

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
Wednesday, July 10, 2019
5:30 PM (MT) School Conference Room

BUDGET HEARING WILL BEGIN AT 5:30 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. 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 June 10, 2019, Special Meeting June 26, 2019)
 2. Financial Reports
- VII. Budget Hearing
- VIII. Reports
 1. Superintendent Report
 2. Board of Education Reports
 1. Library
 2. NWAS
- IX. Action Items
 1. Concessions
 2. Approve Classified Contracts

Adjournment of the 2018-2019 Board of Education
- X. Convene 2019-2020 Board of Education
 1. Oath of office (Scott Vance, Noma Welter, Lynn Halligan, Justin Haines)
 2. Election of officers for the 2019 - 2020 Board of Education
- XI. 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 2019-20 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 - \$2.70, 7-12 - \$3.10, Staff - \$4.10, Visitors - \$5.25.

XII. 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. Approve Certified Contract
10. Approve Extra-Curricular Contracts
11. Handbook Changes

XIII. Information:

1. Registration for – ASBSD/SASD Joint Convention

XIV. Adjournment

Important Dates

August 8-9, 2019– ASBSD/SASD Joint Convention - Sioux Falls

August 13, 2019- Teacher In-service

August 14, 2019- First Day of School