

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education met in regular session on Wednesday, October 10, 2018 at the Maurine School with Chairman Vance calling the meeting to order at 7:01pm.

Kasey Hale led the Pledge of Allegiance.

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

Mr. Daughters shared a conflict of interest stating that he is the chairman of the Superintendent's Advisory Committee for NWAS. Noma Welter also shared a conflict of interest is she is the Board representative for NWAS and also serves as the library substitute for the City of Faith.

Tel Kinsella, Wes Hotchkiss and Ty Dieters were present to address the board regarding their concerns over the proximity of the man-camp and the security of the Maurine School. Topics discussed were a possible fence/gate and video surveillance. Also discussed were the replacement of the doors and windows.

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

Motion by Groves, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the September 12, 2018 regular meeting along with the following financial statements and claims: Faith Imprest Fund: beginning balance 5,457.40; receipts – student meals 1,298.00, milk 486.00, adult meals 65.50, football 1,879.00, cross country 315.00, volleyball 3,393.00, other 886.00; from district 1,072.70; expenses – football 1,460.00, cross country 25.00, volleyball 1,697.56, other 660.00; to district 6,530.10; ending balance 4,479.94. Trust & Agency: beginning balance 51,964.64; receipts 4,174.98; expenses 2,212.50; ending balance 53,927.12. The District financial statement: beginning balance 1,391,050.28; receipts – ad valorem taxes 2,003.25; penalties and interest on tax 24.99; interest earned 365.06; other pupil activity income 1,047.00; donations and contributions 402.75; county sources 1,209.61; state sources 73,604.00; federal sources 77,209.11; hot lunch 5,388.10; reimbursements 207.91. Total receipts 161,547.78; total expenditures 239,071.12; ending balance 1,313,526.94. Cash balances: General Fund 487,286.95; CMA 113,611.19; Capital Outlay 614,272.07; Special Education 46,108.18; Pension 29,124.34; Debt Service (17,279.59); Food Service 10,892.32; Capital Projects 29,421.48. Certified salaries 46,995.41; non-certified salaries 11,426.37; FIT 4,359.31; FICA 12,070.90; SDRS 10,169.46; AsPire Financial 390.00; First National Bank in Faith (Payflex) 1,177.49; Horace Mann Life Ins 2,500.00. BOARD: L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: B. Carmichael 69.26; L. Haines 517.15; T. Haines 323.22; G. Hawks 226.26; D. Kraemer 258.58; S. Miller 32.32; L. Smith 290.90; S. Vance 32.32. CLAIMS: General Fund: Afdahl's Appliances (mntnce) 68.00; AFLAC (ins) 896.76; Amick Sound (mntnce) 813.96; Cabana Banners (supp) 20.00; CB Electric (mntnce) 668.08; City of Faith (util) 5,599.40; CORE Educational Coop (online classes) 1,200.00; Dakota Silk Screen (medals) 344.00; DeSmet School District (DDN classes) 3,000.00; Direct Digital Control (mntnce) 200.00; Faith Imprest Fund (officials/mlg, entry fees) 3,182.56; Faith Independent (comm) 148.37; Faith Lumber (supp) 123.00; Golden West Tele-tech (mntnce) 1,135.28; Golden West Teletech (util) 117.57; Grand Electric Coop (util) 109.01; Hauff Mid-America (whistles) 23.40; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 1,179.86; Iron Horse Ag Svcs (mntnce) 65.00; Know Buddy Resources 367.22; Krause Storage (rent) 50.00; Legal Shield (ins) 93.65; Lightspeed Technologies (sound system) 1,398.95; Lynn's (supp) 91.19; Lynn, Jackson, Schultz & Lebrun (fees) 206.25; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas/fuel) 744.28; MARC (supp) 883.50; Marco (copier lease) 936.74; MetLife (dental ins) 4,016.66; NWAS (assessment, books) 42,732.00; Proguard Service and Solutions (supp) 401.78; Reliastar Life Ins (life ins) 22.42; Riverside Technologies (computer) 608.00; Scholastic Inc. (sub) 333.47; Science First (supp) 285.29; SDHSAA (fine) 50.00; Servall Uniform (mntnce) 533.86; TIE (online class) 395.00; Transamerica (ins) 20.41; Trust & Agency (check blanks) 100.75; Unemployment Ins (ins) 39.11; Visa (supp, gas, mats, Hudl) 2,814.8; Wellmark BCBS (health ins) 8,392.00; total General Fund 89,720.74. Capital Outlay: A&B Business (tables) 1,644.00; BSN Sports (wrestling singlets) 1,071.00; Hauff Mid-America Sports (FB jerseys) 1,076.85; Marco (copier lease) 615.41; Riddell/All American Sports (recondition helmets) 1,176.95; total Capital Outlay 5,584.21. Special Education : AFLAC (ins) 62.53; Children's Therapy Service (OT) 1,677.90; MetLife (dental ins) 107.82; Reliastar Life Ins (life ins) 2.93; Unemployment Ins (ins) 21.96; Visa (supp) 98.97; total Special Education 2,029. Debt Service: Faith Imprest Fund (bond agent fee) 660.00; total Debt Service 660.00. Food Service: CANS (food) 1,534.07; CWD (food) 1,782.39; Lynn's (food) 677.41; MetLife (dental ins) 13.70; Proguard Service and Solutions (credit) (33.43); Reliastar Life Ins (ins) 1.95; Unemployment Ins (ins) 19.46; Wellmark BCBS (health ins) 754.00; total Food Service 4,749.55. Total claims all funds 102,743.61. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters is completing the PRF which is due by October 15<sup>th</sup>. The Region Cross Country Meet has been moved to October 12<sup>th</sup> due to the weather. Scott Sikkink from HKG will be working on the exterior drain system from the lunchroom project. Clay Brown fixed the heater in the lunchroom.

Mrs. Hale gave the principal's report. The juniors and seniors attended a college career fair in Eagle Butte on October 3<sup>rd</sup>. Eleven juniors took the PSAT test on October 10<sup>th</sup>. The first quarter ends on October 18<sup>th</sup>. Report cards will go out on

Tuesday, October 23<sup>rd</sup>. Students in grades K-8 will receive awards for attendance, honor roll and citizenship. College Application Week is October 21-26. All high school seniors can apply to all in-state colleges free of charge. Briana Haines and Mrs. Hale are planning a college FAFSA night on October 22<sup>nd</sup> with hopes of having a college admissions representative present some information that night. Red Ribbon Week is October 23-30<sup>th</sup> and the Student Council will have several activities lined up. The English Department and Student Council have paired up to have a "Pun Day" on Halloween. The Veteran's Day Program will be November 12<sup>th</sup> at 3:00pm.

Lynn Halligan shared a Library Board report. Mrs. Van Der Linden reported all is going well. The staff are continuing to clean and organize and identify needs. There have been five children present for Story Hour. The new website is up and running and the Faith Area News, Faith Independent, and a new Facebook page was created to help encourage more traffic and use of the library. The Fall Book Fair is scheduled for November 5-15 and the theme is Enchanted Forrest. There will be a Teacher-Preview day prior to the opening and the Family Fun Night will be coordinated with the Student Council members.

Noma Welter shared a Nwas report. The winter move of the mobile units will take place right after schools dismiss for Christmas vacation. Nwas has continued to pursue Perkins Grant dollars to purchase consumables for their units but have been denied. The member districts will pick up those costs through their assessments. The Academic Olympics tests are being updated. Timber Lake and McLaughlin indicated that their arrangements with their staff for Early Childhood services seem to be working.

The ASBSD Region Meeting is scheduled for October 23<sup>rd</sup> in Timber Lake. Mr. Daughters, Noma Welter and Lynn Halligan will attend.

Mr. Daughters gave an update on the remodel of the old administration building. Dan Nolan has been working on the interior and Clay Brown has been working on the lighting. Brown suggested retrofitting the fixtures that do not currently work with LED lighting. It was the board's consensus to move forward with that plan.

Mr. Daughters, Doug Schauer, Matt Schackow, Justin Haines and Lynn Halligan will be the committee to discuss the future moving forward with the football program. The board will need to make a formal decision in December whether to remain 9-man football or to move to 6-man football. Public meeting dates are scheduled for October 22<sup>nd</sup> and November 19<sup>th</sup>.

Mr. Daughters shared some information he had obtained on the lease and/or purchase of a 14-passenger bus. Motion by Haines, 2<sup>nd</sup> by Welter to move forward with the purchase of a basic model 14-passenger bus. Motion carried.

The bids for the water heater have been received. Mr. Daughters shared the bid amounts were \$14,132.00 from Wheelhouse Plumbing, \$17,178.00 from Action Mechanical and not to exceed \$15,650.00 from G&R Controls.

Motion by Groves, 2<sup>nd</sup> by Haines to go into executive session at 8:42pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 9:38pm.

Motion by Halligan, second by Groves to appoint Scott Vance to the Delegate Assembly. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to accept the bid for the water heater from G&R Controls in the amount not to exceed \$15,650.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the contracts for Larinda Price for 38 days of extra 1/7<sup>th</sup> duties at the Maurine School in the amount of \$1,450.65; and Julie Kammerer for 38 days of extra 1/7<sup>th</sup> duties at the Maurine School in the amount of \$1,492.68. Motion carried.

Motion by Haines second by Halligan to approve the contract for Buffy Groves for the position of JH Girls Basketball Coach in the amount of \$720.00. Motion carried. Vance – aye; Welter – aye; Halligan – aye; Groves – abstained; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the contract for Tearnee Nelson for the position of Assistant Girls Basketball Coach in the amount of \$1,425.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve Open Enrollment Application 2019-11. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to go into executive session at 9:47pm per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 10:10pm.

Motion by Haines, 2<sup>nd</sup> by Halligan to pay \$1,000 severance pay to Pat Marple. Motion carried.

Chairman Vance declared the meeting adjourned at 10:11pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,

