

**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 13, 2019 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Daughters led the Pledge of Allegiance.

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

Members absent: None.

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the agenda with the following amendment: Executive Session SDCL 1-25-2(1). Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the October 6, 2019 regular meeting, Home School Application 2020-08 and the following financial statements and claims: Faith Imprest Fund beginning balance 7,794.35; receipts – student meals 2,176.20, milk 112.10, adult meals 341.70, football 400.00, cross country 80.00, volleyball 1,844.56; from District 1,845.40; expenses – football 803.08, girls basketball 20.00, cross country 50.00, volleyball 1,080.80, supplies 12.60; to District 9,639.75; ending balance 2,988.08. Trust & Agency beginning balance 60,579.53; receipts 9,287.14; expenses 6,518.18; ending balance 63,348.49. The District financial statement beginning balance 1,386,610.23; ad valorem taxes 12,373.93; penalties and interest on tax 16.50; interest earned 512.71; admissions 6,177.00; other pupil activity income 1,607.00; donations and contributions 257.31; county sources 3,336.26; state sources 75,679.00; federal sources 6,881.00; hot lunch 1,110.60; reimbursements 1,384.00. Total receipts 114,339.15; total expenditures 165,082.25; ending balance 1,335,867.13. Cash balances: General Fund 519,400.47; CMA 115,788.69; Capital Outlay 705,348.07; Special Education 67,072.80; Pension Fund 29,124.34; Debt Service (100,935.50); Food Service 68.26; ending balance 1,335,867.13. Certified salaries 47,286.87; non-certified salaries 13,078.74; FIT 4,688.81; FICA 12,709.98; SDRS 10,481.28; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,095.00; Horace Mann Life Ins (annuities) 3,762.50; BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09; SUBS: L. Haines 64.64; L. Halligan 32.32; G. Hawks 193.93; A. Hlavka 272.43; A. Kennedy 129.29; C. Ness 138.52; J. Phillips 387.87; M. Schuelke 225.26. CLAIMS: General Fund: Afdahl's Appliance (mtnce) 449.95; AFLAC (ins) 657.25; ASBSD (dues) 40.00; Century Business Products (mtnce agmnt) 59.40; City of Faith (util) 2,707.21; D. Fischbach (fuel) 48.21; Faith Imprest Fund (officials/mlg, meals, fees, pstg) 1,966.48; Faith Independent (comm) 188.91; Faith Lumber (mtnce) 326.25; Farmers Union Oil (fuel) 288.13; Follett Educational Service (sub) 1,042.50; Golden West Teletech (phone) 119.41; Grand Electric Coop (util) 196.94; Hauff Mid-America (supp) 656.65; Heartland Paper (supp) 378.34; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 964.78; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas) 693.85; MARCO (mtnce agmnt) 888.50; McLeod's Printing (checks) 220.74; MetLife (dental/vision ins) 1,623.80; MidAmerica Books (supp) 354.36; NWAS (assessment, spec proj) 43,050.00; Parts Barn (oil) 56.34; Philip High School (XC loss) 28.78; Reliastar Life Ins (ins) 66.24; Servall Uniform (mtnce) 1,919.11; Transamerica (ins) 20.41; Visa (supp, gas; travel) 1,299.75; VoWac Publishing (supp) 105.88; Wellmark BCBS (health ins) 9,067.00; total General Fund 75,350.95. Capital Outlay: MARCO (lease) 615.41; total Capital Outlay 615.41. Special Education: AFLAC (ins) 62.53; Building Blocks Therapy (OT) 630.00; Children's Therapy Services (OT) 1,118.60; Little Miracles PT (OT) 450.00; MetLife (dental/vision ins) 111.19; NWAS (base assessment) 8,591.28; Reliastar Life Ins (ins) 11.52; Visa (supp) 22.48; Wellmark BCBS (health ins) 586.00; total Special Education 11,583.60. Food Service: CANS (food) 108.42; CWD (food) 2,446.57; Lynn's (milk) 762.82; MetLife (dental/vision ins) 55.59; Proguard (supp) 735.00; Reliastar Life Ins (ins) 5.76; total Food Service 4,114.16. Total claims all funds 91,664.12. Motion carried.

Mr. Daughters gave the superintendent's report. November 18-21 is American Education Week. Student Council will be providing snacks for the staff on Tuesday. The Veteran's Day Program was held on November 11<sup>th</sup>. All classes participated in some way to help with the program. The girls Volleyball team qualified for the State Tournament next week in Rapid City. They will play Thursday at approximately 2:45pm and we will not be having school at all that day. Mr. Daughters looked into the value of mini bus. Given the low mileage and the miles are all highway miles, it should hold its value well for the next few years. Mr. Daughters gathered information regarding an open-faced building

for the school vehicles. The Building Trades mobile unit students would help build the unit and Mr. Daughters received two quotes from the lumber yard. Action will be taken at a later date.

Mrs. Hale gave the principal's report. Students in K-8 received certificates for Attendance, Honor Roll and Citizenship. Rod Woodruff from Buffalo Chip graciously donated 25 Stryder Bikes for our K-1 PE program to use. They arrived today and the kids thoroughly enjoyed them! Midterm is November 14<sup>th</sup> and grades will be posed by November 19<sup>th</sup>.

Lynn Halligan shared a Library Board report. Two children have been attending Story Hour. New Fire Lane/No Parking signs have been put up by the police department. Servall Uniform maintains the rugs at the library every four weeks and the contract runs through 2024. The Fall Book Fair will run from November 4<sup>th</sup>-21<sup>st</sup> with a Family Fun Day on November 11<sup>th</sup>. The Faith Student Council will be helping with the Family Fun Day.

Noma Welter shared a NWAS report. The winter move is still under discussion as is the steel on the roof of the units. More bids are coming in. Quinn Lenk will be attending a Legislative meeting in Faith on December 11, 2019.

Mr. Daughters and Noma Welter attended the ASBSD Regional Meeting on October 22<sup>nd</sup> in Box Elder.

Scott Vance will not be able to attend the Delegate Assembly on November 15<sup>th</sup> in Pierre.

Mr. Daughters shared information he received at the Farm to School meeting. Discussion was held regarding how to get the word out to the patrons that they will be able to donate. The program will be advertised in the Faith Independent, school website and fliers around town that the Faith School District will begin accepting donations of beef as well as monetary donations for processing fees. Local raised beef will be served in our food service program as soon as it can be implemented.

The area superintendents will meet with the area legislators at the Faith Community Center on December 11<sup>th</sup> to share thoughts and concerns prior to the upcoming Legislative Session. Mr. Daughters and Quinn Lenk have also met with Ryan Maher.

Changes to the Perkins Grant requirements will bring changes to the CTE programs offered through NWAS. Mr. Daughters shared some of the requirements and the challenges they may bring.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the maintenance contract with G&R Controls in the amount of \$6,920.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 8:28pm per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 8:57pm. No action taken.

Chairman Vance declared the meeting adjourned at 8:58pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager