Chairman Vance calling the meeting to order at 6:33pm.

Mr. Daughters led the Pledge of Allegiance.

Members present: Groves, Halligan, Vance and Welter.

Member absent: Haines.

The Budget Hearing for the proposed 2016-2017 budget for the Faith School District was held until 7:00pm followed by the regular meeting of the Board of Education.

Motion by Welter, 2nd by Halligan to approve the agenda as presented. Motion carried.

Mr. Daughters shared a new Conflict of Interest Disclosure required by the state in any matters that are or could potentially be deemed as a conflict of interest.

Motion by Halligan, 2nd by Groves to authorize the Conflict of Interest waiver for Mr. Daughters because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Groves, 2nd by Halligan to authorize the Conflict of Interest waiver for Scott Vance because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Halligan, 2nd by Groves to authorize the Conflict of Interest waiver for Amie Schauer because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Welter, 2nd by Halligan to authorize the Conflict of Interest waiver for Kevin Groves because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Welter, 2nd by Halligan to authorize the Conflict of Interest waiver for Justin Haines because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Groves, 2nd by Halliganto authorize the Conflict of Interest waiver for Noma Welter because the terms of the contract are fair reasonable, and not contrary to the public interest such that a waver should be granted. Motion carried.

Motion by Halligan, 2nd by Groves to approve the consent agenda consisting of the June 15, 2016 regular meeting minutes and the June 30, 2016 special meeting minutes along with the following financial statements, claims and Home School Application 2017-01HS: Faith Imprest Fund beginning balance 194.23; receipts – student meals 89.45, milk 56.20, adult meals 37.05; from district 1951.73; expenses – other 2,182.05; to district 2145.96; ending balance (1,999.35). Trust & Agency beginning balance 51,865.00; receipts 542.00; expenses 300.74; ending balance 52,106.26. The district financial statement beginning balance 1,779,977.03; receipts – ad valorem taxes 162,446.29, utility tax 8078.00, penalties and interest on tax 63.77, interest earned 387.28, donations and contributions 5,062.49, Medicaid administration 842.36, other revenue 1,073.68; county sources 1133.14, state sources 70,258.00; federal sources 9,830.00; hot lunch 4,035.50; other revenue 1,000; reimbursements 3,295.21. Total receipts 267,632.63; total expenditures 480,295.33; ending balance 1,587,314.33. Cash balances: General Fund 752,605.48; CMA 111,811.20; Capital Outlay 589,590.97; Special Ed 37,436.23; Pension 12,746.94; Debt Service 252.74; Capital Projects 67,264.52; Food Service 15,606.25. Certified salaries 37,224.75; non-certified salaries 4,185.17; FIT 3587.23; FICA 8,633.54; SDRS 7,239.62; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 1,024.99; Horace Mann Life Ins (annuities) 2,620.00.

No citizens were present to address the Board.

Mr. Daughters gave the superintendent's report. Freshman Impact will be held on September 14th in Lemmon. NWAS is still working on finding staff for their openings but are having a hard time getting applicants. They are still looking for a CAD/CAM teacher. The Consolidated Application was submitted to the SD Dept. of Education the end of June. Mr. Daughters will be attending the ASBSD/SASD Joint Convention in Sioux Falls August 4-5th. Summer cleaning continues. The main building hallways will be getting a finish coat of wax in the next few days and work will begin at Maurine next week.

Lynn Halligan gave the Library Board report. The Summer Reading Program On Your Mark, Get Set, READ! finished with an average of 22 children per day. Participants are encouraged to continue reading and keep a reading log until the end of the summer. The Summer Reading Program was sponsored by a \$1,000 grant from the SD Humanities Council and \$200 from the Robert O'Sheas American Auxiliary. They have also received \$1,000 from the Morgan/Naslund Fund. The Lego Man was here on June 14th with 38 participants. The Faith Library will host a Painting class on July 21st from 5:00-7:00pm.

Noma Welter gave the NWAS report. NWAS is still trying to fill the CAD/CAM position. McLaughlin voted to stay in the NWAS Coop; NWAS will be the fiscal agent for Cris Owens and Rhonda Zinter for Ed Specs. The auction held on June 18th netted \$17,716.44.

Kailyn Groves, Jr. Class President, was present to request concessions on behalf of the class of 2018 with Amy Ulrich as their advisor. Motion by Welter, 2nd by Halligan to grant the request for concessions to the Class of 2018. Motion carried.

Motion by Halligan, 2nd by Welter to appoint Amy Ulrich as the Jr. Class Advisor. Motion carried.

Chairman Vance adjourned the meeting of the 2015-2016 Board of Education at 7:40pm.

Mr. Daughters convened the 2016-2017 Board of Education annual meeting at 7:45pm.

Mr. Daughters administered the Oath of Office to Lynn Halligan.

Mr. Daughters asked for nominations for Chairman of the 2016-2017 Board of Education.

Motion by Welter, 2nd by Groves to nominate Scott Vance as Chairman of the 2016-2017 Board of Education.

Motion carried.

Motion by Welter, 2nd by Halligan that nominations cease and a unanimous ballot be cast for Scott Vance.

Motion carried.

Chairman Vance took over the meeting.

Motion by Halligan, 2nd by Groves to nominate Noma Welter as Vice-Chairman of the 2016-2017 Board of Education. Motion carried.

Motion by Vance, 2nd by Groves that nominations cease and a unanimous ballot be cast for Noma Welter.

Motion carried.

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the following items: CLAIMS: General Fund: AFLAC (ins) 1,040.63; Ameritas Life Ins (dental ins) 1,825.44; AP Exams (testing) 1,138.00; ASBSD (workers comp, dues) 7,758.69; Bio Corp (sup) 204.11; Dakota Business Center (mtnce) 357.70; Faith Independent (comm) 166.15; Faith Lumber (mtnce) 110.80; Golden West Teletech (comm) 115.61; Grand Electric (util) 58.52; Harmon Law Office (fees) 100.00; Hauff Mid-America (jerseys) 922.50; Heartland Paper (mtnce) 379.95; Heartland Waste Mgmt (util) 60.00; Horace Mann Life Ins (auto is) 812.20; Krause Storage (rental) 260.00; Legal Shield (ins) 134.50; Lightspeed Technologies (sound systems) 2,555.88; M&B Cleaning (custodial) 5,789.44; Property/Liability ASBSD (ins) 26,760.00; Reliastar Life Ins (ins) 25.36; Sam's Club (fees) 190.00; SASD (dues) 930.00; Studies Weekly (sup) 87.35; Transamerica (ins) 20.41; Vernier (sup) 69.82; Unemployment Ins. Div (ins) 749.49; Wellmark BCBS (health ins) 10,282.00; total General Fund 62,904.55. Capital Outlay: Dakota Business Center (lease) 615.61; Hauff Mid-America (FB equip) 1,234.95; total Capital Outlay 1,850.56. Special Ed: AFLAC (ins) 165.39; Legal Shield (ins) 26.90; Reliastar (life ins) 2.92; Wellmark (health ins) 580.00; total Special Ed 775.21. Food Service: AFLAC (ins) 202.02; Ameritas Life Ins (dental ins) 130.00; Reliastar Life Ins (life ins) 1.95; total Food Service 333.97. Total claims all funds 65,864.29. First National Bank in Faith is designated as the legal depository. Amie Schauer is designated as the custodian of all accounts. The Faith Independent is designated as the legal newspaper. Eric Bogue of Bogue and Bogue Law Offices and Tom Harmon of Harmon Law are appointed as school attorneys. The district mileage rate shall be set at the state rate. The continuation of existing accounts and establishing new accounts is authorized. The bond for the business manager was reviewed per Policy DH. Dianne Hellekson is appointed as the administrator of the Trust & Agency and Imprest Fund accounts. Kelly Daughters, superintendent, is appointed as the Federal Programs Director to a) institute the school lunch agreement and b) approve the 2016-2017 Consolidated Application. Additional duties assigned to the superintendent include: a) hot lunch hearing official, b) Title IX Compliance Officer, c) Truancy Officer, d) Asbestos Officer, e) authorization to close school in emergency situations and in case of inclement weather and t to establish a chain of command in his absence. Advertising for bids for materials not already purchased is authorized. Rules of Order is designated as parliamentary procedure for board meetings. Adoption of all written policies shall continue. Admission charges for the 2016-2017 school year shall be set at: adults - \$5.00, students \$4.00, senior citizens (65 and older) - \$3.00. Double header admission shall be set at: adults - \$8.00, students - \$6.00, senior citizens (65 and older) - \$5.00. Season Activity Ticket prices shall be set at: adults - \$68.00, students - \$50.00, senior citizens (65 and older) - \$47.00. Lunch prices for grades K-6 \$2.50, 7-12 \$2.90, staff \$3.75, visitors \$5.00, and milk prices at \$.35 per carton. Motion carried.

A lengthy discussion regarding the purchase of a bus was held and a call placed to the seller to answer further questions. Motion by Welter, 2nd by Halligan to table the discussion until the end of the meeting. Motion carried.

In any other business, Kevin Groves asked about including rodeo as a sport to be included in the point totals for the Outstanding Senior Athlete award. Mr. Daughters, Doug Schauer, Lynn Halligan and Kevin Groves will form a committee to gather information and hold further discussion.

The following contracts were approved during previous meetings and are hereby published per SDCL 6-1-10: Administrative contracts: Kelly Daughters – Superintendent, \$65,000.00; Donald Kraemer - Elementary Principal/Special Education Director/Title I Director, \$51,345.00. Certified contracts: Kelci Judas - PK/KG, 33,300.00; Karri Hanson – First Grade, 37,400.00; Joseph Gould – Second Grade, 35,250.00; Darcey Mollman – Third Grade, 39,000.00; Carol-Anne Hlavka – Fourth Grade, 34,080.00; Sarah Brindley – Fifth Grade, 33,300.00; Marcia Dutton – Sixth Grade, 39,780.00; Valerie Samuelson – Maurine, 33,300.00; Sherry Seymour – Maurine 39,780.00; Kasey Hale – Middle School, 37,470.00; Doug Schauer – PE, 40,560.00; Cathleen Smith – Special Ed, 36,840.00; Alison Grueb – English, 34,080.00; Angela King – MS/HS Science, 40,170.00; Deanna Fischbach – Social Studies, 40,200.00; Kelly Shoemaker – Math 39,390.00; Toni Vance – Network Administrator, 42,666.00; Amie Schauer – Business Manager, 38,000.00. Non-certified salaries: Dianne Hellekson – Secretary 32,800.00; Marcia Samuelson – DDN Facilitator, 18,870.00; Sandra Engel, Title I Paraprofessional, 12,590.00; Shannon Carmichael – Title I Paraprofessional 11,640.00; Tracy Ingalls – Special Education Paraprofessional, 13,435.00; Amy Kennedy – Special Education Paraprofessional, 11,010.00; Brianna Haines – Admin. Assistant/Testing Corrd./Guidance, 19,860.00; Angela Ostrander – Library Supervisor, 14,025.00. Extra-curricular contracts: Doug Schauer – Athletic Director, 1,180.00; Doug Schauer – Head Track, 2,685.00; Ross Fees – JH Football 660.00; Bryan Carmichael – Head Girls Basketball, 2,675.00; Brianna Haines – Assistant Girls Basketball, 1,305.00; Buffy Groves – JH Girls Basketball 660.00; Travis Grueb – Head Boys Basketball, 2,675.00; Kelly Daughters – Assistant Boys Basketball 1,305.00; Mandy Lemmel – Head Volleyball, 2,475.00; Allison Grueb – Assistant Volleyball, 1,250.00; Deanna Fischbach – JH/Assistant Track, 1,080.00; Deanna Fischbach – Student Council Advisor, 705.00; and Angela King – Quiz Bowl, 350.00.

Motion by Welter, 2nd by Halligan to approve the milk bid received from Lynn's Dakotamart for the 2016-2017 school year. Motion carried.

Motion by Halligan, 2nd by Groves to set 7:00pm on the second Wednesday following the second Monday of each month in the school conference room as the time, date and place for all regular session Board of Education meetings. Motion carried.

Motion by Groves, 2nd by Halligan to appoint board members to the following committees: Policy Committee shall be Lynn Halligan and Kevin Groves; Legislative Committee shall be Lynn Halligan and Scott Vance; Facilities Committee shall be Justin Haines and Kevin Groves; Budget Committee shall be Scott Vance and Noma Welter; and the Negotiations team shall be Justin Haines and Noma Welter with Lynn Halligan as an alternate. Motion carried.

Motion by Groves, 2nd by Halligan to appoint Scott Vance as the delegate to the ASBSD Annual Meeting. Motion carried.

Motion by Groves, 2nd by Vance to appoint Lynn Halligan as the Library Board official. Motion carried

Motion by Halligan, 2nd by Groves to appoint Noma Welter as the NWAS representative. Motion carried.

Motion by Halligan, 2nd by Groves to appoint Scott Vance as the NWAS alternate representative. Motion carried.

Motion by Welter, 2nd by Groves to set the salary for the Board of Education as \$25.00 per meeting for regular session meetings only; no special meetings shall be paid. Motion carried.

Motion by Halligan 2nd by Welter to approve the contracts for Shannon Carmichael as Cheerleading Advisor in the amount of \$525.00 and Allison Grueb as Yearbook advisor in the amount of \$1,250.00. Motion carried.

Motion by Vance, 2nd by Halligan to purchase the bus with the maintenance items as discussed along with a 30-day warranty and signed contract written up by the school attorney with agreed upon terms. Motion carried.

Chairman Vance declared the meeting adjourned at 9:57pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager