

# 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 14, 2021 7:00 PM (MT)

### 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"/> Sharron Johnson 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 10)
  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. Football Lights
  2. Community Center Lease
  3. Aptegey
  4. Dr. Dish
  5. Copy Machine Lease
  6. Last Day for Seniors (Class of 2021)
  
- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations.
  
- X. Action Items
  1. Board Resolution to belong to SDHSAA
  2. Resignation
  3. Offer Contracts to Certified Staff
  4. Approve Certified Contracts
  5. Health Insurance Renewal-ASBSD
  6. Workers Comp. Renewal-ASBSD
  7. Property/Liability Renewal-ASBSD
  8. Calendar 2021-2022 School Year
  9. Canvass April 13, 2021 Election Results
  10. Surplus
  
- XI. Adjournment
  - Important Dates
    - May 12, 2021 Next Regular Board Meeting -7:00PM
    - May 13 Last Day of School
    - May 14 Staff In-service (Staff Checkout)
    - May 15 Graduation