

**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 Monday, August 12, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Amie Schauer led the Pledge of Allegiance.

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

Justin Haines declared a conflict of interest as an employee of Haines Trucking. Noma Welter declared a conflict of interest as a board member for NNAS and also a temporary employee for the City Library.

No citizens were present to address the board.

Motion by Haines, 2nd by Groves to approve the agenda with the following amendments. Add: Executive session 1-25-2(1); add Extracurricular contract under action items. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the the minutes of the July 10, 2019 regular meeting, Home School applications HS2020-01 and HS2020-02; along with the following financial statements and claims: Faith Imprest Fund beginning balance 725.00; receipts – student meals 510.00; milk 36.00; from District 0.00; expenses – supplies 429.50; other 2,880.00; to District 725.00; ending balance (2,763.50). Trust & Agency beginning balance 60,856.23; receipts 220.85; expenses 350.00; ending balance 60,727.08. The District financial statement beginning balance 1,700,424.86; receipts – accounts receivable 20,701.18; penalties and interest on tax 30.33; interest earned 517.00; county sources 1,321.01; state sources 75,679.00; total receipts 98,248.52; total expenditures 164,084.48; ending balance 1,634,588.90. Cash balances – General Fund 598,814.41; CMA 115,199.65; Capital Outlay 775,500.11; Special Education 100,463.49; Pension 29,124.34; Debt Service 12,785.43; Food Service 2,701.47. Certified salaries 37,036.56, non-certified salaries 5,274.80; FIT 3,265.49; FICA 8,267.56; SDRS 7,017.08; AsPire Financial 315.00; First National Bank in Faith (Payflex) 912.49; Horace Mann Life Ins (annuities) 175.00. Board: J. Haines 46.18; L. Halligan 46.18; S. Vance 46.18; N. Welter 46.18. CLAIMS: General Fund – Afdahl’s Appliance (mtnce) 200.00; AFLAC (ins) 938.26; Amick Sound (mtnce) 783.40; Blick Art Materials (supp) 530.19; Carolina Biological (supp) 232.45; Century Business Products (mtnce agmnt) 14.45; City of Faith (util) 1,951.12; Connecting Point (Active Panel) 8,293.61; Faith Imprest Fund (dues, pstg) 439.50; Faith Independent (comm) 329.19; Fisher Gas Co (util) 2,031.50; Golden West Tele-Tech (mtnce) 625.00; Golden West (util) 121.04; Grand Electric (util) 98.87; Hauff Mid-America (supp) 3,391.05; Heartland Paper (mtnce, supp) 1,076.96; Heartland Waste Mgmt (util) 50.00; Houghton Mifflin Co (supp) 1,298.55; Houghton Mifflin (supp) 1,055.51; IXL Learning (sub) 1,053.00; K. Johns (mtnce) 51.97; Jones School Supply (ribbons) 475.20; Knight Security (mtnce) 491.40; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; M&B Cleaning (custodial) 5,684.00; MARCO (mtnce agmnt) 478.80; MetLife (dental) 3,966.58; MidAmerica Books (supp) 89.75; Reliastar Life Ins (ins) 66.24; Renaissance Learning, Inc. (sub) 1,935.00; Riverside Technologies (chromebooks, cases) 3,440.00; Sam’s Club (sub) 180.00; Sargent Welch (supp) 127.84; Scholastic, Inc. (sub) 461.18; Visa (supp) 4,599.83; VoWac Publishing (training) 200.00; Wellmark BCBS (ins) 9,900.00; total General Fund 57,697.18. Capital Outlay – Faith Imprest Fund (mtnce at Maurine) 2,870.00; Faith Lumber (mtnce) 11,337.57; Hauff Mid-America (VB standards) 4,840.95; MARCO (copier) 615.41; Riverside Technologies (computers) 17,212.00; Visa (white boards) 1,221.12; total Capital Outlay 38,097.05. Special Education – AFLACE (ins) 62.53; Little Miracles, PT (OT) 360.00; MetLife (dental) 107.82; Reliastar Life Ins (ins) 8.64; Visa (supp) 22.48; total Special Education 561.47. Food Service – CWD (food) 1,265.52; MetLife (dental) 13.70; Reliastar Life Ins (ins) 5.76; Wellmark BCBS (ins) 754.00; total Food Service 2,038.98. Total claims all funds 98,394.68. Motion carried.

Mr. Daughters gave the superintendent’s report. Mr. Daughters, Mrs. Hale and Lynn Halligan all attended the ASBSD/SASD Joint Convention in Sioux Falls. They attended a variety of breakout sessions and all felt like they learned something new.

Mrs. Hale gave the principal’s report. We are very excited to have all of our positions filled! There are a number of new students and they have been in to create their schedules. Accelerated Reading will continue in grades K-3, however; grades 4-8 will participate in Daily 5 this year. We will also be implementing Planbook to submit lesson plans.

Noma Welter shared a NNAS report. Noma Welter will be the current president of the NNAS boards. Annie Walker will be the vice-chair of the Multi-District board and Chris Veal on the Cooperative board. All mobile units are moved and in place. The NNAS inservice will be held on August 16th.

Lynn Halligan shared a Library Board report. Van Der Linden shared the Summer Reading Program went great and 22-26 children attended each week with 3-6 student helpers. They read both fiction and non-fiction books about space and space related items. The remaining lights will be installed when the City has time. School hours will begin on August 12th from 8:00-6:00pm Monday through Thursday.

Mr. Daughters shared that Border States is not sure they will have time to look at the parking lot this fall but it is in desperate need of some gravel. The City will be chip-sealing the streets in the next few days and Mr. Daughters would like to have them chip-seal the parking lot also if they have enough material available. Motion by Welter, 2nd by Halligan to have Haines Trucking bring in gravel to gravel the parking lot and proceed with chip-sealing if the City has enough material, if not, then purchase chip-seal separately. Halligan – aye; Motion carried.

Discussion was held regarding the time commitment of the Civic Oration speeches and the amount of curriculum that needs to be taught throughout the course of the year. Motion by Halligan, 2nd by Haines to discontinue the Civic Oration speeches for grades 4-8. Motion carried.

Mrs. Hale discussed the Daily 5 program that will be implemented in place of Accelerated Reading for grades 4-8.

Motion by Haines, 2nd by Welter to go into executive session at 7:52pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor. Motion carried.

Chairman Vance declared the board out of executive session at 8:51pm.

Motion by Halligan, 2nd by Haines to approve the resignation of Wendy Blunt as Food Service Director. Motion carried.

Motion by Halligan, 2nd by Groves to approve the contract for Bryan Carmichael for the position of 4-8 Math in the amount of \$41,145.00. Motion carried.

Motion by Halligan, 2nd by Groves to approve the contracts: for Loretta Baier for the position of Food Service Director in the amount of \$13,275.00; Larimie Scheffelmear for the position of General Aide in the amount of \$11,285.00; and Dreyanne Schuelke for the position of Maurine School custodian in the amount of \$9.10 per hour. Motion carried.

Motion by Haines, 2nd by Halligan to approve Open Enrollment applications 2020-04, 2020-05, 2020-06 and 2020-07. Motion carried.

Motion by Halligan, 2nd by Haines to approve the contract for Glenn Palmer for the position of Assistant Football coach in the amount of \$1,455.00. Motion carried.

Chairman Vance declared the meeting adjourned at 9:00pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager