

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, April 10, 2019 7:00 PM (MDT) School Conference Room

Members Present:

<input type="checkbox"/> Scott Vance Board President	<input type="checkbox"/> Noma Welter Board Vice President	<input type="checkbox"/> Lynn Halligan Board Member	<input type="checkbox"/> Kevin Groves Board Member	<input type="checkbox"/> Justin Haines Board Member
<input type="checkbox"/> Kelly Daughters Superintendent/SPED Director		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Kasey Hale K-12 Principal	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Addition(s) to the agenda followed by approval
- V. Citizens - Public may address the Board - Items may be heard or deferred

- VI. Consent Agenda
 1. Approve Minutes (Regular meeting March 18)
 2. Financial Reports
 3. Claims

- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS

- VIII. Discussion Items
 1. Local Raised Beef Program
 2. Weight Room Update
 3. Class Size Policy
 4. Open Enrollment Policy

- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

- X. Action Items
 1. Algebra 1 8th Grade Year Waiver
 2. Resignation
 3. Approve Negotiated Agreement
 4. Offer Contracts to Certified Staff
 5. Calendar 2019-2020
 6. Health Insurance Renewal-ASBSD
 7. Workers Comp. Renewal-ASBSD
 8. Property/Liability Renewal-ASBSD

- XI. Adjournment

Important Dates

May 15, 2019 Next Regular Board Meeting -7:00PM -School Conference Room
May 16, 2019 Last Day of School (provided we have no make-up days)
May 11, 2019 Graduation 3:00 PM @CC