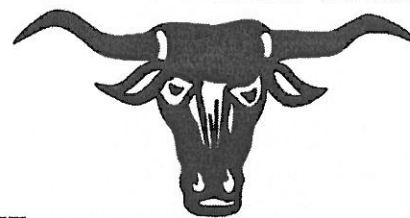


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hocked on Educational Success



BOARD OF EDUCATION MEETING MONDAY, June 14, 2021 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"/> 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. Addition(s) to the agenda followed by approval
- V. Citizens - Public may address the Board - Items may be heard or deferred

- VI. Consent Agenda
 1. Approve Minutes (Regular meeting May 17)
 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. Set Date for Annual Meeting
 2. Set Date for End of Year Meeting
 3. Handbook Changes
 4. Cyber Security
 5. ESSER Ideas
 6. Football Lights

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

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

- XI. Action Items
 1. Approve Classified (Non-Certified) Contracts
 2. Approve Contract for Extended School Year Services
 3. Approve Contract for Title I Summer Services
 4. Approve Extra Curricular Activities Contracts
 5. Approve Membership in ASBSD

- XII. Adjournment