

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 12, 2018
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

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

- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
 - 1. Approve Minutes (Regular meeting August 13, 2018)
 - 2. Financial Reports
 - 3. Claims

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

- VII. Discussion Items
 - 1. Invitation to Legislators
 - 2. Water Heater
 - 3. 14 Passenger Vehicle
 - 4. MOU with Meade School District 46-1
 - 5. 6-Man Football

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

IX. **Executive Session: Negotiations (SDCL:1-25-2 (4))** Preparing for contract negotiations or negotiating with employees or employee representatives.

- X. Action Items
 - 1. Approve 2018-2019 Budget
 - 2. Open Enrollment
 - 3. Surplus

XI. **Adjournment**
Important Dates:
September 20, 2018- Parent/Teacher Conferences
October 10, 2018 Next Regular Board Meeting -7:00PM -Maurine School