

# Faith School District #46-2

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

*Hocked on Educational Success*



## BOARD OF EDUCATION MEETING MONDAY, June 10, 2019 6:00 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. Addition(s) to the agenda followed by approval
- V. Citizens - Public may address the Board - Items may be heard or deferred
  
- VI. Consent Agenda
  1. Approve Minutes (Regular meeting May 15)
  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. Kindergarten
  2. Set Date for Annual Meeting
  3. Set Date for End of Year Meeting
  4. Handbook Changes
  5. Concessions
  6. Open Gym
  
- IX. Action Items
  1. Approve Classified (Non-Certified) Contracts
  2. Approve Contract for Extended School Year Services
  3. Approve Contract for Title I Summer Services
  4. Approve Extra Curricular Activities Contracts
  5. Approve Membership in ASBSD
  6. Hands on Health Contract
  
- X. Adjournment