

**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 September 14, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

Kevin Groves led the Pledge of Allegiance.

Justin Haines and Noma Welter both disclosed their conflict of interest due to their relationship with the City of Faith.

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

Motion by Haines, 2nd by Welter to approve the agenda as presented.

Motion by Halligan, 2nd by Haines to approve the consent agenda consisting of the minutes of the August 9, 2016 regular meeting, Home School application 2017-02HS, along with the following financial statements and claims: Faith Imprest Fund beginning balance (265.00); receipts – student meals 5,924.75, milk 681.60, adult meals 768.75; from district 265.00; expenses – football 1,164.65, cross country 15.00, volleyball 485.78, supplies 465.53, other 200.00; ending balance 6,067.14. Trust & Agency beginning balance 51,102.65; receipts 1,992.76; expenses 1,169.00; ending balance 51,926.41. The District financial statement beginning balance 1,544,558.35; receipts – ad valorem taxes 3,279.03, penalties and interest on tax 38.50, interest earned 327.46, donations and contributions 200.00, Medicaid Administration 1,085.85, other revenue 1,775.00; county sources 928.46; state sources 67,886.00; reimbursements 12,212.73. Total revenue 87,733.03; total expenditures 236,778.26; ending balance 1,395,513.12. Cash balances: General Fund 708,057.33; CMA 111,883.39; Capital Outlay 545,346.53; Special Ed 25,104.27; Pension Fund 12,858.60; Debt Service 994.83; Food Service 14,837.42; Capital Projects (23,569.25). Certified salaries 34,078.79; non-certified 4,129.61; FIT 3,417.23; FICA 7,610.68; SDRS 6,332.76; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 724.99; Horace Mann Life Ins 220.00. BOARD: L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. CLAIMS: General Fund –AFLAC (ins) 1,017.62; Ameritas Life Ins (dental) 2,045.12; Amik Sound (mntnce) 201.87; Armstrong Extinguisher (mntnce) 619.90; ASBSD (registration) 450.00; BFS (sup) 27.94; B. Haines (sup) 25.98; City of Faith (util) 3830.08; Connecting Point (sup) 186.66; Dakota Silk Screen (medals) 313.00; Equipment Service Professionals (mntnce) 63.48; Faith Imprest Fund (dues, officials, pstg) 2,330.96; Faith Independent (comm) 124.84; Faith Lumber (mntnce) 1,403.11; Foreman Sales & Service (mntnce) 27.47; Golden West Teletech (mntnce) 70.00; Grand Electric (util) 86.81; Harmon Law Office (fees) 140.00; Hauff Mid-America (reconditioning) 992.04; Hillyard (mntnce) 153.96; Horace Mann Life Ins (auto ins) 445.30; Houghton Mifflin (sup) 442.41; HP Inc. (case) 30.00; Iron Horse Ag Svcs. (mntnce) 2,294.54; IXL Learning (sub) 465.00; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; M&B Cleaning (custodial, sup) 5,813.92; M&D Food Shop (gas/fuel) 272.96; McLeod's Printing (sup) 219.73; N. Fischbach (mlg) 5.30; Ramada Inn (travel) 419.80; Reliastar Life Ins (life ins) 23.40; Renaissance Learning (sub) 2,135.00; Ricks Auto (mntnce) 80.00; R. Crance (mntnce) 50.00; Scholastic Inc. (sub) 164.84; SDHSAA (dues) 31.00; Servall Uniform (mntnce) 202.84; Supreme School Supplies (sup) 69.33; Transamerica (ins) 40.82; Trust & Agency (util) 220.47; Vila's Health & Variety (sup) 38.76; Wellmark BCBS (health ins) 9,535.00; total General Fund 37,729.76. Capital Outlay – Dakota Business Center (mntnce) 1,092.98; G&R Controls (mntnce) 1,200.00; total Capital Outlay 2,292.98. Special Education – AFLAC (ins) 165.39; Children's Therapy Services (OT) 1,693.75; Legal Shield (ins) 26.90; M&D Food Shop (gas) 21.60; Reliastar Life Ins (life ins) 2.93; Wellmark BCBS (health ns) 580.00; total Special Education 2,490.57. Debt Service – Northland Trust Services (interest, issuance) 105,695.00; SD FIT (principal) 97,500.00; total Debt Service 203,195.00. Capital Projects – Albright Construction (bldg.) 100,00; total Capital Projects 100,000.00. Food Service – Bernard Foods (food) 553.06; CWD (food) 2,245.79; Lynn's (food) 103.44; Reliastar Life Ins (life ins) 1.95; SWSH Mont Hood Mfg. (sup) 159.79; Sysco ND (food) 932.47; T. Donovan (mlg) 220.92; Wellmark BCBS (health ins) 747.00; W. Blunt (mlg) 71.40; total Food Service 5,035.82. Total claims all funds 350,744.13. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. The freshmen class attended Freshman Impact in Lemmon on September 14th. Our enrollment for the 2016-2017 school year is 173 – Elementary (K-8) is 93, High School is 61 and there are 19 students at the Maurine School. Mr. Daughters is once again the chairman of the superintendent's advisory committee. Timber Lake will be hosting the Academic Olympics on April 19th and Harding County will be hosting the Spelling Contest on April 12th. Camfel productions will be here November 22nd to share their message "WORTH IT!" to the students to demonstrate that the choices they make today will directly affect their future. They will be taught to

take control of the decisions they make, and that through perseverance and self-discipline, they can make the right choices that will lead them to success in school and in life. The program is designed to teach students to stand up to bullies, to avoid negative influences, and to make decisions that will expand their opportunities. The ASBSD regional meeting will be held here the night of October 26th and Mr. Daughters requested that all board members attend.

Mr. Daughters read the elementary principal's report from Mr. Kraemer. Students and staff are back into the routine of their classes and activities. Personnel from Faith, NWAS and the Faith Clinic will be conducting screening for children birth to pre-school on September 15th. The screening will identify areas where early interventions will help students get a strong start when they are enrolled in school. Parent-Teacher conferences will be held on September 22nd. School will be dismissed at 1:00 and conferences will run from 1:30-7:00pm.

Lynn Halligan gave the library board report. The Summer Reading Program had an average of 22 youth per meeting, this is up from 15 in previous years. The SD Humanities Council Grant Summary was submitted. One Book South Dakota discussion competed on June 20th with 8 participants. The carpets have been shampooed and the floors stripped/waxed. State Library Staff visited with Cathy Smith and Angela Ostrander on July 11th. Story Hour began on September 7th for youth grades 3-PreK.

Noma Welter gave the NWAS report. NWAS accepted the resignation of the newly-hired CAD/CAM teacher and is once again exploring ideas to replace the unit. The FY17 budget was adopted along with special education contracts.

Mayor Glen Haines was present on behalf of the City to discuss the shed behind the pool and the need to get that area cleaned up in order to make it ADA compliant. The City and school have shared storage in the shed which will need to be moved elsewhere. The City will take care of the clean-up and discussion was held on additional work that could be completed at the same time. Moving the mobile unit behind the current school was discussed.

Mr. Daughters shared that delivery of the bus is taking longer than anticipated because of back-ordered parts. He will call Randal's Busline and ask for a \$1,000.00 off because of the late delivery.

Our area legislators will be invited to our school to visit with Mr. Daughters, Mr. Kraemer, Amie Schauer and board members to discuss some of the concerns facing our district prior to the beginning of the 2017 legislative session as well as the effect the new funding formula has had on our district.

G&R Controls was here to clean the strainers in the HVAC system. The social studies room is working again. They will be coming back to work on the unit in the English room free of charge. The compressors in the superintendent's office and the link will both need to be replaced under warranty and the district will be responsible for the labor portion.

The water drainage on the playground and football field was revisited. Discussion was also held about re-crowning the football field.

Two fire drills have been conducted so far this year. Mr. Daughters invited the local police and fire departments to watch the procedure. That led to good questions and discussions between the school and the departments. Justin Haines shared that the fire department will work with the school to formulate a plan in the event of a fire because you can never be too prepared.

Mr. Daughters shared proposals from Amick Sound for both the fire alarm systems and for clocks in the lunchroom and gym. Motion by Welter, 2nd by Halligan to accept both proposals plus labor. Motion carried.

Servall Uniform services the rugs throughout the building at a cost of \$400-\$500 per month during the busiest part of the school year. Mr. Daughters has looked into the price of purchasing rugs vs. renting. It was the consensus of the board to purchase a few rugs each year and continue to rent others.

In other business, Lynn Halligan shared she had been approached with presentation/assembly opportunity and Mr. Daughters asked that the group get in contact with him. Noma Welter asked for input on potential new mobile units to replace the CAD/CAM unit.

Motion by Welter, 2nd by Halligan to approve the 2016-2017 budget as presented. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

The following is a listing of the changes to the proposed budget published in July 2016: General Fund: Expenditures - Elementary Programs (3,625.00); Middle School Programs (17,400.00); Secondary Programs (10,000); Title I 4,985.00; Guidance (75.00); Staff Training 500.00; Library Services (200.00); Technology in School 2,250.00; Board of Education (13,050.00); Office of Superintendent (350.00); Office of Principal 2,100.00; Support Staff – Secretarial 100.00; Office of Business Manager 150.00; Operation & Maintenance of Plant 8,650.00; Food Service 19,515.00; Extra-curricular (900.00). Means of Finance – Federal Sources 15,335.00; Fund Balance Applies 64,875.00; Transfers

In(87,560.00). General Fund net change (7,350.00). Capital Outlay net change 197,540.00. Food Service net change 20,050.00. Total net change from proposed 170,140.00 for a total FY2017 budget of \$3,119,080.00.

Motion by Halligan, 2nd by Welter to approve the extra-duty contracts at the Maurine School for Sherry Seymour in the amount of \$5,682.86 and Valerie Samuelson in the amount of \$4,757.14. Motion carried.

Motion by Groves, 2nd by Haines to approve the contract for Kassy Johns in the amount of \$6,052.00 for the position of Maurine School Aid. Motion carried.

Motion by Welter, 2nd by Groves to approve the contract for Noel Fischbach in the amount of \$11.00 per hour for the position of bus driver. Motion carried.

Motion by Halligan, 2nd by Haines to approve the contract for Lane Foster in the amount of \$1,305.00 for the position of Assistant Football Coach. Motion carried.

Motion by Haines, 2nd by Welter to approve Open Enrollment applications 2017-01, 2017-02, and 2017-04. Motion carried.

Motion by Welter, 2nd by Halligan to add Kelly Daughters and Don Kraemer to the Faith School District 46-2 credit card account held at Dakota Plains Federal Credit Union and to remove Mel Dutton and Michelle Becker. Motion carried.

Motion by Halligan, 2nd by Groves to amend the 403(b) plan document to allow for a \$3,000.00 catch up provision. Motion carried.

Motion by Haines, 2nd by Groves to declare the old pole vault mats as surplus property at no value. Motion carried.

Motion by Groves, 2nd by Haines to declare the old kitchen stove and old kitchen sink as surplus property and to accept sealed bids at the next regularly scheduled board meeting. Motion carried.

Chairman Vance declared the meeting adjourned at 9:18pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager