

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
Wednesday, July 11, 2018
6:00 PM (MT) School Conference Room

BUDGET HEARING WILL BEGIN AT 6:00 PM

Members Present:

() Scott Vance Board President	() Noma Welter Board Vice President	() Lynn Halligan Board Member	() Kevin Groves Board Member	() Justin Haines Board Member
() Kelly Daughters Superintendent/SPED Director		() Amie Schauer Business Manager	() Kasey Hale K-12 Principal	

- 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 11, 2018, Special Meeting June 27, 2018)
 - 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
 - 3. Aid position at Maurine

Adjournment of the 2017-2018 Board of Education

- VIII. Convene 2018-2019 Board of Education
 - 1. Oath of office (Scott Vance, Noma Welter, Kevin Groves)
 - 2. Election of officers for the 2018 - 2019 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 Samuel D. Kerr of Lynn, Jackson, Shultz & Lebrun P.C. as 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 2018-19 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 lunch prices @: K-6 - \$2.60, 7-12 - \$3.00, Staff - \$4.00, Visitors - \$5.25.
- X. Discussion Items
1. Hot Lunch Program
- IX. Executive Session-Legal Matters (SDCL 1-25-2 (3)) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- XI. Action Items
1. Consider Approval of Milk Bid
 2. Set Milk Price
 3. Set the Date, Time and Place of Regular Meetings
 4. Appoint Board Committees
 5. Appoint Delegate to ASBSD Annual Meeting
 6. Appoint Library Board Official
 7. Appoint NWS Representative
 8. Set Board of Education Salary per Meeting
 9. SDHSAA Resolution
 10. SDHSAA Election Runoff
 11. Approve Certified Contract
 12. Approve Extra-Curricular Contracts
 13. Approve Administrative Signature on Trust and Agency and Imprest Accounts
 14. Approve to Raise the Credit Card Maximum
 15. Surplus
- XII. Information:
1. Registration for - ASBSD/SASD Joint Convention
- XIII. Adjournment

Important Dates

August 8-9, 2018- ASBSD/SASD Joint Convention - Sioux Falls

August 14, 2018- Teacher In-service

August 15, 2018- First Day of School