

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, January 16, 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 December 12)
 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. Committee for Negotiations
 2. School Board Representative for 8th Grade Graduation
 3. Legislative Action Network

- IX. Action Items
 1. Set School Board Election Date
 2. OT/PT Contracts-via Telehealth Therapy

- X. Executive Session-Student Issue (SDCL 1-25-2 (2)) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

- XI. Executive Session-Legal Counsel (SDCL 1-25-2 (3)) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

- XII. Adjournment

Important Dates

February 13, 2019 Next Regular Board Meeting -7:00PM -School Conference Room