

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, January 15, 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 December 11)
 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. Storage Area (Old office in gym)
 4. Bus Garage (potential project for Building Trades)
 5. Custodial Request for Proposal

- IX. Action Items
 1. Set School Board Election Date
 2. Offer Administrative Contracts

- X. 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.

- XI. Adjournment

Important Dates

February 12, 2020 Next Regular Board Meeting -7:00PM -School Conference Room