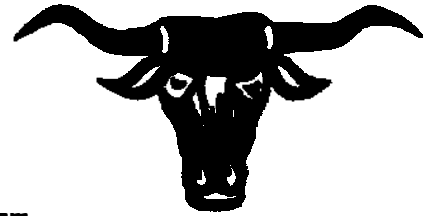


# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, April 11, 2018 7:00 PM (MDT) School Conference Room

### Members Present:

|  |  |   |   |  |
|--|--|---|---|--|
| <input type="checkbox"/> Scott Vance<br>Board President                  | <input type="checkbox"/> Noma Welter<br>Board Vice President | <input type="checkbox"/> Lynn Halligan<br>Board Member    | <input type="checkbox"/> Kevin Groves<br>Board Member                 | <input type="checkbox"/> Justin Haines<br>Board Member |
| <input type="checkbox"/> Kelly Daughters<br>Superintendent/H.S Principal |  | <input type="checkbox"/> Amie Schauer<br>Business Manager | <input type="checkbox"/> Don Kraemer<br>Elem. Principal/SPED Director |  |

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Addition(s) to the agenda followed by approval
  
- V. Consent Agenda
  1. Approve Minutes (Regular meeting March 14, Special Meeting March 21)
  2. Financial Reports
  3. Claims
  
- VI. Open proposals for Custodial Services
  

Citizens – Public may address the Board – Items may be heard or deferred

  
- VII. Reports
  1. Superintendent Report
  2. Principals Report
  3. Board of Education Reports
    1. Library
    2. NWAS
  
- VIII. Discussion Items
  1. Building Project
  2. Wrestling
  3. Community Center Contract
  
- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
  
- X. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.
  
- XI. Action Items
  1. Approve Extra-Curricular Contract
  2. State Health Contract
  3. Approve Non-certified contract
  4. Offer Contracts to Certified Staff
  5. Calendar 2018-2019
  
- XII. Adjournment

### Important Dates

May 16, 2018 Next Regular Board Meeting -7:00PM –School Conference Room  
May 15, 2018 Last Day of School (provided we have no make-up days)  
May 12, 2018 Graduation 3:00 PM @CC