

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Monday, AUGUST 13, 2018 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. Citizens - Public may address the Board

- V. Addition(s) to the agenda followed by approval
- VI. Consent Agenda
 1. Approve Minutes (Regular meeting July 11, 2018; Special Meeting July 24, 2018)
 2. Financial Reports
 3. Claims
 4. Home School Applications

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

- VIII. Discussion Items
 1. Mobile Unit Location
 2. Parking Lot
 3. Civic Orations in the Fall
 4. School Lunch
 5. Wrestling/Weight Room-Old Administration Building

- IX. Executive Session: Personnel (SDCL:1-25-2 (I)) Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.

- X. Action Items
 1. Health/Wellness Policy (ADF)
 2. Restraint and Seclusion Policy (JGB)
 3. Public Input @ Meeting Policy (BDDH)
 4. Approve Non-certified contract
 5. Open Enrollments

- XI. Adjournment

Important Dates

August 14, 2018- Teacher In-service

August 15, 2018 First Day of School

September 12, 2018 Next Regular Board Meeting 7:00PM Conference Room