

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, December 11, 2019 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**
 4. **Home School Application**

- 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. **Internet Access-Student Restrictions**
 3. **Pay for Clock Keepers**

- X. **Action Items**
 1. **Legislative Action Network**

- XI. **Adjournment**

Important Dates

January 15, 2020 Next Regular Board Meeting -7:00PM –School Conference Room