

**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, December 11, 2019 with Chairman Vance calling the meeting to order at 6:30pm.

Kelly Daughters led the Pledge of Allegiance.

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

No conflict disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the agenda as amended. The following amendments were made to the agenda: Discussion item - #4 Schedule for students. Action Item - #2 Open Enrollment. Executive session 1-25-2(3) consulting the legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to go into executive session 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 at 6:33pm. Motion carried.

Chairman Vance declared the board out of executive session at 7:03pm.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of Home School Application 2020-04HS, the minutes of the November 13, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,988.08; receipts – student meals 1,029.70, milk 229.20, adult meals 462.60, volleyball 656.00, from District 1,966.48; expenses – volleyball 2,507.36, supplies 29.40, other 250.00, to district 4,954.56; ending balance (409.26). Trust & Agency beginning balance 63,348.49; receipts 5,009.96; expenses 4,821.08; ending balance 63,537.37. The district financial statement beginning balance 1,335,867.13; receipts – ad valorem taxes 333,066.35, prior years taxes 1,022.30, penalties & interest on taxes 1,846.01, interest earned 323.48, admissions 2,324.56, donations & contributions 6.30; county sources 2,066.18; state sources 93,688.00; federal sources 17,679.06; hot lunch 5,844.02; reimbursements 180.90. Total receipts 458,036.16; total expenditures 198,623.59; ending balance 1,595,279.70. Cash balances – General Fund 546,580.38; CMA 115,854.32; Capital Outlay 817,987.50; Special Education 109,774.14; Pension Fund 29,124.34; Debt Service (29,028.13); Food Service (513.74). Certified Salaries 47,305.64; non-certified salaries 13,111.37; FIT 4,936.02; FICA 14,256.86; SDRS 10,992.48; 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: T. Haines 193.93; L. Halligan 32.32; G. Hawks 193.93; A. Hlavka 203.16; D. Humble 64.64; J. Philips 193.93; M. Schuelke 64.64. EXTRACURRICULAR: K. Daughters (CC) 1,634.39; M. Gifford (Head FB) 2,678.15; M. Lemmel (Head VB) 2,544.24; G. Palmer (JH & Assistant FB) 2,022.46; T. Vance (Assistant VB). CLAIMS: General Fund – AFLAC (ins) +657.17; Best Western Ramkota (travel) 3,035.67; City of Faith (util) 3,477.08; D. Nolan (mtnce) 679.57; Faith Imprest Fund (misc) 2,786.76; Faith Independent (comm) 102.10; Faith Lumber (mtnce) 237.03; Farmers Union Oil (fuel) 233.13; Fisher Gas (util) 2,161.04; Golden West Teletech (util) 117.77; Grand Electric Coop (util) 73.31; Heartland Paper (supp) 460.44; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 964.78; Iron Horse Ag Services (mtnce) 97.50; Krause Storage (rental) 65.00; L. Scheffelmear 70.00; Legal Shield (ins) 93.65; Lynn's (supp) 226.67; Lynn, Jackson, Shultz & Lebrun (fees) 627.00; M&B Cleaning (custodial) 5,684.00; M&D Food Shop (gas/fuel) 259.05; MARC (mtnce) 863.26; MARCO (mtnce agmnt) 860.01; M. Samuelson (supp) 43.67; MetLife (dental/vision ins) 1,784.06; Midamerica Books (supp) 296.23; Northern State University (online) 490.79; Reliastar Life Ins (ins) 66.24; Ricks Auto (mtnce) 172.00; Riverside Technologies (battery) 58.00; SDHSAA (fees) 25.00; Servall Uniform (mtnce) 556.52; Summit Signs & Supply (mtnce) 147.00; Transamerica (ins) 20.41; Trust & Agency (FB loss) 74.52; Visa (supp, travel) 650.00; Wellmark BCBS (health ins) 10,185.33; total General Fund 38,451.76. Capital Outlay: City of Faith (lease) 15,000.00; MARCO (lease) 615.41; total Capital Outlay 15,615.41. Special Education: AFLAC (ins) 62.53; Children's Therapy Services (OT svcs) 1,118.60; Little Miracles (OT svcs) 360.00; MetLife (dental/vision ins) 111.18; Reliastar Life Ins (life ins) 11.52; Wellmark BCBS (health ins) 586.00; total Special Education 2,249.83. Food Service: CWD (food) 705.94; Lynn's (food/milk) 697.94; MetLife (dental/vision ins) 55.59; Reliastar Life Ins (life ins) 5.76; total Food Service 1,465.23. Total claims all funds 57,764.23. Motion carried.

Mr. Daughters gave the superintendent's report. The boiler has been inspected and received certification. It needs to have a "low water cutoff" installed into the system that G&R Controls will install. NWAS continues to search for a SLP and SLPA for the coop. The mobile units will be moved December 20-22. NWAS has also asked that each school send a representative to the SDDOE meeting regarding the changes with CTE.

Mrs. Hale gave the elementary principal's report. Beef to School brochures have been placed around town and an article has also been written for the newspaper. The Elementary Christmas Concert will be held December 12. A couple of high school students will also be performing. Students are well underway with their National History Day projects. National History Day will be February 13<sup>th</sup>. Semester testing will take place December 18-19. The high school students will have open campus when not taking exams.

Lynn Halligan shared a Library Board report. Van Der Linden shared some of the things that were done during the Family Fun Day with the help of Student Council. Two children have been regularly attending Story Hour. The remaining lights will be put up by the City when they have time. A new load of dirt was brought in to the parking area and leveled out. The parking area still remains extremely muddy. Changing tables will be installed in both bathrooms.

Noma Welter shared a NWAS report. NWAS staff and schools will be attending a CTE meeting in Rapid City. The mobile units will be moved to their new locations the weekend of December 20-22. The NWAS superintendent's meeting with the area legislators scheduled for December 11<sup>th</sup> was cancelled due to lack of response. Superintendents will schedule with their legislators when they are able.

Mr. Daughters shared his thoughts on Governor Noem's budget proposal. The Governor's proposed budget gives a 0% increase for education. The law reads that schools will receive 3% or the rate of inflation, whichever is less. Currently inflation is projected to be 1.9-2.1%. Terry Nebelsick, President of the SD School Superintendent's Association, released a statement in response to the budget address. It will be an interesting 2020 Legislative Session.

A letter from Debbie Capp, was shared and read to the board regarding restricting student internet access as punishment for laptop violations. Discussion was held regarding allowing continued access to Google Docs however, it was the consensus of the board to continue to restrict internet access for those students violating the rules discussed at Laptop Orientation and laid out in the Laptop Handbook.

Motion by Halligan, 2<sup>nd</sup> by Welter to pay the clock keepers from, Trust & Agency, for the regularly scheduled, non-tournament high school volleyball and basketball games retroactive to the first volleyball game of 2019. Motion carried.

Students are registering for classes next semester and questions have been raised regarding scheduling with multiple dual credit courses as it relates to the core class requirement. It was the consensus of the board that the administration to use their discretion and evaluate on a case by case basis.

Motion by Haines, 2<sup>nd</sup> by Welter to designate Lynn Halligan as the Legislative Area Network contact for the 2020 Legislative session. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve Open Enrollment application 2020-17. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Halligan to go into executive session per SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters at 8:10pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:30pm.

Chairman Vance declared the meeting adjourned at 8:30pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager