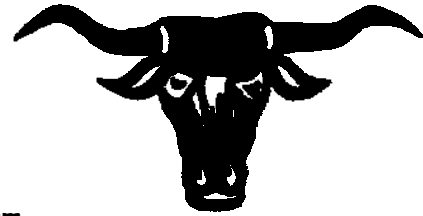


# Faith School District #46-2

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

*Hooked on Educational Success*



**BOARD OF EDUCATION MEETING**  
**Wednesday, July 13, 2016**  
**7:00 PM (MT) School Conference Room**

**BUDGET HEARING WILL BEGIN AT 6:30 PM (NOON)**

**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/H.S Principal		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Don Kraemer Elem. Principal/SPED Director	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Budget Hearing
- IV. Addition(s) to the agenda followed by approval
- V. Conflict Disclosure
- VI. Consent Agenda
  1. Approve Minutes (Regular meeting June 15, 2016, Special Meeting June 30, 2016)
  2. Financial Reports
  3. Home School Application

**Citizens – Public may address the Board – Items may be heard or deferred**

- VII. Reports
  1. Superintendent Report
  2. Board of Education Reports
    1. Library
    2. NWAS
- VIII. Action Items
  1. Consider Request for Concessions
  2. Appoint Junior Class Advisor

**Adjournment of the 2015-2016 Board of Education**

- VIII. Convene 2016-2017 Board of Education
  1. Oath of office (Justin Haines, Lynn Halligan)
  2. Election of officers for the 2016 – 2017 Board of Education

- IX. Consent Agenda
  1. Claims
  2. Designate First National Bank of Faith as the Legal Depository
  3. Designate Amie Schauer as Custodian of All Accounts
  4. Designate Faith Independent as the Legal Newspaper
  5. Appoint Eric Bogue of Bogue & Bogue Law and Tom Harmon of Harmon Law as School Attorneys
  6. Set District Mileage Rates @ State Rate
  7. Authorize the Continuation of Existing Accounts and Establishing New Ones
  8. Reviewing of Bonds for Business Manager and Other Bonded Personnel (Policy DH)
  9. Appoint Dianne Hellekson as Administrator of Trust and Agency & Imprest Accounts
  10. Appoint Superintendent to Direct Federal Programs
    - a. Institute School Lunch Agreement
    - b. Approve 2015-16 Consolidated Application.

11. **Assign Additional Duties of the Superintendent**
  - a. **Hot Lunch Hearing Official**
  - b. **Title IX Compliance Officer**
  - c. **Truancy Officer**
  - d. **Asbestos Officer**
  - e. **Authorization of Superintendent to Close School in Emergency Situations and in Case of Inclement Weather and Establish a Chain of Command in His Absence**
12. **Authorization of Advertising of Bids for Materials not already purchased**
13. **Designation of Rules of Order Policy as Parliamentary Procedure for Board Meetings**
14. **Re-adopt Collection of Written Policies**
15. **Set admission charges for year @ Adult - \$5.00, Student - \$4.00 and Senior Citizen (65 and older) - \$3.00. Activity double header prices are: Adult - \$8.00, Student - \$6.00 and Senior Citizen (65 and older) - \$5.00. Season Activity Tickets are: Adults - \$68.00, Student - \$50.00 and Senior Citizen (65 and older) - \$47.00.**
16. **Set milk and lunch prices @: K-6 - \$2.50, 7-12 - \$2.90, Staff - \$3.75, Visitors - \$5.00. Set milk prices at \$0.35 per milk.**

**X. Discussion Items**

1. **Bus**
2. **Any other business the Board may wish to consider**

**XI. Action Items**

1. **Consider Approval of Milk Bid**
2. **Set the Date, Time and Place of Regular Meetings**
3. **Appoint Board Committees**
4. **Appoint Delegate to ASBSD Annual Meeting**
5. **Appoint Library Board Official**
6. **Appoint NWAS Representative**
7. **Set Board of Education Salary per Meeting**
8. **Approve Extra Curricular contract**

**XII. Information:**

1. **Registration for - ASBSD/SASD Joint Convention**

**XIII. Adjournment**

**Important Dates**

August 4-5, 2016- ASBSD/SASD Joint Convention - Sioux Falls  
August 16, 2016- Teacher In-service  
August 17, 2016- First Day of School