

**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 13, 2017 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Kraemer led the Pledge of Allegiance.

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

No conflict disclosure was noted.

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

Motion by Welter, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the August 16, 2017 regular meeting minutes along with the following financial statements, claims and Home School applications 2018-02, 2018-03, 2018-04 and 2018-05: Faith Imprest Fund: beginning balance 0.00; receipts – student meals 5,277.00, milk 491.00, adult meals 750.60, football 1,520.00, volleyball 1,333.00, other 2,399.00; from district 0.00; expenses – football 1,160.70, cross country 15.00, volleyball 488.68, supplies 253.26, other 99.20; to district 0.00; ending balance 9,753.76. Trust & Agency beginning balance 52,492.18; receipts 1,830.24; expenses 5,085.97; ending balance 49,235.45. The district financial statement: beginning balance 1,433,886.50; receipts – ad valorem taxes 2,903.80, prior years taxes 706.56, penalties and interest on tax 83.01, interest earned 336.92, Medicaid Administration 889.50, other revenue 2,25.00; county sources 863.98; state sources 78,086.00; accounts receivable 27,493.93; reimbursements 260.00; total receipts 113,648.70; total expenditures 162,202.29; ending balance 1,385,332.91. Cash balances: General Fund 656,926.74; CMA 112,538.36; Capital Outlay 456,310.84; Special Education 35,148.08; Pension Fund 28,803.82; Debt Service 1,835.67; Food Service 8,768.65; Capital Projects 85,000.75. Certified Salaries 43,018.69; non-certified salaries 3,388.69; FIT 4,568.29; FICA 9,268.40; SDRS 7,971.94; AsPire Financial (403(b)) 315.00; First Financial Bank in Faith (Payflex) 965.00; Horace Mann Life Ins (annuities) 300.00. BOARD: J. Haines 23.09; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. CLAIMS: General Fund: AFLAC (ins) 894.88; Amick Sound (mtnce) 605.56; B. Haines (supp) 204.10; City of Faith (util, mtnce) 5,793.05; Connecting Point (supp) 194.44; Dakota Silk Screen (medals) 245.50; Faith Imprest Fund (officials/mlg, fees, pstg, ins) 2,016.84; Faith Independent (comm) 105.27; Faith Lumber (mtnce) 416.58; Golden West Teletech (comm) 118.98; Grand Electric Coop (util) 69.10; Hauff-Mid America (FB supplies) 1,697.50; Heartland Paper (supp) 769.91; Heartland Waste Mgmnt (util) 50.00; High Point Networks (Forticlient) 147.00; Horace Mann Life Ins (auto ins) 99.20; Houghton Mifflin Co (supp) 506.00; Krause Storage (rental) 49.88; Legal Shield (ins) 134.50; Lynn's (supp, mtnce) 35.32; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 144.64; M. Samuelson (supp) 36.18; Marco (mtnce agmnt) 347.80; N. Fischbach (mlg) 53.25; Parts Barn (mtnce) 41.47; Reliastar Life Ins (ins) 24.35; SDSDBF (assessment) 11,067.71; Servall Uniform (rugs) 433.83; Transamerica (ins) 20.41; Vilas Health & Variety (supp) 41.05; Visa (supp, mtnce, gas, sub) 568.92; Wellmark BCBS (health ins) 9,044.00; total General Fund 41,766.66. Capital Outlay: A&B Business & Equipment (desks, chairs, tables) 3,159.86; Frontier Auto Glass, LLC (windshields) 1,068.00; Horst Acoustical Co (sound panels) 3,600.00; total Capital Outlay 7,827.86. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 553.75; Legal Shield (ins) 26.90; M&D Food Shop (gas) 51.43; Reliastar Life Ins (life ins) 2.94; S. Brindley (training) 150.00; SDSDBF (assessment) 922.29; Wellmark BCBS (health ins) 586.00; total Special Education 2,458.70. Debt Service: Northland Trust Services, Inc. (interest, annual fee) 105,695.00; total Debt Service 105,695.00. Food Service: CWD (food) 1,926.18; Lynn's (food, milk) 608.30; Pure Force (sanitizer) 309.85; Reliastar Life Ins (life ins) 1.96; Wellmark BCBS (health ins) 754.00; total Food Service 3,600.29. Total claims all funds 161,348.51. Motion carried.

Gerry Kaufman, Director of Policy and Legal Services, from Associated School Boards of South Dakota was present to present the Faith Board of Education with the bronze ALL(Act, Learn, Lead) Award for their participation in outside training activities and board development and leadership activities.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Freshman Impact has been moved to the spring. The enrollment as of today is 168 PK-12. Mr. Daughters was elected to remain the chairman of the superintendent's group. McIntosh will be hosting the Academic Olympics and Harding County host the spelling contest in April 2018. The charter bus is at Dakota Trailways where they will be servicing the AC and doing the overall inspection of the bus. The current inspection tag expires in October. Scott Sikkink from HKG was here the past few days to take measurements in the kitchen and will be returning to redo the wood trim and fix the doors. ASBSD will be holding this year's region meeting in Timber Lake on October 25<sup>th</sup>. Mr. Daughters encouraged two board members to attend.

Mr. Kraemer gave the elementary principal's report. The new school year is going well and we are approaching the mid-term of the first quarter. Elementary teachers are using the new science curriculum in grades K-6. Teachers and students are happy. Twelve runners are out for cross country this year. Teachers at the Faith Elementary and Faith Junior High as well as the Maurine School have already begun working on the Christmas Music Programs for their respective schools. The Faith School Christmas concert will be held on December 7<sup>th</sup> and the Maurine School will hold their Christmas concert on December 21<sup>st</sup> at the Prairie Home Church.

Lynn Halligan shared a Library board report. Angela Ostrander is serving on the South Dakota State School Library Standards Revision Committee. Standards will go to the Department of Education for approval in the fall of 2018. Story Hour began on September 6<sup>th</sup> from 8:30-9:30am. A DVD player, PA system and defibrillator were purchased with the Morgan/Naslund funds. Two defibrillator trainings were conducted by Kris Escott on August 3<sup>rd</sup> and August 7<sup>th</sup>. Angela Ostrander and Cathy Smith attended the Meade County Commissioners meeting on July 28<sup>th</sup> to present a list of library needs. The library is looking for anyone interested in serving as an advisory board member.

Noma Welter gave a NWS report. NWS approved a contract with Julie Ertz due to an increase in psychology days requested by Lemmon. Repairs were made to the unit in Smee when the chord was cut. NWS continues to file for Perkins Grant Funding with the state.

Discussion was held about extending an invitation to our local legislators to discuss the needs and concerns of the Faith School District prior to the beginning of the legislative session.

Mr. Daughters gave an HVAC update and boiler report. Mr. Shoemaker's room seems to be having some issues to address. The boiler inspection was held on August 23<sup>rd</sup>. Mr. Daughters has contacted G&R Controls about addressing the items on the inspection and installing a second emergency shut-off switch.

Mr. Daughters has contacted an engineering group from SDM&T about surveying the football field drainage. The group would survey the field and develop a plan at no cost as part of a learning project. They have not responded at this time.

A van has been located as a possible replacement for the white suburban. Mr. Daughters shared the details with the board. Scott Vance and Justin Haines will look at the van and/or other possible vehicles.

In any other business, this item will be taken off future agendas.

Motion by Haines, 2<sup>nd</sup> by Groves to go into executive session at 7:57pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance character or fitness of any public officer or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 9:53p.m.

Dialogue and discussion were held regarding the 2017-2018 budget and beyond. Motion by Halligan, 2<sup>nd</sup> by Haines to approve the 2017-2018 budget as presented. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

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, 2017 through June 30, 2018. The following are changes to the proposed budget published in July 2017: General Fund: Elementary Programs 12,050.00; Middle School Programs (2,875.00); Secondary Programs 10,205.00; Title I Program (10,825.00); Guidance (20.00); Staff Training (1,050.00); Library Services 65.00; Technology in School (235.00); Board of Education 2,175.00; Office of Superintendent (1,125.00); Title I Director (480.00); Office of the Principal (55.00); Business Manager 650.00; Office of the Secretary (245.00); Operation & Maintenance of Plant 25.00; Travel 135.00; Extra-curricular Activities (2,820.00); Transfers Out (6,144.00); total changes (569.00). Special Education 6,450.00. Capital Projects (5,000.00) Food Service (5,850.00). MEANS OF FINANCE: General Fund: Local sources 2,150.00; State Sources (57,152.00); Federal Sources 2,680.00; Transfers In 21,810.00; Fund Balance Applied 29,943.00; total changes (529.00). Special Education: Local Sources 6,450.00. Capital Projects (5,000.00). Food Service: Local Sources 20.00; Transfers In (6,144.00); Fund Balance Applied 274.00. Total Changes all funds (569.00). Total 2017-2018 budget 2,753,360.00.

Motion by Groves, 2<sup>nd</sup> by Halligan not to approve the contract for Kassy Johns for the position of Maurine School Aide and to pay two week's severance. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve Open Enrollment Applications 2018-06 and 2018-07. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the Criminal Background Policy. Motion carried.

Mr. Daughters shared that the science testing data has not been received and will likely not be received until the middle of December. The testing information is needed to determine senior privilege qualifications. Motion by Halligan,

2<sup>nd</sup> by Haines to amend the Senior Privileges policy requirements as recommended by Mr. Daughters until the testing data is available and to grandfather students who would normally qualify under the current policy. Vance – aye; Welter – nay; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to declare fourteen old computers and an old cassette player as surplus property at no value. Motion carried.

Chairman Vance declared the meeting adjourned at 10:43pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager