

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, December 12, 2018 6:30 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 Elem. Principal	

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

- VII. Consent Agenda
 1. Approve Minutes (Regular meeting November 13)
 2. Financial Reports
 3. Claims

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

- IX. Discussion Items
 1. Governor’s Budget Proposal
 2. Concessions

- X. Action Items
 1. Approve Extra-Curricular Contracts
 2. 9man/6man Football
 3. Open Enrollments

- XI. Adjournment

Important Dates

January 16, 2019 Next Regular Board Meeting -7:00PM –School Conference Room