

**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, September 11, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Mrs. Hale led the Pledge of Allegiance.

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

Mr. Daughters shared his conflict of interest as he has been appointed Chairman of the NWS Superintendent's Committee. He is paid by NWS for that position and the Faith School District is a member of NWS.

No citizens were present to address the board.

Motion by Groves, 2nd by Haines to approve the agenda with the following amendment: Discussion –Local Raised Beef. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the August 12, 2019 regular meeting; Home School Applications HS2020-03, HS2020-04, HS2020-05, HS2020-06 and HS2020-07; the following financial statements and claims: Faith Imprest Fund beginning balance (2,763.50); receipts – student meals 3,249.00, milk 473.00, adult meals 425.75, other 784.00; from district 3,309.50; expenses – football 683.80, volleyball 515.40, other 47.60; to district 546.00; ending balance 3,684.94. Trust & Agency beginning balance 60,727.08; receipts 2,952.57; expenses 7,057.14; ending balance 56,622.51. The district financial statement: beginning balance 1,664,010.38; receipts – ad valorem taxes 1,074.84, penalties and interest on tax 12.09, interest earned 502.47, refund prior year's expense 3,395.00, other revenue 2,050.00; intermediate sources 1,083.60; state sources 75,679.00; reimbursements 500.00; accounts receivable 14,874.80. Total receipts 99,171.80; total expenditures 187,891.52; ending balance 1,575,290.66. Cash balances – General Fund 575,776.56; CMA 115,380.66; Capital Outlay 746,022.26; Special Education 96,796.46; Pension Fund 29,124.34; Debt Service 13,031.90; Food Service (841.52). Certified salaries 34,798.28; non-certified salaries 5,418.94; FIT 3,284.43; FICA 7,920.20; SDRS 7,158.66; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 912.49; Horace Mann Life Ins (annuities) 175.00. CLAIMS: General Fund – AFLAC (ins) 938.26; ASBSD (dues) 495.00; Bigger Faster Stronger (sub) 159.00; Chester Area School (online classes) 2,000.00; City of Faith (util) 2,570.91; Coach & AD (sub) 49.95; Dakota Silk Screen (supp) 396.00; Faith Imprest Fund (officials/mlg, pstg, dues) 1,246.80; Faith Independent (comm) 95.98; Faith Lumber (mtnce) 543.39; Golden West Tele (phone) 118.56; Grand Electric (util) 146.80; Hauff Mid-America (supp) 1,190.00; Heartland Paper (supp, mtnce) 105.89; Heartland Waste Mgmt. (util) 50.00; Houghton Mifflin (supp) 1,402.72; HUDL (video svc) 2,150.00; Krause Storage (rental) 65.00; L. Price (air conditioners) 575.08; Legal Shield (ins) 93.65; Liminiex (GoGuardian) 450.00; Lynn's (supp) 11.90; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas) 173.11; MARCO (copier) 523.51; MetLife (dental ins) 2,044.70; Quill (paper) 182.94; Reliastar Life Ins (ins) 66.24; Ricks Auto (mtnce) 211.00; SDHSAA (rule books, dues, passes) 188.00; Servall Uniform (mtnce) 574.46; Sleep Inn (travel) 507.06; TIE (online classes) 2,890.00; Transamerica (ins) 61.24; Vila's (supp) 15.48; Visa (cabinets, supp, travel, gas) 3,242.76; Wellmark BCBS (health ins) 7,300.00; Zaner Bloser (supp) 58.98; Total General Fund 38,578.37. Capital Outlay – American Solutions for Business (furniture) 4,226.12; CB Electric (mtnce) 2,545.50; Hauff Mid-America (FB jerseys) 1,014.00; Kendall Hunt Publishing (books) 1,748.34; MARCO (copier) 615.41; total Capital Outlay 10,149.37. Special Education – Building Blocks Therapy (OT svcs) 900.00; Children's Therapy Services (OT svcs) 270.00; MetLife (dental/vision) 55.59; Phonak, LLC (supp) 914.99; Reliastar Life Ins (ins) 11.52; Vila's (supp) 9.56; Visa (supp) 22.48; L. Wondercheck (summer speech svcs) 801.60; total Special Education 3,545.04. Debt Service – Northland Securities (interest, issuance) 105,695.00; SDFIT (principal) 102,500.00; total Debt Service 208,196.00. Food Service – AFLAC (ins) 62.53; CWD (food) 1,835.94; Lynn's (food, milk) 567.75; MetLife (dental/vision) 7.12; Proguard Service (mtnce) 698.37; Reliastar Life Ins (ins) 5.76; total Food Service 3,177.47. Total claims all funds 263,645.25. Motion carried.

Mr. Daughters gave the superintendent's report. Enrollment numbers for the current school year include: Faith K-8 91; Maurine 16; High School 67 students. Total enrollment is 174. The charter bus has been to Dakota Trailways in Spearfish where they serviced the AC and replaced the taillights. They also did the overall inspection of the bus. The ASBSD meeting will be held in Box Elder on October 23rd.

Mrs. Hale gave the principal's report. The Leadership Team met on August 23rd to discuss last spring's testing data. The teachers are using planbook.com this year for lesson plans which has the ability to add standards to their lesson plans to ensure they are touching on all the standards for their grade/subject. AimsWeb has changed their testing platform to all online testing. We are going to try the new platform this year in hopes that it will give us the

quality data it has in the past. The students seem to be liking the Daily 5 which has replaced AR in grades 4-8. This will be a busy Homecoming week! Parent Teacher Conferences will be held on September 19th from 1:30-7:00. We have started the Missing Assignment document trying to encourage students to submit their missing assignments, hopefully resulting in a shorter deficiency list.

Lynn Halligan shared a Library report. No report was available as the Library Board meeting will be held on September 30th.

Noma Welter shared a NWS report. The search is on for schools willing to host the Academic Olympics and Spelling Contests. A new Uniform Guidance Policy was approved. Also approved was a contract for Small Talk Therapy as well as early retirement and resignation requests. A surplus sale will be held during September.

Mr. Daughters shared that last year the area school superintendent's met with the area legislators at the Faith Community Center prior to the start of the legislative session. Mr. Daughters will reach out to our legislators once again this year to invite them to visit and hear the concerns of our school district and/or the area schools.

Mr. Daughters has done more research and calling regarding the Local Raised Beef program. He would like to form a committee to continue working with the goal of having local raised beef at the school before the end of the year. Scott Vance volunteered to be the board representative on the committee.

Motion by Groves, 2nd by Haines to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives at 7:42pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:48pm.

Motion by Welter, 2nd by Halligan to offer a 1/7th contract to Larinda Price and Kassy Johns. Motion carried.

Motion by Haines, 2nd by Groves to advertise for bus drivers.

Amie Schauer presented the 2019-2020 budget and discussion followed. Let it be resolved, that the School Board of the Faith School District 46-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The following are changes to the proposed budget published in July 2019: General Fund: Elementary Programs (45,550.00); Middle School Programs 5,525.00; Secondary Programs (15,675.00); Title I Program 31,070.00; Guidance (25.00); Staff Training (1,500.00); Library Services 2,990.00; Technology in School (2,400.00); Board of Education 100.00; Office of the Superintendent 2,550.00; Title I Director (615.00); Office of the Principal 6,175.00; Office of the Secretary 605.00; Operation & Maintenance 1,475.00; Extra-curricular Activities (105.00); Contingencies 20,020; total net changes 4,640.00. Capital Outlay: Operation & Maintenance of Plant 28,050.00. Special Education 9,055.00. Pension Fund 29,200.00. Debt Service (5,340.00). Food Service (7,510.00). MEANS OF FINANCE: General Fund: Local sources 12,900.00; Intermediate Sources (2,000.00); State Sources (14,025.00); Federal Sources 5,815.00; Transfers in 1,950.00; total net changes 4,640.00. Capital Outlay: Local sources 28,050.00. Special Education: Local Sources 28,900.00; fund balance applied (19,845.00); total changes 9,055.00. Pension Fund: Fund balance applied 29,200.00. Debt Service: Local sources (5,940.00); federal sources 600.00; total net changes (5,340.00). Food Service Local sources (7,000.00); fund balance applied (6,418.00); transfers in 5,908.00; total net changes (7,510.00). Total Changes all funds 58,095.00. Total 2019-2020 budget 2,723,045.00.

Motion by Halligan, 2nd by Welter to pass a resolution to approve the 2019-2020 budget as discussed. Groves – aye; Haines – aye; Halligan – aye; Welter – aye; Vance – aye. Resolution carried.

Motion by Halligan, 2nd by Haines to approve Open Enrollment applications 2020-08; 2020-09; 2020-10; 2020-11; 2020-12; 2020-13; 2020-14; 2020-15; and 2020-16. Motion carried.

Motion by Haines, 2nd by Halligan to approve the resignation of Tearnee Nelson for the position of Assistant Girls Basketball Coach. Motion carried.

Chairman Vance declared the meeting adjourned at 9:07pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager