

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, February 12, 2020 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 15)
 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. Kindergarten/1st grade (Split for next year?)
 4. ISS vs. OSS

 - IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

 - X. Action Items
 1. Calendar for 2020-2021
 2. Request for Proposal-Custodial/Maintenance
 3. Non-Certified Contracts

 - XI. Adjournment
- Important Dates
March 11, 2020 Next Regular Board Meeting -7:00PM -School Conference Room
March 5, 2020-End of 3rd Quarter
February 28, 2020-Staff Inservice