

**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 Tuesday, August 9, 2016 with Chairman Vance calling the meeting to order at 7:02p.m.

Lynn Halligan led the Pledge of Allegiance.

Mr. Daughters administered the Oath of Office to Justin Haines.

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

Kevin Groves declared a conflict disclosure as he is employed by West Plains Engineering who will be referenced during the HVAC discussion later in the meeting.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the amended agenda. Motion carried.

Scott Sikkink of HKG Architects and Tony Albright of Albright Construction were present to update the board on the progress of the cafeteria/gym project. They stated the project would be substantially complete for the intended use by the end of the week and shared the status of the unfinished portions.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the July 13, 2016 regular meeting along with the following Home School application 2017-02HS, financial statements, and claims: Faith Imprest Fund beginning balance (1,999.35), receipts 0.00; from district 2,182.05; expenses – other 265.00; to district 182.70; ending balance (265.00). Trust & Agency beginning balance 52,106.26; receipts 333.21; expenses 1,336.82; ending balance 51,102.65. The district financial statement amended beginning balance 1,586,353.11; receipts – ad valorem taxes 18.51, prior years taxes 167.36, utility tax 2,436.53, penalties and interest on tax 32.25, interest earned 382.97, donations and contributions 9,126.43; county sources 1,399.36; state sources 67,886.00; accounts receivable 7,461.36. Total receipts 88,910.76; total expenditures 130,705.52; ending balance 1,544,558.35. Certified salaries 38,853.46; non-certified salaries 3,736.25; FIT 3800.74; FICA 8,406.14; SDRS 6,543.34; AsPire Financial (403(b)) 315.00; First National Bank in Faith (Payflex) 724.99; Horace Mann Life Ins (annuities) 220.00. CLAIMS: General Fund: AFLAC (ins) 1,040.63; Ameritas Life Ins (dental) 1,825.44; ASBSD (dues, ins) 7,758.69; Carolina Biological Supply (sup) 59.72; City of Faith (util) 1,497.42; Dakota Business Center (mntnce) 347.60; Earthbend (Forticlient) 138.00; Faith Imprest Fund (wkshp) 25.00; Faith Independent (comm) 439.52; Fisher Scientific (supp) 178.53; Golden West Teletech (util) 119.37; Grand Electric Coop (util) 58.18; Harmon Law Office (fees) 640.00; Hauff Mid-America (balls, supp, helmets) 2,400.15; Heartland Paper (sup) 385.97; Horace Mann Life Ins (auto ins) 365.63; Houghton Mifflin (sup) 2,723.46; HP Inc. (sup) 464.00; Knight Security (mntnce) 431.40; Krause Storage (rental) 130.00; Legal Shield (ins) 599.50; M&B Cleaning (custodial) 5,857.44; M&D Food Shop (gas) 77.33; McGraw Hill (sup) 418.72; Nasco Fort Atkinson (sup) 62.89; National Geographic Kids (sub) 20.00; Pearson Education (sup) 170.88; Quill (sup) 378.65; Reliastar (life ins) 25.36; Riverside Technologies (laptop cases) 29.00; Sargent Welch (sup) 198.65; Scholastic Inc (sub) 397.57; School Specialty (supp) 126.39; SD Teacher Placement Center (sub) 420.00; Super 8 Watertown (travel) 130.00; Supreme School Supply (sup) 240.23; TIE (classes) 170.00; Transamerica (ins) 20.41; Trust & Agency (sup) 1,177.87; Visa (sup) 2,312.07; Wellmark BCBS (ins) 10,282.00; Zaner-Bloser (sup) 505.98; total General Fund 44,649.65. Capital Outlay: Dakota Business Center (lease) 615.61; First National Bank in Faith (pmt) 17,857.14; HKG Architects (fees) 2,511.88; HP Inc. (computers) 12,525.92; total Capital Outlay 33,510.55. Special Education: AFLAC (ins) 165.39; Curriculum Associates (sup) 223.22; Legal Shield (ins) 26.90; Reliastar (life ins) 2.92; Riverside Technologies (sup) 777.00; Trust & Agency (workshp) 158.95; Wellmark BCBS (health ins) 580.00; total Special Education 1,934.38. Food Service: AFLAC (ins) 148.46; Ameritas Life Ins (dental) 130.00; Faith Imprest Fund (wkshp) 240.00; Reliastar Life Ins (life ins) 1.95; total Food Service 520.41. Capital Projects: Albright Construction (bldg.) 99,160.20; total Capital Projects 99,160.20. Total claims all fund 179,775.19. Bank balance: General Fund 719,568.34; CMA 111,847.29; Capital Outlay 578,035.12; Special Education 30,957.41; Pension Fund 12,776.42; Debt Service 452.75; Food Service 13530.07; Capital Projects 75,390.95. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to note in the minutes the \$10,000.00 down payment to Randal's Busline was made and approved in July. Motion carried.

Chairman Vance led the auction of the surplus items. Two scoreboards were sold to Lynn Halligan and Amie Schauer for \$100.00 each; two sections of bleachers were sold to Scott Vance for a total of \$100.00. No bid was received for the lights.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Our freshmen will be attending Freshmen Impact on Lemmon on September 14<sup>th</sup>. Freshmen Impact is sponsored by C.O.R.E – Community Organized Resources for Educating youth. Mr. Daughters has signed the Emergency Bus Pact. Mr. Daughters and Mr. Kraemer attended the ASBSD/SASD Joint Convention

in Sioux Falls on August 4-5<sup>th</sup>. We will again be hosting the ASBSD Region meeting in October. Neighboring districts will be attending and Mr. Daughters would like our entire Board to attend.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer attended a one-day workshop on June 27<sup>th</sup> where the presenters discussed effective strategies for providing meaningful feedback for staff. Mr. Kraemer and Mr. Daughters attended the ASBSD/SASD Joint Convention in Sioux Falls on August 4-5<sup>th</sup>. The Special Education staff, including Mr. Kraemer will attend a "Back to School" workshop at the NWS complex in Isabel in early September. The Birth-Pre-Kindergarten Screening of students to identify areas where early intervention services may be necessary will be conducted at St. Joseph's Catholic Church on September 15<sup>th</sup> beginning at 8:00. The Faith School will have an on-site Special Education Accountability Review on October 19<sup>th</sup>.

No Library Board report meeting was held in July and no report was available.

Noma Welter gave a NWS report. New board members from Harding County, McIntosh, and McLaughlin were administered the Oath of Office. AJ Lindscov was re-elected as President and Noma Welter was elected as Vice President. A signed contract for the CAD/CAM mobile unit has been received and all units are now fully staffed. A new car was purchased from Federal Surplus Property to replace one damaged earlier this spring. NWS in-service will be held on August 12<sup>th</sup>.

Mr. Daughters has been in contact with Ainsworth Benning regarding the HVAC system. Workers were here on August 8-9<sup>th</sup> to install additional insulation in the office area. He shared information he had received during meetings and telephone conversations with Ainsworth Benning, Malone Engineering and West Plains Engineering. All are working together to resolve the ongoing HVAC issues in the new building. Mr. Daughters also shared a maintenance proposal from G&R Controls.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee at 8:31pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:54pm.

Motion by Haines, 2<sup>nd</sup> by Welter to go into executive session at 8:55pm. per SDCL 1-25-2(2) to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 9:00 pm.

Motion by Halligan, 2<sup>nd</sup> by Haines to offer extra duty contracts to Sherry Seymour and Valerie Samuelson at the Maurine School. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to accept the resignation of Marcia Samuelson as DDN Supervisor. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the contract for Marcia Samuelson for the position of 4/7 Middle School Language Arts/Reading/Spelling and 3/7 Paraprofessional in the amount of \$27,115.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the contracts for Traci Donovan for the position of Maurine School Custodian in the amount of \$8.50 per hour, not to exceed five hours per week; Traci Donovan for the position of Food Service Worker in the amount of \$12,000.00; Wendy Blunt for the position of Food Service Director in the amount of \$13,200.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the extra-curricular contracts for Don Kraemer for the position of Cross Country coach in the amount of \$1,890.00; Carol-Anne Hlavka for the position of JH Volleyball coach in the amount of \$660.00; Travis Grueb for the position of Football coach in the amount of \$2,605.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to appoint Mr. Daughters and Mr. Kramer to approve Open Enrollment applications until the school board can second the approval at the September 2016 regular meeting. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve Open Enrollment applications 2017-03 and 2017-04. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the contract for Occupational Therapy Services with Children's Therapy Services. Motion carried.

Chairman Vance declared the meeting adjourned at 9:13pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager