

**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 12, 2018 with Chairman Vance calling the meeting to order at 7:00pm.

Members present: Groves, Halligan, Vance and Welter.

Member absent: Haines.

No conflict disclosures were noted.

Ronnie and Carmen Lemmel were present to express concern regarding bus drivers and alternate transportation.

Motion by Welter, 2nd by Haines to approve the agenda with the following amendments: Under discussion add Semester Testing and After School Music program. Motion carried.

Motion by Groves, 2nd by Welter to approve the consent agenda consisting of the minutes of the August 13, 2018 regular meeting along with the following financial statements and claims: Trust & Agency beginning balance (246.06); receipts – student meals 4,773.40, milk 399.70, adult meals 215.00, cross country 70.00, other 1,072.00, from district 286.05; expenditures – football 730.00, cross country 30.00, volleyball 257.70, other 55.00, to district 40.00; ending balance 5,457.40. Trust & Agency beginning balance 54,363.40; receipts 1,130.95; expenses 3,529.71; ending balance 51,964.64. The district financial statement: beginning balance 1,443,651.58; receipts – ad valorem taxes 12,173.17, penalties and interest on tax 151.21, interest earned 389.54, other revenue 1,865.00; county apportionment 1,091.68; state sources 73,604.00; accounts receivable 16,089.55; reimbursements 714.84. Total receipts 106,078.99; total expenditures 158,680.29; ending balance 1,391,050.28. Cash balances – General Fund 522,943.51; CMA 113,505.46; Capital Outlay 615,939.37; Special Education 59,252.16; Pension Fund 29,124.34; Debt Service 10,163.36; Capital Projects 29,421.48; Food Service 10,700.60. Certified salaries 45,674.95, non-certified salaries 4,216.48; FIT 4,152.73; FICA 9,847.26; SDRD 8,525.16; Aspire Financial (403(b)) 315.00; First National Bank in Faith (Payflex) 883.67; Horace Mann Life Ins. (annuities) 300.00. BOARD: J. Haines 23.09; S. Vance 23.09; N. Welter 23.09. CLAIMS: General Fund – AFLAC (INS) 934.66; Amick Sound (mtnce) 740.56; B. Haines (stipend) 301.65; Bytespeed, LLC (hard drive) 110.00; Chester Area School (online classes) 1,250.00; City of Faith (util) 3,295.89; Faith Independent (comm) 152.04; Faith Imprest Fund (officials, dues) 1,072.70; Faith Lumber (mtnce) 449.50; Golden West Teletech (phone) 116.79; Grand Electric Coop (util) 75.49; Hauff Mid-America (supp) 569.35; Heartland Paper (supp) 458.60; Heartland Waste Mgmt. (util) 50.00; Houghton Mifflin (supp) 205.03; Iron Horse Ag Svcs. (mtnce); Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; M. Lemmel (coaching test) 70.00; Lynn's (mtnce, supp) 33.88; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas/fuel) 585.82; MARCO (copier) 515.92; P. Marple (mlg) 25.00; M. Schuelke (stipend) 160.95; Reliastar Life Ins (ins) 22.42; Ricks Auto (mtnce) 381.00; Riverside Technologies (supp) 202.00; M. Samuelson (stipend) 301.65; School Specialty (supp) 124.02; SDHSAA (dues/fees) 155.00; Servall Uniform (mtnce) 501.96; S. Carmichael (stipend) 176.93; TIE (online classes) 1,885.00; Timber Lake School (LMC dues) 400.00; T. Vance (coaching test) 70.00; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 28.87; Visa (supp, pstg) 969.28; VoWac Publishing (supp) 1,313.76; Wellmark BCBS (health ins) 12,427.00; total General Fund 35,970.53. Capital Outlay – A&B Business (chairs) 1,630.00; MARCO (copier) 615.41; total Capital Outlay 2,245.41. Special Education – A. Kennedy (stipend) 167.40; Children's Therapy Services (OT) 559.30; M&D Food Shop (gas/fuel) 82.75; Reliastar Life Ins (life ins) 2.93; T. Ingalls (stipend) 204.08; Visa (supp) 76.89; total Special Education 1,093.35. Debt Service – Northland Trust Services (bond interest) 94,410.00; Northland Trust Services (certificate interest) 10,625.00; total Debt Service 105,035.00. Food Service – AFLAC (ins) 165.39; CWD (food) 1,259.63; Lynn's (food) 504.61; Proguard Service and Solutions (supp) 312.23; Reliastar Life Ins (ins) 1.95; S. Eaton (stipend) 153.30; W. Blunt (stipend) 211.50; Wellmark BCBS (health ins) 754.00; total Food Service 3,362.61. Total claims all funds 147,706.90. Motion carried.

Mr. Daughters shared a superintendent's report. The enrollment as of September 12th is 176. Mr. Daughters is once again the Chairman for the NWSA Superintendent's group. McIntosh will be hosting the Academic Olympics and Timber Lake will be hosting the Spelling Contest. We are sending the charter bus to Dakota Trailways in Spearfish where they will be servicing the AC and replacing the taillights while they do the overall inspection of the bus. The current tag expires at the end of this month. NWSA will hold their pre-school screening on September 13 at the Catholic Church from 8:00-4:00. The ASBSD Region Meeting will be held in Timber Lake on October 23rd.

Mrs. Hale gave a principal's report. The year is off to a great start. Students seem to be adjusting and loving the new schedule. Teachers have commented that having the option to get up and move between classes seems to have cut

down on behavior problems. Civic Orations will be held in the classrooms on November 15th and at the Legion Hall on November 21st. The Faith Christmas Concert will be held on December 17th at 6:30 and Maurine will host theirs on December 19th at 6:30. Homecoming week will be September 24-28th. Students in grades K-6 will have their first AR incentive on September 28th during the Longhorn Challenge. The Data Retreat will be held on September 14th and the staff will be working to identify students who are "at risk" and identify ways to intervene. Students on the deficiency list will be spending the afternoon in the conference room with Mrs. Hale working on homework/missed assignments with

Lynn Halligan shared a library board report. Summer Reading had an average of 23 participants. Angela Ostrander's last day was June 28, 2018. Heather Van Der Linden was introduced as the new librarian. New books have been added to the selections and clean up regarding overdue books/paying fines and replacing books has been underway. They will continue to work on this and will no longer automatically renew books, as stated in the policies. Story Hour began on August 28th for children age 3-5.

Noma Welter gave a NWS report. NWS surpluses a 2005 Ford Taurus and replaced it with a 2012 Chevrolet Malibu. New power cords are being put on a couple of the units. A Memorandum of Understanding between NWS and the Timber Lake and McLaughlin schools was issued stating that NWS was unable to fill the Early Childhood positions due to a lack of applicants. Both schools are able to cover the services with their own staff and NWS will reimburse the schools to cover some of those costs. Lemmon has requested seven Psychology days.

Mr. Daughters has extended an invitation to our local legislators in the past and asked the board if they would like to continue this practice. The past couple of years Mr. Daughters has traveled to Union Center to meet with whomever he could. It was the consensus of the board to continue to invite the legislators to meet with Mr. Daughters, Amie Schauer and two board members, if available, prior to the start of the legislative session.

Mr. Daughters gave an update on the water heater. The water heater by the boiler has not been working and Mr. Daughters has obtained a quote from Action Mechanical for a new water heater and installation. Their quote was \$14,310.63 for the water heater with an additional \$2,867.91 if it needs to be ASME certified. It was the consensus of the board to obtain a couple more quotes from other companies before proceeding.

Mr. Daughters and Doug Schauer shared information they had obtained about 14 passenger busses. Both Mr. Daughters and Mr. Schauer inspected a couple of smaller busses and feel that this may be a good direction for the district to move toward. They have more storage room available than the vans previously discussed. The small busses will hold more passengers than the suburbans and do not require a Bus Drivers license. They could be utilized to take the junior high teams and smaller high school teams without the need for a bus driver. Lynn Halligan asked about leasing a small bus this year to see how it would work and then potentially purchase next year.

Meade School District 46-1 reached out requesting a MOU with the Faith School District 46-2 that states both districts are aware and approve of students in their respective rural schools participating in sub-varsity athletics with either district, i.e. junior high students playing football and/or volleyball with the other district's team. Motion by Groves, 2nd by Halligan to sign and approve the MOU. Motion carried.

Mr. Schauer shared the SDHSAA has approved a 6-man Football classification. The Faith School District qualifies to participate in this classification and a decision will need to be made by the December 2018 board meeting. Mr. Daughters and Mr. Schauer asked the board members to talk to their community members to discuss 6-man football to see if a move in this direction is a move the community would support.

Mr. Daughters shared he has been contacted about the semester test schedule when illness and hospitalizations prevent students from coming to school. Mrs. Hale will take it back to the High School staff to discuss the attendance component of semester testing and if there are changes to be made.

Mrs. Hale was approached by Pastor Connie Eichinger about starting an after-school band program. Mrs. Eichinger shared the Faith United Methodist church would provide the insurance and be willing to administer and hire a program director in exchange for the use of the school music room and equipment already available. Dialogue and discussion followed. Mrs. Hale will follow-up with Mrs. Eichinger to discuss the questions posed.

Motion by Halligan, 2nd by Welter to go into executive session at 8:45pm per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 9:42pm. No action was taken.

Motion by Groves, 2nd by Halligan to go into executive session at 9:43pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives.

Chairman Vance declared the board out of executive session at 9:56pm.

Motion by Welter, 2nd by Halligan to issue contracts for 1/7 time for 38 days to Larinda Price and Julie Kammerer. Motion carried.

Amie Schauer presented the 2018-2019 budget. 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, 2018 through June 30, 2019. The following are changes to the proposed budget published in July 2018: General Fund: Elementary Programs 24,925.00; Middle School Programs 350.00; Secondary Programs 200.00; Title I Program (200.00); Health Services 40.00; Library Services (9,750.00); Technology in School 25.00; Title I Director 615.00; Office of the Principal (650.00); Office of the Secretary (25.00); Food Service (2,500.00); Extra-curricular Activities 4,250.00; total changes 17,280. Capital Outlay: Operation & Maintenance of Plant 8,950.00. Special Education 6,700.00. Food Service (500.00). MEANS OF FINANCE: General Fund: Local sources (100.00); State Sources (1,110.00); Federal Sources 5,980.00; Transfers in 20,000.00; Fund Balance Applied (7,490.00); total changes 17,280.00. Capital Outlay: Local sources 8,950.00. Special Education: Local Sources 6,700.00. Food Service: Transfers in (500.00). Total Changes all funds 18,755.00. Total 2018-2019 budget 2,640,500.00.

Motion by Groves, 2nd by Halligan to pass a resolution to approve the 2018-2019 budget as discussed. Groves – aye; Halligan – aye; Welter – aye; Vance – aye. Resolution carried.

Motion by Halligan, 2nd by Welter to approve Open Enrollment applications 2019-06; 2019-07; 2019-08; 2019-09; and 2019-10. Motion carried.

Motion by Welter, 2nd by Halligan to approve the surplus of the battery backup system at no value. Motion carried.

Motion by Halligan, 2nd by Welter to approve the surplus of the old technology and technology books from the Maurine School at no value. Motion carried.

Chairman Vance declared the meeting adjourned at 10:05pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager