

# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, February 13, 2019 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 - Items may be heard or deferred
- V. Addition(s) to the agenda followed by approval
  
- VI. Consent Agenda
  1. Approve Minutes (Regular meeting January 16)
  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. Legislative Update
  2. Set dates for Budget Committee Meetings
  3. Weight room Flooring and Equipment
  4. Outside Lighting at Maurine
  5. Concessions
  
- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
  
- X. Action Items
  1. Offer Contracts to Administration
  
- XI. Adjournment

### Important Dates

March 13, 2019 Next Regular Board Meeting -7:00PM -School Conference Room  
February 14, 2019-Early Release 1:00PM-Parent Teacher Conferences 1:30PM-7:00PM  
March 7, 2019-End of 3<sup>rd</sup> Quarter  
February 22, 2019-Staff Inservice