

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, May 15, 2019
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/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. **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 April 11, Special Meeting April 26)**
 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. **Budget 19-20**
 2. **Weight Room Update**
 3. **Local Raised Beef for School Lunch Program**
 4. **Parking Lot**

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

- XI. **Action Items**
 1. **Jr. High Track Contract**
 2. **Offer Classified (Non-Certified) Contracts**
 3. **Approve Certified Contracts**
 4. **Offer Contract for Extended School Year Services**

Please turn over to see the complete agenda.

5. Offer Contract for Summer Title Services
6. Offer Extra Curricular Activities Contracts
7. Approve Delegate to Grand Electric
8. Authorize request for Audit
9. Cast Ballot for open positions on the SDHSAA Board of Directors
10. Cast Ballot for constitutional Amendments of the SDHSAA
11. Approve Contract for Three Rivers Health for 18-19 school year
12. Comprehensive plan
13. Property/Liability Renewal ASBSD

XII. Adjournment

Important Dates

June 10, 2019 Next Regular Board Meeting -7:00PM -School Conference Room