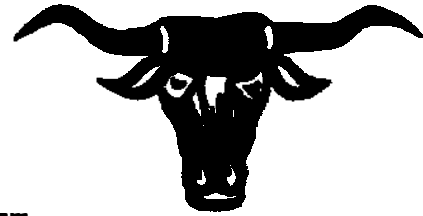


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, May 10, 2017 7:00 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/H.S Principal		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Don Kraemer Elem. Principal/SPED Director	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Addition(s) to the agenda followed by approval
  
- V. Consent Agenda
  - 1. Approve Minutes (Regular meeting April 12)
  - 2. Financial Reports
  - 3. Claims

### Recognition

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
  - 1. Superintendent Report
  - 2. Principals Report
  - 3. Board of Education Reports
    - 1. Library
    - 2. NWAS
  
- VII. Discussion Items
  - 1. Budget 17-18
  - 2. Facilities Update
  - 3. Committee formation
  - 4. White Suburban
  - 5. Butler Insurance
  - 6. Tree Removal
  - 7. Sick Leave Donation Policy
  - 8. Any other business the board may wish to consider
  
- VIII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Negotiating with employees or employee representatives.
  
- IX. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.
  
- X. Executive Session-Student Issue (SDCL 1-25-2 (2)) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

Please turn over to see the complete agenda.

**XI. Action Items**

1. Approve Negotiated Agreement
2. Resignation
3. Offer Classified (Non-Certified) Contracts
4. Approve Certified Contracts
5. Offer Contract for Extended School Year Services
6. Offer Contract for Summer Title Services
7. Offer Extra Curricular Activities Contracts
8. Approve Delegate to Grand Electric
9. Authorize request for Audit
10. Renew Workers Comp with ASBSD
11. Renew Property/Liability Insurance with ASBSD
12. Renew Health Insurance with ASBSD
13. Cast Ballot for open positions on the SDHSAA Board of Directors
14. Cast Ballot for constitutional Amendments of the SDHSAA
15. Approve Contract for Three Rivers Health for 17-18 school year
16. Comprehensive plan
17. Surplus

**XII. Adjournment**

**Important Dates**

June 14, 2017 Next Regular Board Meeting -7:00PM -School Conference Room

May 16, 2017 Last Day of School

May 17, 2017 Teacher Inservice

May 13, 2017 Graduation 3:00 PM @CC