

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



SPECIAL BOARD OF EDUCATION MEETING
Tuesday, June 29, 2021
6:00 PM (MT) 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"/> Sharron Johnson Board Member | <input type="checkbox"/> Justin Haines Board Member |
| <input type="checkbox"/> Kelly Daughters Superintendent/Special Ed. 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. **Citizens - Public may address the Board - Items may be heard or deferred**
- V. **Addition(s) to the agenda followed by approval**

- VI. **Executive Session-Negotiations (SDCL 1-25-2 (4)) Negotiating with employees or employee representatives.**

- VII. **Executive Session: Personnel (SDCL: 1-25-2 (I)) Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.**

- VIII. **Discussion Items**
 - I. **Noma Welter-Recognition**

- IX. **Action Items**
 1. **Budget Amendments**
 2. **Contingency Transfers**
 3. **Claims**
 4. **Resignation**
 5. **Handbook Changes**

- X. **Adjournment**