

**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 12, 2018 with Chairman Vance calling the meeting to order at 6:33 pm.

Justin Haines led the Pledge of Allegiance.

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

No conflict disclosures were needed.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the amended agenda with the following changes: move Citizens – Public may address the Board down the agenda after executive session; add Security at Maurine under discussion items. Motion carried. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 6:36pm 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 7:01pm. No action taken.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the November 13, 2018 regular meeting along with the following financial statements and claims. Faith Imprest Fund beginning balance 3,690.10; receipts – student meals 1,352.00, milk 172.00, adult meals 342.25, girls basketball 490.96; from district 1,954.40; expenses – milk 3.30, girls basketball 514.00, cross country 75.00, volleyball 1,105.00, other 70.00, to district 5,644.50; ending balance 589.91. Trust & Agency beginning balance 56,345.04; receipts 5,622.77; expenses 688.18; ending balance 61,279.63. The District financial statement beginning balance 1,226,486.67; receipts – ad valorem taxes 281,426.67, prior years taxes 691.22, penalties and interest on tax 1,450.14, interest earned 370.44, admissions 3,088.00; county sources 1,462.88; state sources 94,466.00, hot lunch reimbursement 5,465.57. Total receipts 388,420.92; total expenditures 219,868.70; ending balance 1,395,038.89. Cash balances: General Fund 437,689.67; CMA 113,867.66; Capital Outlay 653,884.76; Special Education 72,362.40; Pension Fund 29,124.34; Debt Service 48,796.22; Food Service 9,892.36; Capital Projects 29,421.48. Certified salaries 45,892.35; non-certified salaries 12,177.55; FIT 4,583.62; FICA 13,778.42; SDRS 10,539.92; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex); Horace Mann Life Ins (annuities) 2,500.00. SUBS: J. Capp 64.64; T. Donovan 193.93; L. Haines 387.86; T. Haines 129.28; G. Hawks 258.58; K. Johns 290.90; S. Miller 64.64; L. Smith 193.93. EXTRACURRICULAR: K. Daughters (XC) 1,599.32; L. Foster (Assistant FB) 1,315.99; A. Grueb (JH VB) 621.72; M. Lemmel (Head VB) 2,493.45; G. Palmer (JH FB) 664.92; M. Schackow (Head FB) 2,622.74; T. Vance (Assistant VB) 1,165.87. CLAIMS: General Fund: AFLAC (ins) 896.76; Amick Sound (mtnce) 176.48; Armstrong Extinguisher (mtnce) 150.00; Bio Corporation (supp) 67.00; Century Business Products (printer, supp) 5,357.73; City of Faith (util) 3,498.34; Faith Community Action Team (rental) 40.00; Faith Imprest Fund (officials, meals, dues) 1,764.00; Faith Independent (comm) 158.31; Faith Lumber (supp) 65.88; Fisher Gas (util) 444.86; C. Geffre (mfg, fuel) 318.24; Golden West Teletech (util) 72.88; Grand Electric Coop (util) 170.52; Hauff Mid-America Sports (supp, balls) 1,906.00; Heartland Paper (supp) 448.54; Heartland Waste Mgmt (util) 50.00; Holiday Inn – Sioux Falls (VB rooms) 4,356.00; Horace Mann Life Ins (auto ins) 492.34; Iron Horse Ag Svcs (mtnce) 1,506.88; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; Lynn, Jackson, Schultz & LeBrun (fees) 132.00; M&B Cleaning 5,725.00; M&D Food Shop (gas/fuel) 976.01; MARCO (mtnce agmnt) 614.19; MetLife (dental ins) 1,983.29; Parts Barn (mtnce) 273.58; Quill (supp) 59.98; Reliastar Life Ins (ins) 22.42; Ricks Auto (mtnce) 117.00; Servall Uniform (mtnce) 634.92; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 2.79; Visa (supp, toner, paper, travel, comm) 377.28; Wellmark BCBS (health ins) 9,900.00; total General Fund 42,938.28. Capital Outlay: City of Faith (lease) 18,083.33; Faith Lumber (mtnce) 5,799.48; MARCO (copier) 615.41; total Capital Outlay 24,498.22. Special Education: AFLAC (ins) 62.53; Children's Therapy Services (OT) 1,677.90; MetLife (dental ins) 53.91; Reliastar Life Ins (ins) 2.93; Visa (supp) 75.86; total Special Education 1,873.13. Food Service: CWD (food) 643.27; Faith Imprest Fund (refund) 3.30; Lynn's (food/milk) 423.75; MetLife (dental ins) 6.85; Reliastar Life Ins (ins) 1.95; Wellmark BCBS (health ins) 754.00; total Food Service 1,833.12. Total claims all funds 71,142.75. Motion carried.

Mr. Daughter's gave the superintendent's report. A group of area NWS superintendents and legislators met at the Faith Community Center to discuss topics related to the upcoming legislative session. They discussed local needs for each district as well as the Educational Cooperative and the Multi-District concerns. NWS continues to look into the possibility of hiring a fulltime OT to serve our districts. At this time, they are trying to find out more from our Cooperative schools what the needs is in each of our districts. McLaughlin School District passed a resolution to withdraw from the Educational Cooperative. The mobile units will be moved December 20-21<sup>st</sup>.

Mrs. Hale gave the principal's report. The classroom Civic Oration contest was moved to November 19<sup>th</sup> due to the State Volleyball Tournament. The winners advanced to the Legion on November 21<sup>st</sup>. The teachers are actively working on their Scope & Sequence and aligning their standards with their curriculum. Mrs. Hale is looking at planbook.com as it allows us to align standards and their lesson plans simultaneously. Ms. Kelly did the AimsWeb testing for all the students in grades K-6. This tests reading skills and provides a trend line to ensure our students are gaining. The test is given three times per year. The semester test schedule for grades 4-12 has been created and shared with the staff. Both the wrestling and basketball seasons are off to a good start.

Noma Welter shared a NWAS report. The McLaughlin School District will no longer be a part of the Educational Cooperative. Moving the mobile units has been scheduled. The old Graphics Design printer was declared surplus property and the job description for Alice Stradinger was updated and revised.

Lynn Halligan shared a Library Board report. Five students and their parent/grandparent have been attending on Wednesday mornings. The remaining lights will be installed once they arrive. The outdoor book drop was discussed and an alternative drop may be placed in the west foyer. The Fall Book Fair was extended to November 21<sup>st</sup> and there were 65 participants at the Family Fun Day. The water heater was replaced. Mrs. Van Der Linden was contacted by a company that puts yearbooks in digital format. Action was tabled to give time to contact those in the area who have done this project and get their feedback.

Mr. Daughters shared information from Governor Daugaard's Budget Proposal. There is currently a 2.3% increase to education in the proposed budget however Governor-Elect Noem will also have a budget proposal and it is unknown at this time.

Mr. Daughters also shared an update on the concessions. Various groups have notified Mr. Daughters they would be willing to do concessions throughout the basketball seasons. At this point, there are only a handful of dates in February not yet spoken for. A lengthy discussion regarding how to most effectively administer the concessions followed.

Mr. Daughters shared that new doors and windows have been ordered for the Maurine School. The security cameras are installed and are now connected in town. Mr. Daughters has been in contact with Golden West regarding a fence in the area. Golden West does not and will not support a fence around their building or property. Mr. Daughters also spoke with Grand Electric regarding the addition of light poles within the yard. It was Grand Electric's recommendation to install light packs on the exterior walls of the building rather than install poles. It was the consensus of the board to start with the light packs on the outside of the building and proceed from there. Mrs. Hale shared she had submitted a grant to TransCanada requesting help paying for the additional security measures to address the concerns at the Maurine School.

Motion by Welter, 2<sup>nd</sup> by Haines, to approve the contract of Sarah Jones for the position of Cheerleading Supervisor in the amount of \$570.00. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the contracts of Kelly Daughters for the positions of JH Boys Basketball Coach in the amount of \$360.00 each. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Discussion was held regarding the 9-man vs. 6-man classification for the Faith School District for the upcoming 2019-2020 football seasons. Two public meetings were held and well attended. Doug Schauer and Kelly Daughters presented the public with information regarding the new 6-man classification. The public was asked to think about information, discuss it and ask questions so they could make an informed decision which would then be their recommendation to the board of education. An unofficial vote was taken at the last meeting and Mr. Daughters shared some of the comments on those votes. Motion by Groves, 2<sup>nd</sup> by Haines to remain 9-man. Vance – aye; Welter – nay; Halligan – nay; Groves – aye; Haines – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve Open Enrollment Applications 2019-12 and 2019-13. Motion carried.

Chairman Vance declared the meeting adjourned at 8:44pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager