

**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 13, 2017 with Chairman Vance calling the meeting to order at 6:30pm.

Mr. Daughters led the Pledge of Allegiance.

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

Motion by Haines, 2nd by Welter to approve the amended agenda with the following changes: Add "Surplus" under action items. Motion carried.

Motion by Haines, 2nd by Halligan to go into executive session at 6:32pm per SDCL 1-25-2(1) - to discuss 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 7:02pm.

Motion by Groves, 2nd by Haines to approve the consent agenda consisting of the minutes of the November 14, 2017 regular session meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 4,869.80; receipts – student meals 3,252.80, milk 264.00, adult meals 351.75, girls basketball 149.00, from district 2,020.15; expenses – football 590.65, volleyball 1,429.50, to district 6,889.95; ending balance 1,637.55. Trust & Agency beginning balance 49,929.63; receipts 16,636.62; expenses 2,239.14; ending balance 63,327.11. The district financial statement: beginning balance 1,162,767.02; receipts – ad valorem taxes 283,597.87; prior years taxes 405.34, penalties and interest on tax 1,900.09, interest earned 297.83, admissions 4,243.00, Medicaid Admin 760.34; county sources 1,509.95; state sources 59,243.00; federal sources 3,040.77; hot lunch 2,646.95; reimbursements 75.36; total receipts 357,720.50; total expenditures 171,163.37; ending balance 1,349,324.15. Cash balances: General Fund 570,837.90; CMA 112,712.41; Capital Outlay 529,160.31; Special Ed 56,629.32; Pension Fund 29,101.52; Debt Service (43,852.33); Food Service 9,734.27; Capital Projects 85,000.00. Certified salaries 51,181.93; non-certified salaries 10,629.95; FIT 5,791.93; FICA 14,674.48; SDRS 11,125.16; AsPire Financial (403(b) 390.00; First National Bank (Payflex) 1,143.67; Horace Mann Life Ins (annuities) 2,650.00. Board: J. Haines 23.09; L. Halligan 46.18; S. Vance 23.09; N. Welter 46.18. SUBS: B. Carmichael 32.38; K. Carmichael 64.64; S. Dixon 129.29; T. Donovan 64.64; K. Haines 64.64; L. Haines 193.93; K. Johns 323.22; D. Kelly 475.11; J. Phillips 323.22. EXTRACURRICULAR: L. Foster (Assistant FB) 1,251.34; A. Grueb (JH VB) 591.50; D. Kraemer 1,614.05; M. Lemmel (Volleyball) 2,373.39; G. Palmer (JH FB) 632.60; M. Schackow (Football) 2,498.07; T. Vance (Assistant VB) 1,086.85. CLAIMS: General Fund: AFLAC (ins) 894.88; Armstrong Extinguisher (mtnce) 150.00; City of Faith (util) 3,194.44; D. Schauer (travel, supp, gas) 519.45; Faith Imprest Fund (benches, officials, fees, meals) 2,380.00; Faith Independent (comm) 103.29; Faith Lumber (mtnce) 51.47; G&R Controls (mtnce) 972.18; Golden West Teletech (phone) 117.68; Grand Electric Coop (util) 164.49; Heartland Paper (supp) 464.24; Heartland Waste Mgmt (util) 50.00; Keffeler Kreations (comm) 60.00; Krause Storage (rental) 65.00; Lynn, Jackson, Shulz & LeBrun (fees) 66.00; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 762.95; MARCO (mtnce, supp) 455.02; Maverick Books, Inc. (supp) 462.00; MET Life (dental/vision) 3,646.08; NWS (1/2 vocational assessment) 42,425.00; N. Fischbach (mlg) 59.15; Office Depot, Inc. (paper) 80.97; Parts Barn (mtnce) 164.64; Reliastar Life Ins (life ins) 24.35; Riverside Technologies (supp) 118.00; Servall Uniform (mtnce) 664.93; Transamerica (ins) 20.41; Visa (supp, gas, travel, security) 983.91; Wellmark BCBS (health ins) 6,700.00; total General Fund 71,609.97. Capital Outlay: City of Faith (lease) 18,083.33; Dakota Bus Service (mtnce) 2,955.38; MARCO (copier lease) 615.41; total Capital Outlay 21,654.12. Special Education: AFLAC (INS) 165.39; Children's Therapy Services (OT) 2,215.00; MET Life (dental/vision) 328.16; NWS (1/2 Special Ed Assessment) 8,113.00; Reliastar Life Ins (life ins) 2.94; Wellmark BCBS (health ins) 586.00; total Special Education 11,410.49. Food Service: Child & Adult Nutrition (commodities) 1,434.74; CWD (food) 1,192.18; Lynn's (food/milk) 508.54; MET Life (dental/vision) 13.70; Reliastar Life Ins (life ins) 1.96; Servall Uniform (rugs) 24.34; Sysco ND (food) 608.02; Wellmark BCBS (health ins) 754.00; total Food Service 4,537.48. Total claims all funds 109,212.06. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Mrs. Haines handed out schedules for students to register for second semester and they will be in the DDN Campus system by the end of the week. Prom and the Junior/Senior

Banquet have both been scheduled for April 7, 2018. Grand March will start at 8:00pm. NWAS plans to move the mobile units December 21st and 22nd.

Mr. Kraemer gave the elementary principal's report. Staff evaluations are nearly completed for those who must be evaluated at least once each semester. The Faith Elementary and Faith Junior High teachers and students presented the Christmas Music Program on December 7th. The event included musical presentations by student in grades PK-8 and culminated with a visit from Santa Claus. The Maurine School will hold their Christmas program on December 20th. The K-8 teaching staff will be conducting a math needs assessment to help increase student's understanding and mastery of math skills. Student fluency with math facts will be one of the topics of research and discussion during the Whole Faculty Study Group sessions during the second semester. Students in 7th and 8th grades have been working on projects for the National History Day Competition. The topic for this year is "Conflict and Compromise." The students will need to have their projects completed by January 18th. The local competition will be February 15th, the regional competition will be held on March 14th and the state competition will be held on April 11th.

Lynn Halligan shared a Library Board report. The Library hosted the Wild West Book Fair and received \$489 in free books. The Book Fair Family Event was sponsored by the Faith Student Council and held on November 13th and had the largest attendance ever with over 30 adults and 40 youth attending. Angela Ostrander is currently serving on the State Library School Library Curriculum Standards Revision Committee. Story Hour held it's Thanksgiving Celebration on November 22nd with six preschool children and parents/grandparents attending. The Christmas Celebration will be held on December 20th. The library will be closed over Christmas break from December 25th to January 2nd with regular hours reconvening on January 3rd.

Noma Welter gave the NWAS report. NWAS held a very brief meeting. The move for the mobile units was discussed. Items from the Graphics Design unit were declared surplus.

Mr. Daughters shared an overview of Governor Daugaard's budget proposal. Due to the \$34 million dollar revenue short-fall, Governor Daugaard is not recommending the inflationary increase for State Aid.

Mr. Daughters gave an update on the cafeteria project. The handle on the west gym door has finally been replaced. The stainless steel for the serving and return windows is in. The trim has been replaced.

Mr. Daughters shared the results of the School Finance Accountability Board and Joint Appropriations Committee decisions. The School Finance Accountability Board issued a conditional waiver, on a 3-2 vote, for the Faith School District to re-open negotiations and spend at least \$9,101.00 by February 1, 2018. The Joint Appropriations Committee approved the conditional waiver. There is no further appeal option available.

Motion by Halligan, 2nd by Groves to approve the contract for Kasey Hale for the position of PK-12 principal in the amount of \$45,000 for the 2018-2020 school years with the second year salary to be negotiated at a later date. . Motion carried.

Motion by Halligan, 2nd by Welter to approve the semester test schedule as discussed. Motion carried.

Motion by Welter, 2nd by Halligan to approve the transfer of athletic eligibility #2017-01 AE. Motion carried.

Motion by Haines, 2nd by Halligan to approve the purchase of a 2010 Chevrolet Suburban LT from White's Queen City Motors in the amount of \$12,826.00 plus the trade in of the 2006 Chevrolet Malibu. Motion carried.

Motion by Halligan, 2nd by Haines to declare the white 1999 Chevrolet Suburban as surplus property to be sold at live auction at the February 2018 regular board meeting.

Chairman Vance declared the meeting adjourned at 8:37pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager