

**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, November 11, 2020 with Chairman Vance calling the meeting to order at 7:00 pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter.

Member absent: Johnson.

As a conflict disclosure, Justin Haines disclosed that Glenn Haines will be doing the snow removal again this year.

Debbie Capp was present to address the board regarding the curriculum and grading scale. It is her belief that the curriculum is too rigorous and demanding and that the grading scale is too strict. She feels that the curriculum is only geared towards students that will be attending college and other options should be made available to those who will not. She also feels grading scale should be lowered to allow others the opportunity to more easily pass classes. Chairman Vance explained that graduation requirements and standards are set by the state and the current curriculum is in place to meet the accreditation requirements.

Motion by Haines, 2nd by Halligan to approve the agenda with the following amendments: Under Discussion items – add Calendar Adjustment; Under Action Items – add Weight Room Furnace. Motion carried.

Motion by Halligan, 2nd by Haines to approve the consent agenda consisting of the minutes of the October 14, 2020 regular board meeting along with the following financial statements and claims: Faith Imprest Fund 3,582.90; receipts – student meals 2,767.80, milk 407.30, adult meals 198.10, football 790.00, volleyball 3,203.01, other 50.00; from district 3,278.20; expenses – football 793.00, cross country 30.00, volleyball 1,475.00, other 12.00; to district 6,861.10. Trust & Agency beginning balance 76,105.08; receipts 8,163.24; expenses 7,963.31; ending balance 76,305.0. The district financial statement beginning balance 1,685,888.71; receipts – ad valorem taxes 7,643.75, penalties and interest on tax 47.26, interest earned 163.23, admissions 4,374.10, other pupil activity income 277.00, other revenue 50.00; county sources 1,989.91; state sources 81,298.00; hot lunch 2,210.00; reimbursements 312.06. Total receipts 98,365.31; total expenditures 205,160.67; ending balance 1,579,093.35. Cash balances – General Fund 555,196.94; CMA 116,713.44; Capital Outlay 1,005,439.87; Special Education 102,199.18; Debt Service (195,335.70); Food Service (5,120.38). Certified salaries 47,150.26, non-certified salaries 14,729.66; FIT 4,870.17; FICA 14,613.36; AsPire Financial (403(b)) 390.00; First National Bank (Wage Works) 908.34; Horace Mann Life Ins (annuities) 3,787.50. SUBS: A. Hlavka 346.31; C. Ness 282.79; B. Ness 34.63; J. Phillips 129.29; S. Rasmussen 64.64; A. Ulrich 64.64. EXTRACURRICULAR: K. Daughters (Cross Country) 1,660.96; J. Dietterle (JH VB) 571.86; M. Gifford (Football) 2,719.71; M. Lemmel (Volleyball) 2,585.80; G. Palmer (Assistant & JH Football) 2,059.40; T. Vance (Assistant Volleyball) 1,158.13. CLAIMS: General Fund – AFLAC (ins) 768.09; BSN Sports (supp) 110.00; CDW (Google Enterprise) 672.00; Century Business Products (mntce, supp) 208.24; City of Faith (util) 3,642.04; DeSmet School District (online classes) 2,400.00; Faith Imprest Fund (officials/mlg, meals, comm) 2,310.00; Faith Independent (comm) 127.58; Faith Lumber (mntce) 13.98; Farmers Union Oil (gas/fuel) 329.64; Fisher Gas (util) 891.27; Golden West Teletech (util) 119.17; Grand Electric Coop (util) 147.59; Heartland Waste Mgmt (util) 50.00; Hillyard (supp) 616.75; Horace Mann Life Ins (auto ins) 1,386.37; Krause Storage (rental) 65.00; Legal Shield (ins) 20.1; Liminex, Inc. (Go Guardian) 1,347.10; Lynn's (sup) 35.75; M&B Cleaning (custodial, snow removal) 5,919.29; M&D Food Shop (gas/fuel) 135.19; MARC (supp- COVID) 1,277.36; MARCO (mntce agmnt) 1,228.86; MetLife (vision/dental) 1,243.58; NSU Finance Office (books) 266.85; Office of Weights and Measures (mntce) 28.00; Philip High School (Regions XC loss) 30.83; Servall Uniform (mntce) 2,400.98; The Standard (life ins) 66.24; TIE (dues) 1,050.00; Transamerica (ins) 40.82; Visa (supp, sub, travel) 2,420.48; Wellmark BCBS (health ins) 12,662.00; total General Fund 44,077.80. Capital Outlay – MARCO (lease) 615.41; Visa (refund); total Capital Outlay (1,812.42). Special Education – AFLAC (ins) 57.34; Building Blocks Therapy (OT) 450.00; MetLife (vision/dental) 111.18; The Standard (life ins) 11.52; Visa (supp) 214.98; Wellmark BCBS (health ins) 586.00. Food Service – CANS (food) 50.66; CWD (food) 2,402.36; Lynn's (milk, food) 1,126.76; MetLife (vision/dental) 55.59; The Standard (life ins) 5.76; total Food Service 3,641.13. Total claims all funds 47,787.53. Motion carried.

Mr. Daughters gave the superintendent's report. November 16-20 is American Education Week. Student Council will be providing snacks for the staff on Tuesday. We held our Veterans Day program virtually this year. With the recent rise of COVID in the area it would be best to record the program and place it on social media. Last month we discussed the additional COVID relief money being given to school districts to help boost schools capabilities to provide students with an education. Some restrictions were put on the money and we discussed updating our Promethean Boards with a portion of that money. The boards arrived last week.

Mrs. Hale gave the principal's report. Matt Schackow came to talk to the students about the dangers of Drugs and Alcohol in honor of Red Ribbon Week. Due to the safety concerns for our local veterans, this year's Veterans Day program was held digitally. Midterm will end on November 19th and grades will be posted by November 24th. The Christmas concert may also be held digitally depending on the COVID cases at the time. Maurine School is planning their Christmas concert for December 16th.

Lynn Halligan shared a library board report. Van Der Linden shared that things continue to go well, staff continues to do extra cleanings in between classes/patrons. Van Der Linden stated the school skills classes are going well and the students are getting used to not being able to check out a book the same day it is turned in so it has time to be cleaned. Van Der Linden shared that Story Hour is going very well and had a great group of young kids. Van Der Linden stated that the average group is five to six but as large as 13. Van Der Linden stated that they are still working on basic skills at the group's level and that they are doing well.

Noma Welter shared a NWAS report. Noma Welter shared a NWAS report. Discussions include the winter moves and an updated contact list. NWAS is still advertising for a Health Science teacher for second semester. The insurance company has totaled out three cars that received hail damage earlier this summer. NWAS is completing the OCR survey and Special Ed Performance reports.

Discussion was held regarding the upcoming ASBSD meeting in Pierre. Items ASBSD will be focusing on during the upcoming session include, budget; funding, and enrollment.

The ASBSD Delegate Assembly will be held online on November 20th. Scott Vance is the Board delegate.

Mr. Daughters will be setting up meetings with our local legislators on his own this year. He will work with their schedules to see what works best.

Mr. Daughters shared two quotes he received for football field lighting proposal from Border States. The two quotes are \$18,021 and \$30,600 depending on the different fixtures selected. Further research will be put into the other needs of the field and a selection will be made in the spring. The proposals will need to be required at that time.

Discussion was held on the current school calendar. Mr. Daughters discussed potential eLearning days for the week of Thanksgiving to give staff and students a bit of a break and allow for additional cleaning. Motion by Haines, 2nd by Halligan to eLearn on November 23rd and 24th with no school on November 25th and return in-person on November 30th. Motion carried.

Motion by Halligan, 2nd by Haines to declare twenty ipads as surplus property and to surplus them at \$20.00 each. Motion carried.

Discussion was held regarding the furnace in the weight room. Joel has repaired the current furnace a number of times so far this year and is concerned he may not be able to find parts in the future. He suggested a new unit at an approximate cost of \$12,000.00. Motion by Halligan, 2nd by Welter to purchase a new unit for the weight room. Motion carried.

Chairman Vance declared the meeting adjourned at 8:59pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager