

**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 16, 2020 with Chairman Vance calling the meeting to order at 6:34 pm.

Sharron Johnson led the Pledge of Allegiance.

Members present: Haines, Halligan, Johnson and Vance. Welter was present via phone.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 6:35pm 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. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Chairman Vance declared the board out of executive session at 6:57pm. No action taken.

Scott Vance and Amie Schauer disclosed that Allix Vance and Brooklyn Schauer have been hired as substitute teachers and are being paid at the sub rate of \$70.00 per day.

Motion by Halligan, 2<sup>nd</sup> by Johnson to approve the agenda. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the November 11, 2020 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 5,106.21; receipts 0.00; from District 2,310.00; expenses – football 793.00, cross country 30.00, volleyball 1,475.00, other 12.0; to District 7,416.21; ending balance (764.89). Trust & Agency beginning balance 76,305.01; receipts 8,954.44; expenses 8,502.07; ending balance 76,757.38. The District Financial Statement – beginning balance 1,579,127.05; receipts – ad valorem taxes 294,051.01, prior years taxes 2,638.63, penalties and interest on tax 1,800.39, interest earned 169.93; county sources 1,259.81; state sources 107,377.00; federal sources 16,574.00; hot lunch 6,903.16, reimbursements 852.35; total expenditures 144,667.70; ending balance 1,869,608.23. Cash balances – General Fund 627,804.08; CMA 1,109,590.13; Capital Outlay 1,109,590.12; Special Education 147,493.38; Debt Service (130,516.21); Food Service (1,543.99). Certified salaries 48,402.69; non-certified salaries 15,546.43; FIT 4,732.92; FICA 12,936.66; SDRS 10,763.56; AsPire Financial (403(b)) 390.00; First National Bank in Faith (WageWorks) 908.34; Horace Mann Life Ins (annuities) 875.00. SUBS: L. Haines 258.58; G. Hawks 64.64; A. Hlavka 410.95; J. Klein 161.61; C. Ness 138.52; S. Rasmussen 258.58; A. Schuelke 64.64; M. Schuelke 193.93; A. Ulrich 393.64; S. Vance 64.64. CLAIMS: General Fund – Afdahl's Appliance (mtnce) 757.83; AFLAC (ins) 768.09; Chapman's Electronic Shop (key fobs) 149.75; City of Faith (util) 4,415.15; Dakota Business Center (supp) 137.24; EideBailly, LLP (audit) 13,500.00; Faith Imprest Fund (losses) 764.89; Faith Independent (comm) 125.17; Faith Lumber (supp) 177.07; Farmers Union Oil (gas/fuel) 164.73; Fisher Gas (util) 142.60; Flinn Scientific (supp) 60.65; Follett Educational Service (Titles to Go) 1,042.50; Golden West Tele (comm) 119.46; Grand Electric Coop (util) 172.22; Hauff Mid-America (supp) 491.10; Heartland Waste Mgmt (util) 50.00; Hillyard – SF (supp) 1,175.21; Horace Mann Life Ins (auto ins) 1,069.36; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lynn, Jackson, Shultz & Lebrun (fees) 280.50; M&B Cleaning (custodial) 5,769.29; M&D Food Shop (gas) 62.80; MARCO (mtnce agmnt) 1,334.58; MetLife (dental/vision ins) 1,721.40; Servall Uniform (mtnce) 679.67; The Standard (life ins) 66.24; TIE (online classes) 745.00; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 6.79; Visa (pstg, supp, sub, meals, gas) 2,769.81; Weierke's Septic Service (mtnce) 175.00; Wellmark BCBS (health ins) 10,800.94; total General Fund 49,847.20. Capital Outlay – Afdahl's Appliance (furnace) 11,500.00; City of Faith (lease) 15,000.00; Connecting Point (Active Panels) 25,190.70; G&R Controls (Mtnce Agmnt) 7,369.80; MARCO (lease) 615.41; total Capital Outlay 59,675.91. Special Education – AFLAC (ins) 57.34; Building Blocks Therapy (OT) 663.45; MetLife (dental/vision ins) 111.18; The Standard (life ins) 11.52; Visa (supp, sub) 46.93; Wellmark BCBS (health ins) 842.06; total Special Education 1,732.48. Food Service – Child & Adult Nutrition (food) 287.96; CWD (food) 1,441.19; Lynn's (food, milk) 979.28; MetLife (dental/vision ins) 55.59; The Standard (life ins) 5.76; total Food Service 2,767.20. Total claims all funds 114,025.37. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Mr. Daughters gave the superintendent's report. Governor Noem passed a resolution waiving the accreditation rule that certified teachers in or beyond their fourth teaching contract need to be evaluated. Schools can choose to continue evaluating their staff, if they choose. Accreditation reviews have also been waived for the 2020-2021 school year. Wilken Angus sent a donation for the use of the bleachers during their annual bull sale. NWSA plans on moving

the mobile units in two sections, our move will take place after Christmas. NWAS continues to search for a Health Occupations teacher for the second semester.

Mrs. Hale gave the principal's report. The Elementary Christmas Concert will be next Monday, December 21<sup>st</sup>. The concert in town will be held virtually. The kids have been practicing in the music room and Mrs. Carmichael has put in a lot of work to create a beautiful scene for the concert. The Maurine School will have their concert in person at the Prairie Home church on the 21<sup>st</sup>. Students are well underway on their History Day Projects. Semester Testing will take place December 21<sup>st</sup> and 22<sup>nd</sup>. The high school students will have open campus while not taking exams. Mrs. Haines and Mrs. Hale will be available to help seniors complete their FAFSA and apply for scholarships when they are not taking semester tests.

Lynn Halligan shared a Library board report. Things continue to go well with the additional cleaning between classes and patrons. Story Hour is going well with an average of five to six children per week. Newspaper bindings will continue with the next batch of newspapers. The City has donated \$400 toward a bottle filling water fountain in the library. Snow removal continues to be a discussion item. Brenda Snyder asked the board for clarification of who is responsible for removing the snow in the parking area and the cleaning timeframe after football games. Discussion was held and terms agreed upon.

Noma Welter shared a NWAS report. The new roofs have been put on the mobile units sustaining ice and water damage. The McLaughlin School has indicated they would like to withdraw from the coop. Welter asked for direction from the board on how our board would like the NWAS board to proceed with the request.

Discussion was held regarding Governor Noem's budget proposal. The current proposal is a 2.5% increase to State Aid and Technical Institutions. This is very preliminary and much work will be done before the Legislative Session is complete in March 2021.

The local National History Day competition will be held on February 17<sup>th</sup>. All other levels of competition will be held virtually this year.

Discussion was held regarding the Art courses beginning with the 2021-2022 school year. The current instructor is retiring and a new teacher and/or method will need to be found for the upcoming school years.

McLaughlin has asked to withdraw from the NWAS coop. Discussion was held regarding a replacement school to take their place and the financial impact on the remaining schools if one cannot be found. The NWAS bylaws allow for a referral to the vote of the people of the requesting district. It was the consensus of the Faith Board of Education to instruct the NWAS board to refer McLaughlin's withdrawal to a vote of the people within their district.

Motion by Halligan, 2<sup>nd</sup> by Haines to accept the resignations of Larimie Scheffelmear as the Title I Paraprofessional and Assistant Girls Basketball Coach effective November 23, 2020 and the resignation of Kassy Johns as Maurine school teacher at the end of the 2020-2021 school year. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Johnson, 2<sup>nd</sup> by Halligan to approve the contracts for Kodi Fees as the Title I Paraprofessional and Jerrica King as the Special Education Paraprofessional in the amount of \$10.50 per hour until they have successfully completed the Praxis. At that time, the rate of pay shall increase to \$11.00 per hour. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the contract for Doug Schauer for the position of Assistant Girls Basketball Coach in the amount of \$1,455.00. Haines – aye; Halligan – aye; Johnson – aye; Vance – aye; Welter – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 7:47pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager