

**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, July 24, 2018 with Mr. Daughters calling the meeting to order at 10:02am.

Members present: Haines, Halligan (via phone), Vance (via phone) and Welter (via phone).

Member absent: Groves.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the agenda as presented. Vance – aye; Welter – aye; Halligan – aye; and Haines – aye. Motion carried.

No conflict disclosures were needed.

The Library Supervisor position has been discussed by both the City and the School Board at length over the past few months. It was the consensus of all the boards that the school hire their own employee from 8:00am-Noon to fulfill the school duties and the City would continue with their employee for City hours.

Motion by Welter, 2<sup>nd</sup> by Halligan to create a part-time Library Supervisor position for 8:00am to Noon according to the school calendar. Vance – aye; Welter – aye; Halligan – aye; and Haines – aye. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Halligan to accept the milk bid from Lynn's Dakotamart in the amount of \$.24 per carton of white milk and \$.28 per carton of chocolate milk. Vance – aye; Welter – aye; Halligan – aye; and Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to set the milk price at \$.30 per carton for students and \$.35 per carton for adults. Vance – aye; Welter – aye; Halligan – aye; and Haines – aye. Motion carried.

Mr. Daughters declared the meeting adjourned at 10:09am.

---

Scott Vance, President  
Board of Education

---

Amie Schauer,  
Business Manager