

**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 Tuesday, Wednesday, November 13, 2018 with Chairman Vance calling the meeting to order at 7:03pm.

Kasey Hale led the Pledge of Allegiance.

Members present: Groves, Vance and Welter. Halligan arrived at 7:24.

Member absent: Haines.

No conflict disclosure was needed.

No citizens were present to address the board.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the agenda as presented.

Motion by Welter, 2<sup>nd</sup> by Groves to approve the consent agenda consisting of the minutes of the October 11, 2018 regular meeting along with the following financial statements, claims and Home School application 2019-03HS. Faith Imprest Fund beginning balance 4,479.94; receipts – student meals 1,902.80, milk 188.20, adult meals 465.50, 1,387.00, volleyball admissions 1,701.00; from district 3,842.56; expenses – cross country 30.00, volleyball 1,724.40, supplies 200.00; to district 8,322.50; ending balance 3,690.10. Trust & Agency beginning balance 53,927.12; receipts 6,534.32; expenses 4,116.40; ending balance 56,345.04. The District financial statement beginning balance 1,313,526.94; receipts – ad valorem taxes 12,926.56, penalties and interest on tax 202.73, interest earned 382.79, admissions 6,139.55, other pupil activity income 886.00, county sources 2,731.03, state sources 73,604.00, hot lunch 5,804.30, reimbursements 1,909.72. Total receipts 104,586.68; total expenditures 191,626.95; ending balance 1,226,486.67. Cash balances: General Fund 411,123.45; CMA 113,741.45; Capital Outlay 613,295.54; Special Education 34,800.86; Pension Fund 29,124.34; Debt Service (14,894.57); Food Service 9,874.12; Capital Projects 29,421.48. Certified salaries 45,892.35; non-certified salaries 11,905.64; FIT 4,357.09; FICA 11,792.86; SDRS 10,032.16; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,177.49; Horace Mann Life Ins. (annuities) 2,500.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: L. Derflinger 64.64; G. Hawks 64.64; L. Haines 193.93; T. Haines 193.93; K. Johns 64.64; L. Smith 161.61. CLAIMS: General Fund: Action Mechanical (mtnce) 1,320.02; AFLAC (ins) 896.76; A. Grueb (background) 43.25; Afdahl's Appliances (supp, mtnce) 145.00; AmericInn Motel & Suites (travel) 1,131.94; Apple, Inc. (ipads) 3,940.00; ASBSD (reg) 60.00; B. Carmichael 70.00; Camfel Productions 795.00; C. Brooks (mfg) 11.50; City of Faith (util) 3,274.13; D. Fischbach (background) 43.25; Dakota Bus Service (travel) 750.00; Eidebailly (audit) 12,375.00; Faith Imprest Fund (fees, officials, pstg) 1,954.40; Faith Independent (comm) 125.26; Faith Lumber (mtnce) 204.69; Farmers Union Oil (fuel) 105.71; Follett Educational Service (sub) 1,042.50; G&R Controls 791.00; C. Geffre (mfg) 25.20; Golden West Teletech (util) 117.90; Grand Electric Coop (util) 147.30; Hauff Mid-America (supp) 291.55; Heartland Paper (supp) 1,028.86; Heartland Waste Mgmt. (util) 50.00; Horace Mann Life Ins (auto ins) 588.86; Keffeler Kreations (FB supp) 41.51; Krause Storage (rental) 80.00; Legal Shield (ins) 93.65; Lynn, Jackson, Shultz and LeBrun (fees) 445.00; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas/fuel) 970.24; MARCO (mtnce) 645.00; MetLife (dental ins) 2,033.37; N. Welter (supp) 31.95; Northern State University (supp) 49.97; Quill (supp) 129.40; Reliastar Life Ins (ins) 22.42; Riverside Technologies (battery ) 68.00; Servall Uniform (rugs) 535.99; Timber Lake School (region VB loss) 70.44; Transamerica (ins) 20.41; Visa (supp, travel) 1,382.02; Wall School (SoDak 16 loss) 265.13; Wellmark BCBS (health ins) 9,900.00; total General Fund 53,714.08. Capital Outlay: CB Electric (svcs) 5,032.62; Foreman Sales & Service (bus) 49,750.00; MARC (copier lease) 615.41; total Capital Outlay 56,612.53. Special Education: AFLAC (ins) 62.53; Children's Therapy Services (OT) 2,601.50; Hands on Health (PT) 112.50; MetLife (dental ins) 53.91; Reliastar Life Ins (life ins) 2.93; Visa (supp) 15.79; total Special Education 2,849.16. Food Service: CANS (food) 894.61; CWD (food) 1,335.89; Lynn's (food) 592.51; MetLife (dental ins) 6.85; Reliastar Life Ins (ins) 1.95; Wellmark BCBS (health ins) 754.00. Total claims all funds 116,761.58. Motion carried.

Mr. Daughters gave the superintendent's report. November 12-16 is American Education Week. Student Council has been providing snacks for the staff all week. We held our Veterans Day program on Monday with a great turn-out all classes in grades K-12 participated. Thank you veterans! A public meeting on October 22<sup>nd</sup> was held to discuss the changes that will come with the implementation of a 6-man football classification. Our district has the option to play 6-man football beginning next season. It was shared that we could also stay 9-man but the state will be making changes to which will also affect the current 9-man classification. One more meeting with the public will be held on November 19<sup>th</sup>. The board will have to make a decision at our December board meeting. The volleyball team qualified for the State B Volleyball Tournament in Sioux Falls. The team will be leaving on Wednesday for practice and

play their first game on Thursday at 12:45MT. The Faith School District is up for an accreditation review this year. Mr. Daughters has been working on uploading multiple pieces of information to the state site for our review. Several staff members have helped accumulate the information needed. All information is to be completed by November 29<sup>th</sup>. The desk audit is scheduled for December 6, 2018.

Mrs. Hale gave the principal's report. The students are adjusting to their new schedule well. The K-8 students did an excellent job during the Veteran's Day program and will begin working on their Christmas Program next week. JH Girls basketball is going well. The girls are on-time and working hard. The elementary boys basketball team is working hard and learning a lot and growing with each practice and game. The wrestling program began this week and the students and staff are excited about the season. Stand up for School Safety is a program set up by SD Chiefs and Sheriffs and are joining with several associations statewide to bring an anonymous tipping platform for school violence to our SD citizens, both students and adults. This is a cost-free opportunity for anyone to anonymously test to report suspicious behavior threats or violence that may happen in the school. Mrs. Hale has been uploading Title I Documentation to the state's Sharepoint site. Mrs. Hale has been doing walk-throughs in the classroom. After each walk-through she is emailing the teacher so they will have instant feedback as to what she is seeing in their classrooms. Mrs. Hale completed her first evaluation today and will do a couple more this semester. During the WFSG times the next couple of months, teachers will be working on a timeline to align our standards to the state standards. They will work on prioritizing our standards and meeting them with depth and full intent.

Lynn Halligan shared a Library Board report. All is going well. Staff are continuing to clean and organize and identify needs. There have been five children attending Story Hour. Mrs. Van Der Linden reported that the book drop has been leaking and people have been asked to stop using it. They will search for an outdoor drop box. The Fall Book Fair is November 5-November 30<sup>th</sup> and the theme is Enchanted Forrest. The Student Council helped with the Family Fun Day on November 5<sup>th</sup>.

Noma Welter shared a NWAS report. The Social Science test for the Academic Olympics will be reviewed this year. There was discussion about reversing the electricity hookups on the mobile units. The surplus auction brought in \$3,967.40. The board accepted the resignation of Alice Stradinger effective the end of April 2019. Contracts were approved for state grants. Two vehicles have been damaged due to hitting a deer and a raccoon and have been submitted to insurance.

Mr. Daughters gave an update on the building project. It is coming along quite well. The wrestling room has been completed and painted with a few finishing touches to be completed. It is in use now as wrestling began on November 12<sup>th</sup>. The bathroom will be the next step in the process followed by the weight room. Mats for the walls of the wrestling room still need to be located and installed.

The Delegate Assembly is scheduled for November 16<sup>th</sup> in Pierre. Scott Vance was previously appointed as the Faith School District representative. He will be unable to attend due to the State Volleyball Tournament.

Concessions for basketball season were discussed. A couple of groups indicated they would like to do concessions but do not want to do the clean up afterward. Mr. Daughters has contacted a third party about the cleaning and there is a possibility they would be willing to take on the cleaning. The junior class indicated they did not want to do the basketball seasons. The other groups will be contacted to see if there is interest in running the concession stand if they were not responsible for the cleaning afterward.

Mr. Daughters gave a security update. Security cameras have been ordered for the Maurine School with the option that they are able to be monitored in town. New exterior doors will be ordered to increase the security of the Maurine School while the pipeline is built. Mrs. Hale expressed her concern for the security of the students and asked about a fence around the building to help prevent unwanted vehicles coming in close contact with the school. Discussion was held about varying ways to increase the security at the school prior to the influx of workers.

Discussion was held regarding compensating coaches who are driving their teams when the bus is not available. Further discussion will be held at a later time.

A public meeting was held on October 22<sup>nd</sup> to discuss 9-man vs. 6-man football. A number of aspects were discussed and pondered. Another meeting is scheduled for November 19<sup>th</sup> at 6:00pm in the lunchroom. The board of education will make a decision at the December 2018 regular meeting.

Motion by Welter, 2<sup>nd</sup> by Groves to approve the contracts of Caleb Geffre and Charlie Brooks for the positions of Bus Driver in the amount of \$11.31 per hour + \$.05 per mile. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Halligan to declare seven doors and 30 light fixtures as surplus property to be sold. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session at 9:02pm per SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Chairman Vance declared the board out of executive session at 9:15pm. No action taken.

Chairman Vance declared the meeting adjourned at 9:16pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager