

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, May 16, 2018 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/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. Reconvene to Cafeteria-Discussion regarding changes starting 18-19

- VI. Consent Agenda
 1. Approve Minutes (Regular meeting April 11)
 2. Financial Reports
 3. Claims

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

- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS

- VIII. Discussion Items
 1. Budget 18-19
 2. Facilities Update
 3. Parking Lot
 4. Mobile Unit Location
 5. Para-Pro Permit
 6. Restraint Policy
 7. Old Administration Building Reconstruction-Wrestling
 8. Landscaping

- IX. Executive Session-Legal Matters (SDCL 1-25-2 (3)) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

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

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

Please turn over to see the complete agenda.

XII. 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. Cast Ballot for open positions on the SDHSAA Board of Directors
11. Cast Ballot for constitutional Amendments of the SDHSAA
12. Approve Contract for Three Rivers Health for 18-19 school year
13. Comprehensive plan
14. Surplus

XIII. Adjournment

Important Dates

June 13, 2018 Next Regular Board Meeting -7:00PM -School Conference Room