

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, December 14, 2016 with Chairman Vance calling the meeting to order at 6:30pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter. Groves arrived at 6:50pm.

Mr. Daughters and Noma Welter disclosed their conflict concerning NWAS. Both are paid stipends for attending the monthly meetings.

Motion by Welter, 2nd by Halligan to approve the amended agenda. Motion carried.

Motion by Haines, 2nd by Welter to go into executive session at 6:2pm for the purpose of Mr. Daughters' evaluation 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.

Chairman Vance declared the board out of executive session at 7:20pm.

Motion by Haines, 2nd by Halligan to approve the consent agenda consisting of the minutes of the November 16, 2016 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 5,245.72; receipts – student meals 2,808.10, milk 212.95, adult meals 489.75, volleyball 43.21, from district 1,662.79; expenses – cross country 30.26, volleyball 1,140.00, other 15.00, to district 6,908.51; ending balance 2,368.75. Trust & Agency beginning balance 48,743.78, receipts 2,494.46, expenses 2,789.11, ending balance 48,449.13. The district financial statement beginning balance 1,035,090.78; receipts – ad valorem taxes 231,086.72, penalties and interest on tax 1,356.36, interest earned 262.27, admissions 3,642.11, donations 3,000.00, Medicaid Administration 662.14, other 100.00; county sources 8,600.07; state sources 87,257.00; federal sources 6,517.00, hot lunch 6,181.56, reimbursements 670.68; total revenue 359,335.91; total expenditures 225,411.10; ending balance 1,169,015.59. Cash balances: General Fund 602,313.29; CMA 112,015.92; Capital Outlay 576,475.20; Special Education 31,761.10; Pension Fund 21,675.59; Debt Service (68,850.56), Food Service 17,194.30; Capital Projects (123,569.25). Certified salaries 4,947.63; non-certified salaries 13,033.10; FIT 5,130.38; FICA 14,293.48; SDRS 10,752.10; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,215.00; Horace Mann (annuities) 3,700.00. BOARD: J. Haines 23.09; L. Halligan 46.17; S. Vance 46.17; N. Welter 23.09. SUBS: J. Capp 129.28; B. Carmichael 69.29; L. Haines 323.22; T. Haines 47.10; J. Hunt 69.26; D. Kelly 729.38; C. Olson 96.96; T. Olson 129.29; M. Schuelke 482.07; J. Stomprud 69.26. CLAIMS: General Fund: AFLAC (ins) 894.88; Ameritas Life Ins (dental) 1,883.20; Amick Sound, Inc. (mtnce) 905.00; Armstrong Extinguisher (mtnce) 150.00; City of Faith (util) 2,454.98; Dakota Business Center (copier) 462.86; Faith Imprest Fund (CC, officials, license plates) 1,185.26; Faith Independent (comm) 175.67; Faith Lumber (mtnce) 115.03; Farmers Union Oil (gas) 31.03; Golden West Teletech (comm) 56.07; Grand Electric Coop (util) 107.06; Hauff Mid-America (supp) 523.90; Heartland Paper (supp) 935.59; Heartland Waste Mgmt (util) 50.00; Horace Mann (auto ins) 948.83; J. Kennedy (gas) 31.03; Legal Shield (ins) 134.50; M&B Cleaning (custodial) 5,901.78; M&D Food Shop (gas/fuel) 327.16; N. Fischbach (mlg, mtnce) 74.19; Ricks Auto (mtnce) 135.00; SD Dept of Health (svcs) 140.00; Servall Uniform (mtnce) 504.72; T. Vance (supp) 31.90; Universal Athletic (supp) 194.38; Visa (supp) 496.72; Wellmark BCBS (health ins) 7,795.00; total General Fund 27,341.98. Capital Outlay: City of Faith (lease) 18,083.33; Dakota Business Center (copier) 615.41; total Capital Outlay 18,698.74. Special Education: AFLAC (ins) 165.39; Ameritas Life Ins (dental ins) 152.24; C. Smith (gas) 48.01; Children's Therapy Services (OT) 2,788.05; Legal Shield (ins) 26.90; NWAS (1/2 special ed assessment) 7,585.00; Wellmark BCBS (health ins) 580.00; total Special Education 11,345.59. Food Service: Ameritas Life Ins (dental ins) 47.52; CWD (food) 4,347.01; Heartland Paper (supp) 157.70; Lynn's (food, milk) 792.97; Wellmark BCBS (health ins) 747.00; W. Blunt (mlg) 100.80; total Food Service 6,193.00. Total claims all funds 63,579.31. 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 asked that they be turned in by December 15th. The Maurine School playground fundraiser has raised approximately \$11,000.00 of the \$12,038.00 needed with the final payment due by March. They are able to secure the price if placed on a school purchase order by December 20th and plan to hold additional fundraisers for the remainder of the cost. The Jr. Class had a brief meeting and determined that they would like prom to be held April 1, 2017. NWAS is planning to move the mobile units December 28-29th. Also discussed was a conflict disclosure policy and the SDSDBF Memorandum of Understanding. Our two floor scrubbers have been taken to Hillyard for estimates for repair. It has been determined that our machines are not worth the estimated dollar amount needed to get them up and running properly.

Mr. Kraemer gave the elementary principal's report. NAEP testing will be done February 16, 2017 for grades 4 and 8. Brianna Haines has been coordinating the effort to get set up to complete the testing in the shortest possible amount of time and will be sending out notifications to parents. NAEP is the largest nationally representative and continuing assessment of what students in the United States know and can do in various subject areas. Mr. Kraemer has completed more than half of the teacher and support staff evaluations. The remainder will be completed by the end of March. Students in grades 4-8 will soon begin doing research, writing and practicing speeches. The local competition will be held Wednesday March 8, 2017. Nominations are open for the 2017 Teacher of the Year. Information will be disseminated in January. Students in grades PreK-8 presented an excellent music program for packed audience of parents, grandparents and others. The Booster Cub arranged for Santa to make an appearance and provide bags of treats for the younger children. The Maurine School will hold their Christmas program on December 19th.

Lynn Halligan shared the library board report. Angela Ostrander is working on the SD State Library Certification Report that is due by December 2nd. The Book Fair Family Event was a success with the help of the FHS Student Council. The library has received the One Book South Dakota Grant for June 2017 from the SD Humanities Council. There are seven children attending Story Hour. The Thanksgiving celebration will be held on November 23rd and the Christmas celebration on December 21st. Story Hour will resume on January 4, 2017.

Noma Welter shared the NWAS report. The winter move of the mobile units is scheduled for December 28th and 29th. The Protective Trust Memorandum of Understanding assessment was discussed. The NWAS board decided to pay their assessment in one lump sum and to pay it out of their reserves rather than assess the schools. They also decided to continue with their current auditor. A Conflict Disclosure policy was discussed.

Discussion on the governor's budget proposal was held. Governor Dugaard has proposed a 1% increase to education. Mr. Daughters shared thoughts from other superintendents who attended the superintendent's meeting in Chamberlain.

Mr. Daughters gave an update on the cafeteria/gym project. Tony Albright has been back to address some of the items on the punch list however there are still several other items to address. It was the consensus of the board to pay Albright Construction half of remaining amount owed until the other items are addressed, possibly by a third party. The remainder, less the amount paid to others to finish the project, will be paid when the project is satisfactorily completed.

Mr. Daughters shared an update on the HVAC system. Direct Digital Controls has put in the dampers and noticed an issue with the filtration system.

In any other business, Noma Welter asked that the district cover any shot-fall in the fundraising for playground equipment at the Maurine School. Kevin Groves asked about flooring coverings to protect the new floor in the gym. Dialogue and discussion followed.

Motion by Groves, 2nd by Haines to select the four-year payout option with the South Dakota School District Benefit Fund Memorandum of Understanding. Motion carried.

Motion by Halligan, 2nd by Haines to adopt the ASBSD model Conflict Disclosure Policy AH. Motion carried.

Motion by Welter, 2nd by Haines to go into executive session 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 10:09pm.

Motion by Halligan, 2nd by Groves to accept the resignation of Ron Traver as bus driver and to thank him for his years of service. Groves – aye; Haines – aye; Halligan – aye; and Welter – aye. Vance – nay. Motion carried.

Chairman Vance declared the meeting adjourned at 10:11pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager