

# 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 13, 2020 6:00 PM (MDT) School Gymnasium

### 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 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. Budget 20-21
  2. Calendar Options
  
- IX. Action Items
  1. Resignation
  2. Offer Classified (Non-Certified) Contracts
  3. Approve Certified Contracts
  4. Offer Contract for Extended School Year Services
  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 20-21 school year
  12. Comprehensive plan
  13. Surplus

Please turn over to see the complete agenda.

- X. **Executive Session-Student (SDCL 1-25-2 (2))** Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
- XI. **Executive Session-Personnel (SDCL 1-25-2 (1))** Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.
- XII. **Adjournment**

**Important Dates**

**June 8, 2020 Next Regular Board Meeting -7:00PM -School Conference Room**

Please turn over to see the complete agenda.