

**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 at the Maurine School on Wednesday, October 14, 2020 with Chairman Vance calling the meeting to order at 7:00pm.

Sharron Johnson led the Pledge of Allegiance.

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

Noma Welter disclosed that she is hired as a part-time substitute for the library.

No citizens were present to address the board.

Motion by Haines, 2nd by Welter to approve the agenda with the following amendments: Additions – Under Consent Agenda add Home School Applications; add Action Item – Approve non-certified contract. Motion carried.

Motion by Halligan, 2nd by Johnson to approve the consent agenda consisting of the minutes of the September 16, 2020 regular meeting and September 29, 2020 special meeting, approve Home School Applications HS2021-04; HS2021-05; and HS 2021-06. Also approved were the following financial statements and claims: Faith Imprest Fund beginning balance 6,112.56; receipts – student meals 1,862.40, milk 56.00, adult meals 291.60, admissions – football 2,467.00; cross country 400.00, volleyball 1,507.10; other 277.00; from district 1,070.44. Expenses – football 1,523.00, cross country 355.80, volleyball 1,399.40; to district 7,183.00; ending balance 3,582.90. Trust & Agency beginning balance 74,765.94; receipts 6,654.37; expenses 5,315.23; ending balance 76,105.08. The district financial statement: beginning balance 1,920,432.60; receipts – ad valorem taxes 2,742.23; penalties and interest on tax 38.23; interest earned 243.65; admissions 937.00; other pupil activity income 510.00; donations and contributions 381.91; other revenue 160.00; county sources 1,024.08; state sources 81,298.00; federal sources 78,750.00; hot lunch 5,706.00; reimbursements 4,608.95; total receipts 176,400.05; total expenditures 410,943.94; ending balance 1,685,888.71. Cash balances: General Fund 643,136.06; CMA 116,680.83; Capital Outlay 1,008,412.44; Special Ed 115,259.05; Debt Service (196,884.96); Food Service (714.71). Certified salaries 50,082.04; non-certified salaries 14,699.33; BOARD L. Halligan 46.17; S. Johnson 46.17; S. Vance 46.17; N. Welter 47.17. SUBS: K. Carmichael 64.64; L. Haines 387.86; A. Hlavka 207.79; A. Kennedy 129.29; J. Klein 64.64; B. Ness 242.41; C. Ness 69.26; J. Phillips 290.90; A. Schuelke 64.64; M. Schuelke 64.64; A. Ulrich 193.93; M. Vance 258.58; FIT 4,842.69; FICA 13,578.94; SDRS 11,260.40; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 908.34; Horace Mann Life Ins (annuities) 3,787.50. CLAIMS: General Fund – ASBSD (ins) 1,114.00; AFLAC (ins) 768.09; City of Faith (util, mtnc) 6,111.39; CORE Educational Coop (online classes) 2,600.00; Dakota Silk Screen (medals) 52.00; Faith Imprest Fund (officials, mlg) 3,278.20; Faith Independent (comm) 163.27; Faith Lumber (mtnc) 308.46; Farmers Union Oil (mtnc) 119.94; Fischer Scientific (supp) 59.86; Golden West Teletech (comm) 118.81; Grand Electric Coop (util) 161.99; Hauff Mid-America (shorts, supp, jerseys) 669.57; Heartland Paper (supp) 338.38; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 752.35; Hudl (sub) 2,050.13; King's Drive In (supp) 37.60; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lynn's (supp) 30.83; Lynn, Jackson, Shultz & Lebrun (fees) 709.50; M&B Cleaning (custodial) 5,769.29; M&D Food Shop (gas) 644.64; MARC (supp) 1,944.94; MARCO (mtnc agmnt) 1,242.08; MetLife (dental/vision) 2,274.03; NWAS (assessment) 43,050.00; National History Day SD (dues) 35.00; Riddell/All American (mtnc) 273.90; SDHSAA (fees) 75.00; SDASBO (dues) 50.00; Servall Uniform (mtnc) 343.14; The Standard (life ins) 66.24; T. Vance (test) 35.00; Transamerica (ins) 20.41; Unemployment Ins (ins) 18.87; Visa (supp, travel) 2,892.01; Wellmark BCBS (ins) 9,452.00; total General fund 87,812.67. Capital Outlay – MARCO (lease) 615.41; O'Connor Company (HVAC) 3,738.36; total Capital Outlay 4,353.77. Special Education – AFLAC (ins) 57.34; Building Blocks Therapy (OT) 450.00; Little Miracles PT (OT) 450.00; Lynn's (supp) 5.29; MetLife (dental/vision) 111.18; The Standard (life ins) 11.52; Unemployment Ins (ins) 6.28; Visa (sub) 14.99; Wellmark BCBS (health ins) 586.00; total Special Education 1,652.60. Food Service – CANS (food) 146.14; CWD (food) 1,406.56; Lynn's (food) 1,103.61; MetLife (dental/vision) 55.59; The Standard (life ins) 5.76; Unemployment Ins (ins) 7.50; Wall Meat Processing (fees) 1,209.75; total Food Service 3,934.91. Total claims all funds 97,793.95. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters will be updating the PRF system and submitting it to the SD Department of Education. The data will be used for federal and state reporting, research by state and national organizations and requests from the public. The Region Cross Country Meet was held in Philip. Jackson Schauer qualified for the state Cross Country Meet in Rapid City on October 24th. We have received two beef again this fall. Reggie and Kyle Kennedy have donated one and Troy and Callie Brooks have also donated one. We have taken several more calls regarding the program and have several area producers willing to donate when they have the opportunity. We have also had families and businesses donate money toward the processing fees.

Mrs. Hale gave the principal's report. Aimsweb testing is nearly complete with only two students left to complete the online test. Teachers will complete the Oral Reading Fluency part of the test individually with each student. Parent Teacher Conferences were held on September 24th and we had a great turnout! The First Quarter ends October 15th. Elementary students will receive certificates for A Honor Roll, A/B Honor Roll, B Honor Roll and Citizenship Awards. Red Ribbon Week will be held October 26-29th Matt Schackow will come speak to the students about the dangers of drugs and alcohol. The Veteran's Day program will be held November 11th at 2:30.

Lynn Halligan shared a library board report. The process of checking out books has been adapted this year due to COVID. Van Der Linden shared that Story Hour has started and has had four or five children so far and this year's group seems to be on the younger side and is mostly three year olds. Van Der Linden shared that we are starting at some basics and making projects at their level. Extra cleaning due to COVID will continue for the foreseeable future. New computers and software have been purchased through a variety of Morgan/Naslund/CARES Act Funds.

Noma Welter shared a NWAS report. There has been some inquiry regarding adult CTE classes offered in the evening. Quinn Lenk will be looking into liability issues before offering them. Julie Ertz was hired to help Francis Fanning get caught up after COVID caused delays. The board declared a 2009 Pontiac G6 and a 2005 Ford Taurus as surplus property. A total of 305 students are currently enrolled across the NWAS classes this semester.

Policy IGDK was discussed. The policy committee met to discuss the policy and decided to leave the policy as it currently stands.

Mr. Daughters shared information he had received regarding the football field lighting. A representative from Border States come to measure the lighting needs of the football field and will be sending Mr. Daughters a quote.

Mr. Daughters continues to search for a newer suburban.

ASBSD will not be holding their Legislative Round Tables this year. Instead, they will be holding virtual meetings on Wednesday nights. The meetings will be recorded and available to watch later.

Motion by Haines, 2nd by Halligan to approve the contract for Charlie Brooks for the position of bus driver in the amount of \$15.00 per hour. Motion carried.

Motion by Welter, 2nd by Haines to go into executive session at 7:39pm per SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 7:45pm. No action was taken.

Chairman Vance declared the meeting adjourned at 7:46pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager