

# Faith School District #46-2

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

*Hooked on Educational Success*



**BOARD OF EDUCATION MEETING**  
**Monday, July 13, 2020**  
**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 8, 2020, Special Meeting June 24, 2020)
  2. Financial Reports
- VII. Budget Hearing
- VIII. Reports
  1. Superintendent Report
  2. Board of Education Reports
    1. Library
    2. NWAS
- IX. Exec. Session (SDCL 1-25-2(2)) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.  
  
Adjournment of the 2019-2020 Board of Education
- X. Convene 2020-2021 Board of Education
  1. Oath of office (Scott Vance, Noma Welter, Lynn Halligan, Justin Haines)
  2. Election of officers for the 2020 - 2021 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 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 2020-21 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.
  17. Home School Application
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- XII. **Discussion Items**
    1. Reopening Schools Information
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- XIII. **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 NWAAS Representative
    8. Set Board of Education Salary per Meeting
    9. Handbook Changes (if needed, waiting to hear about COVID information)
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- XIV. **Information:**
    1. Registration for - ASBSD/SASD Joint Convention Online
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- XV. **Adjournment**