

# 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 15, 2020

7:00 PM (MDT) via Zoom/Teleconference

The public may attend the meeting via telephone by dialing: 605-224-1125 access code 0666246#

### 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 11)
  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. COVID-19-DOE Documentation
    - i. "Plan to Instruct"
    - ii. Flex Learning
    - iii. Grading
    - iv. Attendance
    - v. End of Year
    - vi. Graduation
  
- IX. Action Items
  1. Open Bids-Janitorial/Maintenance
  2. Offer Contracts to Certified Staff
  3. Health Insurance Renewal-ASBSD
  4. Workers Comp. Renewal-ASBSD
  5. Property/Liability Renewal-ASBSD
  
- X. Adjournment

### Important Dates

May 13, 2020 Next Regular Board Meeting -7:00PM -Location TBD per guidelines