

**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 16, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Justin Haines led the Pledge of Allegiance.

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

No conflict disclosures were noted.

No citizens were present to address the board.

Motion by Haines, 2nd by Groves to approve the agenda with the following amendments: Discussion Items – add building for bus; Action Items – add Surplus property. Motion carried.

Motion by Groves, 2nd by Haines to approve the consent agenda consisting of the minutes of the September 11, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,684.95; receipts – student meals 1,419.70, milk 66.30, adult meals 3,564.00, cross country 320.00, volleyball 2,293.00, other 1,607.00; from district 1,246.80; expenses – football 1,209.00, volleyball 611.40, other 25.00; to district 4,931.75; ending balance 7,794.35. Trust & Agency beginning balance 56,622.51; receipts 11,885.28; expenses 7,928.26; ending balance 60,579.53. The district financial statement: beginning balance 1,575,290.66; receipts – ad valorem taxes 5,405.11; penalties and interest on tax 12.86; interest earned 477.00; other pupil activity income 784.00; donations and contributions 346.64; county sources 1,218.99; state sources 75,679.00; federal sources 77,539.77; hot lunch 5,947.04; reimbursements 2,381.18; total receipts 167,410.41; total expenditures 358,472.02; ending balance 1,386,610.23. Cash balances 548,485.56; CMA 115,553.57; Capital Outlay 715,871.54; Special Education 81,071.17; Pension Fund 29,124.34; Debt Service (103,187.50); Food Service (308.45); ending balance 1,386,610.23. Certified salaries 42,783.45; non-certified salaries 12,561.17; FIT 4,026.99; FICA 11,506.34; SDRS 9,574.60; AsPire Financial (404(b)) 390.00; First National Bank (Payflex) 1,095.00; Horace Mann (annuities) 3,762.50. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: S. Deal 129.29; L. Haines 323.22; G. Hawks 64.64; L. Halligan 32.32; A. Hlavka 64.64; J. Philips 32.32; M. Schuelke 64.64. CLAIMS: General Fund – AFLAC (ins) 657.17; Broad Reach (supp) 275.36; City of Faith (util) 3,890.13; CORE Educational Coop (online classes) 2,600.00; Dakota Business Center (supp) 135.64; Faith Imprest Fund (fees, officials/mlg, dues) 1,845.40; Faith Independent (comm) 108.12; Faith Lumber (mtnce) 295.14; Farmers Union Oil (gas/fuel) 184.74; C. Geffre (mlg) 33.75; Golden West Telecomm (phone/DSL) 119.35; Grand Electric (util) 160.00; Hauff Mid-America (supp) 526.00; Heartland Paper (supp) 360.12; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 2,005.21; Houghton Mifflin (supp) 288.30; King's Drive In (supp) 33.39; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; Lemmon School Dist. (FB supp) 600.00; Lynn's (supp) 161.11; Lynn, Jackson, Shultz & Lebrun (fees) 161.11; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas/fuel) 611.87; MARC (supp) 1,298.40; Marco (mtnce agmnt) 1,121.77; MetLife (dental/vision ins) 1,709.25; Parts Barn (mtnce) 32.56; Quill (supp) 143.74; Reliastar Life Ins (ins) 66.24; SD Dept. of Health (screening) 15.50; SDHSAA (fine) 75.00; SDSDBF (ins assessment) 10,744.62; Timber Lake School (XC dues) 35.00; Unemployment Ins Div. (unemployment ins) 83.30; Vila's (supp) 8.78; Visa (supp, software, cartridges) 1,586.95; VoWac Publishing (supp) 837.76; Wellmark BCBS (health ins) 10,735.00; total General Fund 49,409.32. Capital Outlay – BSN Sports (weight equipment) 7,909.00; Golden West Telecomm (wireless upgrade) 5,500.89; MARCO (copier lease) 615.41; total Capital Outlay 14,025.30. Special Education – AFLAC (ins) 62.53; Building Blocks Therapy (OT) 630.00; Children's Therapy Services (OT) 1,118.60; Little Miracles PT (OT svcs.) 180.00; MetLife (dental/vision ins) 55.59; Reliastar Life Ins (ins) 11.52; SDSDBF (ins assessment) 895.38; Unemployment Ins Division (unemployment ins) 9.62; Visa (supp) 152.36; total Special Education 3,115.60. Food Service – CANS (food) 128.59; CWD (food) 2,383.71; Lynn's (food/milk) 907.73; MetLife (dental/vision ins) 55.59; Reliastar Life Ins (life ins) 5.76; Unemployment Ins Div. (unemployment ins) 19.85; total Food Service 3,501.23. Total claims all funds 70,051.45. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters has completed the PRF for the 2019-2020 school year for the Dept. of Education. The Region Cross Country Meet was held in Philip on October 16th. Ryan Hohenberger placed 9th and qualified for the State Cross Country Meet in Huron on October 26th. The boys placed 6th as a team. Noma Welter and Mr. Daughters will be attending a farm to school meeting in Rapid City on October 22nd. They will also attend the ASBSD Region Meeting that evening in Box Elder. Mr. Daughters will also be attending a Perkins V meeting in Rapid City on October 24th. The state is holding training regarding the changes made with the new version of the program. Other NWSA superintendents will also attend along with Mr. Lenk.

Mrs. Hale gave the principal's report. AimsWeb testing has switched to a new platform which has required help from Mrs. Carmichael, Mrs. Vance and Ms. Kelly in order to get the testing completed. Mrs. Hale has begun evaluations on the new staff that require more than one per year. The end of the first quarter is October 17th and report cards will be sent home on October 22nd. Red Ribbon Week is October 28-31st; Mrs. Fischbach and the Student Council members have several activities lined up. Rod Woodruff of Buffalo Chip has graciously donated 25 Stryder Bikes for our K-1 PE curriculum. Mr. Woodruff and his team will be here the first week of November to deliver the bikes. College Application week is November 4-7th. Another FASFA night may be held during that week. The Veteran's Day program will be November 11th at 3:00pm.

Lynn Halligan shared a library board report. The 2019 inventory has been finalized and copies have been given to the City and School. Van Der Linden gave a report on the Porter the Hoarder event. Story hour has been meeting for four weeks. The City will install the rest of the lights as they have time. Discussion on the condition of the parking lot area was held.

Noma Welter shared a NWS report. A quote was received for the replacement and/or installation of steel roofing on the mobile units. Bids will need to be obtained if all eight of the units are done. NWS is also inquiring about security cameras to be placed on the units to help protect the staff and property. \$6,954 was made at the surplus property auction. A new car may be needed to replace one that hit a deer. There are 321 students enrolled in the NWS course classes across all eight schools.

Mr. Daughters and Noma Welter will be attending the ASBSD Regional Meeting in Box Elder on October 22nd.

Mr. Daughters shared an update on the Homeland Security Grant. The security camera and door equipment have been ordered and are being installed.

The junior class will be working concessions for the majority of the basketball games. They will be splitting their time and proceeds between the junior class and the class of 2021.

Discussion regarding the charter bus and the 14-passenger bus was held. With limited bus driver availability, the 14-passenger bus has been used extensively. Discussion was held regarding the purchase of another 14-passenger bus and the sale of the charter bus. It was the consensus of the board to continue with the current set up as it is. Mr. Daughters will look into the trade-in value of the new bus based on the number of miles and try to determine when might be a good time to think about trading.

Mr. Daughters is working to obtain a quote from G&R Controls for a 1 year maintenance agreement that includes the boiler, screens and filters.

Mr. Daughters informed the board the Building Trades mobile unit will be here next spring. He asked the board for input about having the mobile unit students build a 3-sided bus barn large enough to keep the busses and school vehicles out of the sun/snow/wind/hail. The district would be responsible for the purchase of the materials but the mobile unit students would provide the labor as part of their class curriculum. It was the consensus of the board to move forward with the project.

Motion by Groves, 2nd by Halligan to appoint Scott Vance as the Faith School District delegate for the Delegate Assembly. Motion carried.

Motion by Halligan, 2nd by Haines to approve the contract for Larimie Scheffelmear for the position of Assistant Girls Basketball coach in the amount of \$1,455.00 and the contract for Pat Dalzell for the position of Bus Driver in the amount of \$15.00 per hour. Motion carried.

Motion by Haines, 2nd by Groves to surplus the old printers discussed at no value. Motion carried.

Motion by Haines, 2nd by Groves to go into executive session per SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of or the educational program of a student at 7:45pm. Motion carried.

Chairman Vance declared the board out of executive session at 7:48pm.

Chairman Vance declared the meeting adjourned at 7:49pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager