

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
Tuesday, July 13, 2021
5:30 PM (MT) School Conference Room

BUDGET HEARING WILL BEGIN AT 5:30 PM

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"/> Sharron Johnson 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 June 14, 2021, Special Meeting June 29, 2021)
 2. Financial Reports

- VII. Budget Hearing

- VIII. Reports
 1. Superintendent Report
 2. Board of Education Reports
 1. Library
 2. NWAS

- Adjournment of the 2020-2021 Board of Education

- X. Convene 2021-2022 Board of Education
 1. Oath of office (Scott Vance, Kyle Kennedy, Krissy Johnson)
 2. Election of officers for the 2021 - 2022 Board of Education

- XI. Consent Agenda
 1. Claims
 2. Designate First National Bank of Faith as the Legal Depository
 3. Designate Amie Schauer as Custodian of All Accounts
 4. Designate Faith Independent as the Legal Newspaper
 5. Appoint Samuel D. Kerr of Lynn, Jackson, Shultz & Lebrun P.C. as Attorneys
 6. Set District Mileage Rates @ State Rate
 7. Authorize the Continuation of Existing Accounts and Establishing New Ones
 8. Reviewing of Bonds for Business Manager and Other Bonded Personnel (Policy DH)
 9. Appoint Dianne Hellekson as Administrator of Trust and Agency & Imprest Accounts
 10. Appoint Superintendent to Direct Federal Programs
 - a. Institute School Lunch Agreement
 - b. Approve 2021-22 Consolidated Application.
 11. Assign Additional Duties of the Superintendent
 - a. Hot Lunch Hearing Official
 - b. Title IX Compliance Officer
 - c. Truancy Officer
 - d. Asbestos Officer

e. Authorization of Superintendent to Close School in Emergency Situations and in Case of Inclement Weather and Establish a Chain of Command in His Absence

12. Authorization of Advertising of Bids for Materials not already purchased
13. Designation of Rules of Order Policy as Parliamentary Procedure for Board Meetings
14. Re-adopt Collection of Written Policies
15. Set admission charges for year @ Adult - \$5.00, Student - \$4.00 and Senior Citizen (65 and older) - \$3.00. Activity double header prices are: Adult - \$8.00, Student - \$6.00 and Senior Citizen (65 and older) - \$5.00. Season Activity Tickets are: Adults - \$68.00, Student - \$50.00 and Senior Citizen (65 and older) - \$47.00.
16. Set Lunch Prices for 2021-2022 school year: Students-Free, Staff \$4.20, Visitor \$5.35

XII. Discussion Items

1. Reopening Schools Information
2. Policy Manual Review

XIII. Action Items

1. Consider Approval of Milk Bid
2. Set Milk Price
3. Set the Date, Time and Place of Regular Meetings
4. Appoint Board Committees
5. Appoint Delegate to ASBSD Annual Meeting
6. Appoint Library Board Official
7. Appoint NWS Representative
8. Set Board of Education Salary per Meeting

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

X. 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.

XIV. Information:

1. Registration for - ASBSD/SASD Joint Convention

XV. Adjournment