

**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 13, 2018 with Chairman Vance calling the meeting to order at 7:00pm.

Justin Haines led the Pledge of Allegiance.

Members present: Groves, Haines, Vance and Welter.

Member absent: Halligan.

No conflict disclosures were noted.

No citizens were present to address the board.

Motion by Welter, 2nd by Haines to approve the agenda with the following amendments: Add Oath of Office and Surplus Property. Motion carried.

Mr. Daughters administered the Oath of Office to Kevin Groves.

Motion by Haines, 2nd by Groves to approve the consent agenda consisting of the minutes of the July 11, 2018 regular meeting and the July 24, 2018 special meeting; Home School applications 2019-01HS and 2019-02HS and the following financial statements and claims: Faith Imprest Fund beginning balance 337.85; receipts – other 40.00, from district 100.75; expenses – other 286.05, to district 438.60; ending balance (246.05). Trust & Agency beginning balance 53,880.73; receipts 1,182.67; expenses 700.00; ending balance 64,363.40. The district financial statement – amended beginning balance 1,496,674.25; receipts – prior years taxes 1,287.79; utility tax 2,367.24; penalties and interest on tax 140.31; interest earned 406.52; county sources 1,216.41; state sources 80,227.00; accounts receivable 8,629.65; reimbursements 350.00; total revenue 94,624.93; total expenditures 147,647.60; ending balance 1,443,651.58. Cash balances – General Fund 529,792.12; CMA 113,399.52; Capital Outlay 650,802.65; Special Education 69,945.45; Pension Fund 29,124.34; Debt Service 7,847.84; Food Service 29,421.48; Capital Projects 29,421.48. Certified Salaries 46,037.99; non-certified salaries 4,216.48; FIT 4,030.62; FICA 9,867.14; SDRS 8,237.16; AsPire Financial (403(b)); First National Bank in Faith (Payflex) 883.67; Horace Mann Life Ins (annuities) 300.00; BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. CLAIMS: General Fund – AFLAC (ins) 934.66; ASBSD (workers comp) 3,595.00; Blick Art Materials (supp) 406.98; City of Faith (util) 1,648.21; Direct Digital Controls (mtnce) 750.00; Faith Imprest Fund (supp) 286.05; Faith Independent (comm) 463.68; Faith Lumber 216.49; Farmers Union Oil 57.85; G&R (mtnce) Controls 664.00; Golden West Teletech (util, UPS) 1,814.79; Governors Inn (travel) 711.00; Grand Electric (util) 59.36; Hauff Mid-America (supp) 2,060.90; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 132.24; Houghton Mifflin Co. (supp) 3,694.75; ILX Learning (supp) 2,106.00; K. Daughters (coaching class) 70.00; Knight Security (mtnce) 491.40; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; Lynn, Jackson, Shultz and Lebrun (fees) 363.00; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas) 67.35; MARCO (mtnce agmnt) 418.49; MetLife (dental ins) 3,659.78; Quill (supp) 1,114.57; Really Good Stuff, Inc, (supp) 42.09; Reliastar Life Ins (life ins) 24.35; Renaissance Learning, Inc. (sub) 2,760.00; Riverside Technologies, Inc. (adapters, battery) 361.00; Sam's Club (sub) 180.00; Sargent Welch (supp) 94.00; Scholastic Inc. (Title I) 226.88; School Specialty, Inc. (supp) 391.49; SD Teacher Placement Center (sub) 420.00; Supreme School Supplies (supp) 534.43; Training Room, Inc. (supp) 524.88; Transamerica (ins) 20.41; Visa (gas, U-Haul, supp, filters) 2,631.12; VoWac Publishing (training) 1,050.00; Wellmark BCBS (supp) 8,295.00; total General Fund 49,176.75. Capital Outlay – Direct Digital Control (mtnce) 3,543.00; First National Bank in Faith (QZAB PMT) 17,857.18; Hauff Mid-America Sports (reconditioning helmets) 2,551.50; Iron Horse Ag Services (mtnce) 3,027.58; MARCO (copier) 615.41; Riverside Technologies, Inc. (computers, ADP) 10,774.00; total Capital Outlay 38,368.67. Special Education – AFLAC (ins) 165.39; Legal Shield (ins) 26.90; MetLife (dental ins) 328.16; Reliastar Life Ins (life ins) 2.94; Scovel Psychological and Counseling (psych svcs) 1,620.00; Wellmark BCBS (health ins) 586.00; total Special Education 2,729.39. Food Service – Reliastar (life ins) 1.96; Wellmark BCBS (health ins) 754.00; total Food Service 755.96. Total claims all funds 91,030.77. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters has signed the Emergency Bus Pact which allows cooperating districts to call the nearest cooperating district to secure a bus and/or driver to ensure students are returned safely. The floor outlet covers in a couple of the rooms need replaced. The Faith School district will have an Accreditation Review conducted this school year.

Mrs. Hale gave the principal's report. Several staff members attended the Vowac training in July and returned excited about its use. Two staff members also attended the CORE reading training in August and thought it was also well worthwhile. All of the teachers have their ThinkCentral login information. New schedules have been printed for students in grades 4-8 and a copy placed in their lockers. There will be an Open House for Elementary students from

3:00-5:00 on August 14, 2018 for students to bring their supplies and get their new schedules. The Faith Vet Service created a Teacher Supply Drive which has supplied the teachers with quite a bit of merchandise for the teachers.

No library report was available.

Noma Welter shared a NWAS report. Ira Taken Alive is the new chairman and Noma Welter are the new chairman and vice-chairman for both the CTE and Special Education Cooperative boards. No budget update was available because the grant awards have not been finalized. All of the CTE units have been moved to their new schools. No Early Childhood Special Education teacher has been hired as of now. NWAS has been unable to find applicants and the schools affected have been able to cover the positions with their own staff. The surplus property auction has been scheduled for October 6th.

The location of the mobile unit has been discussed several times over the past few years. Mr. Daughters suggested creating a new location south of the building and also paving the parking lot at the same time the City was paving the airport; however, the quotes from the contractor were \$75,000.00 and \$100,000.00 They will continue to discuss other alternatives.

Discussion regarding Civic Orations was held. It was suggested last spring that the Civic Oration contest be moved to the fall so it would not coincide with the National History Day projects in the spring. It was the consensus of the board to move Civic Orations to November.

Noma Welter shared she had been contacted about local businesses delivering lunches to the school and the affect it has on the school lunch program. Students are allowed to either bring their own lunches or eat at school. It was the consensus of the board that delivered lunches are not different from lunches from home and the deliveries could stay as they have.

Mr. Daughters gave an update on the wrestling/weight room renovation. A big thank-you goes out to everyone who helped with the demolition of the walls in the old administration building. The demolition is complete and the wrestling mat is here.

Motion by Haines, 2nd 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 or prospective public officer or employee at 7:53pm.

Chairman Vance declared the board out of executive session at 9:02pm.

Motion by Haines, 2nd by Groves to advertise for additional bus drivers and paraprofessional as needed. Motion carried.

Motion by Haines, 2nd by Groves to approve the Health/Wellness Policy ADF as presented. Motion carried.

Dialogue and discussion regarding the proposed Restrains and Seclusion Policy was held and changes that could be made. Motion by Haines, 2nd by Welter to adopt the proposed Restraint and Seclusion Policy (JGB) as presented. Groves – nay; Haines – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Welter, 2nd by Groves to approve the Public Input at Meetings Policy (BDDH) as presented. Motion carried.

Motion by Haines, 2nd by Groves to approve the following non-certified contracts: Cheryl Hohenberger for the position of Maurine School Aide in the amount of \$8,225.00; Cheryl Hohenberger for the position of Maurine School Custodian in the amount of \$8.85 per hour; and Heather Van Der Linden for the position of part-time Library Supervisor in the amount of \$6,120.00. Motion carried.

Motion by Welter, 2nd by Groves to approve Open Enrollment applications 2019-01; 2019-02; 2019-03; 2019-04; 2019-05 and authorize Mr. Daughters to accept additional Open Enrollment applications until they can be approved by the board at the next meeting. Motion carried.

Motion by Haines, 2nd by Groves to surplus the Kindergarten/First Grade supplies at the value discussed. The full listing is available in the office. Motion carried.

Chairman Vance declared the meeting adjourned at 9:58pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager