

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in regular session on Wednesday, January 13, 2021 with Chairman Vance calling the meeting to order at 7:02pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Haines, Halligan, Johnson, Vance and Welter.

No conflicts disclosure were need.

Jacki and Reggie Kennedy and Martie and Kristyn Haines were present to express concerns about ensuring the safety of the students at the Faith School. They stressed the need to be proactive with trainings on a regular basis and the health and safety of our students be the number one priority.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the agenda with the following amendments; Under Action Items add #3. Custodial and Maintenance request. Add Executive Session 1-25-2(1). Motion carried.

Motion by Johnson, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the December 16, 2020 regular meeting, Home School Application HS2021-06, along with the following financial statements and claims: Faith Imprest Fund beginning balance (764.89); receipts – milk 185.00, adult meals 395.10, girls basketball 700.00, boys basketball 1,226.00; from district 764.89; expenses – girls basketball 867.90, boys basketball 1,2994.50, volleyball 1,030.00; to district 0.00; ending balance (716.30). Trust & Agency beginning balance 76,757.38; receipts 13,887.89; expenses 3,076.08; ending balance 87,569.19. The district financial statement beginning balance 1,869,574.53; receipts – ad valorem taxes 178,359.41; penalties and interest on tax 1,607.95; interest earned 189.02; admissions 3,993.01; donations and contributions 515.19; other revenue 217.00; county sources 1,503.62; state sources 107,376.00; federal sources 15,990.61; hot lunch 8,360.14; reimbursements 1,704.70. Total receipts 319,879.66; total expenditures 210,494.20; ending balance 1,978,959.99. Cash balances – General Fund 664,686.19; CMA 116,780.85; Capital Outlay 1,122,698.05; Special Ed 168,024.97; Debt Service (93,653.74); Food Service 423.67. Certified salaries 48,667.44; non-certified 13,899.65; FIT 4,735.95; FICA 12,947.34; SDRS 10,874.02; AsPire Financial (403(b)) 390.00; Horace Mann (annuities) 725.00; First National Bank (Wageworks) 908.34. BOARD: J. Haines 92.34; L. Halligan 92.34; S. Johnson 46.17; S. Vance 69.26; N. Welter 92.34. SUBS: B. Hanson 64.64; A. Hlavka 207.78; C. Ness 69.26; S. Rasmussen 452.51; B. Schauer 355.55; M. Schuelke 290.90; A. Ulrich 517.16; A. Vance 323.22. D. Schauer (JHGBB) 647.62. CLAIMS: General Fund – Admin Partners (fee) 100.00; AFLAC (ins) 751.10; Chester Area School (online classes) 1,500.00; City of Faith (util) 4,027.26; D. Nolan (mtnce) 336.60; Faith Imprest Fund (officials/mlg, fees) 3,222.40; Faith Independent (comm) 113.21; Faith Lumber (mtnce) 196.44; Farmers Union Oil (fuel) 157.13; Fisher Gas (util) 591.56; Golden West Teletech (comm) 120.16; Grand Electric (util) 64.10; Heartland Waste Mgmt (util) 50.00; Hillyard (supp); Horace Mann Life Ins (auto ins) 1,069.36; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; M&B Cleaning (custodial) 5,769.29; M&D Food Shop (gas) 203.09; MARCO (copier) 1,038.27; MetLife (dental/vision) 1,721.40; NWAS (assessment) 42,750.00; Quill (supp) 17.99; Rapid Fire Protection (inspection) 810.00; Riteway (W-2) 141.00; Riverside Technologies (Chromebooks) 970.00; Scholastic (supp) 54.94; Servall Uniform (mtnce) 684.82; The Standard (life ins) 66.24; Summit Fire Protection (inspection) 158.00; Transamerica (ins) 20.41; Unemployment Ins (ins) 48.23; Vilas (mtnce, supp) 27.21; Visa (supp) 716.08; Wellmark BCBS (health ins) 10,800.94; total General Fund 78,511.22. Capital Outlay – D. Escott (mlg to parents) 995.40; MARCO (copier) 615.41; A. Mortenson (mlg to parents) 562.80; total Capital Outlay 2,173.61. Special Education – AFLAC (ins) 125.68; Building Blocks Therapy (OT svcs) 180.00; Little Miracles (OT svcs) 510.00; MetLife (dental/vision) 111.18; NWAS (assessment) 10,489.00; The Standard (life ins) 11.51; Unemployment Ins (ins) 15.46; Visa (sub) 14.99; Wellmark BCBS (health ins) 842.06; total Special Education 12,299.89. Food Service – CWD (food) 1,209.06; Lynn’s (food, milk) 439.70; MetLife (dental/vision) 55.59; Proguard Service & Solutions (mtnce) 798.70; The Standard (life ins) 9.33; Visa (supp) 10.64; total Food Service 2,528.78. Total claims all funds 95,513.50. Motion carried.

Mr. Daughters gave the superintendent’s report. Governor Noem has given schools the option of not completing evaluations for the 2020-2021 school year. Mrs. Hale and Mr. Daughters have determined as long as we are in school, they will complete the evaluations. Parent Teacher conferences will be held on February 11<sup>th</sup> beginning at 1:30. Midterm is February 4<sup>th</sup>. The seniors will not be taking their annual trip to Pierre due to limited seating and COVID restrictions.

Mrs. Hale gave the principal’s report. The second week of classes is underway and going well. Our students are enrolled in 45 online classes, including dual credit courses. Mrs. Hale is also working on evaluations and hopes to have them all completed by mid-March. AimsWeb testing is underway in the elementary.

No library board meeting was held in December so no report was available.

Noma Welter shared a NWAS report. The NWAS board has postponed action on McLaughlin leaving the coop until the February 2021 board meeting. The winter move went relatively smoothly. NWAS receive \$48,700.00 in CRF dollars and has given that as staff stipends. There has been some inquiry about a teacher for the health Occupations Unit. NWAS accepted the resignation of Francis Fanning as school psychologist at the end of the school year.

Noma Welter and Justin Haines will continue on the Negotiations Committee that will meet with the Faith Education Association this spring.

Justin Haines will be the board representative for 8<sup>th</sup> Grade Graduation.

Options for the storage area on the stage were discussed in order to better organize and locate PE and sports uniforms and equipment.

Martie Haines was present to ask the board to consider hiring an Assistant Wrestling coach.

Motion by Haines, 2<sup>nd</sup> by Halligan to set the School Board Election date as April 13, 2021 in conjunction with the City. Motion carried. Members up for election are Noma Welter, Scott Vance and Sharron Johnson.

Motion by Johnson, 2<sup>nd</sup> by Haines to offer three year administrative contracts to Kelly Daughters, Superintendent; Kasey Hale, Principal; Amie Schauer, Business Manager; and Doug Schauer, Athletic Director with rates to be negotiated at a later date. Motion carried.

Mr. Daughters shared a custodial and maintenance bill presented by Brenda Snyder. Motion by Halligan, 2<sup>nd</sup> by Welter to deny payment. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Johnson to go into executive session per 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 at 8:18pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:37pm. No action taken.

Chairman Vance declared the meeting adjourned at 8:38pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager