

**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, September 16, 2020 with Chairman Vance calling the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Haines (via phone), Halligan, Johnson, Vance and Welter.

Mr. Daughters shared a conflict disclosure as he has been appointed the Chairman of the NWS Superintendent Advisory Board.

No citizens wished to address the board.

Motion by Welter, 2nd by Halligan to approve the agenda with the following amendments: Under Action Items add: Approve Non-certified Contract. Welter – aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Motion by Johnson, 2nd by Welter to approve the consent agenda consisting of the Minutes of the August 10, 2020 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (1,060.96); receipts – student meals 4,821.00, milk 361.00, adult meals 524.00, football 937.00, other 540.00; from district 1,060.96; expenses – football 735.04, supplies 310.40, other 25.00; ending balance 6,112.56. Trust & Agency beginning balance 70,634.64; receipts 8,775.29; expenses 4,643.99; ending balance 74,765.94. The district financial statement beginning balance 1,096,196.98; receipts – ad valorem taxes 20,592.95, penalties and interest on tax 278.35, interest earned 426.58, donations and contributions 373.19, other revenue 3,645.00; county sources 866.37; state sources 81,298.00; reimbursements 28,244.52; total receipts 135,724.96; total expenditures 121,489.34; ending balance 1,920,432.60. Cash balances – General Fund 682,586.27; CMA 116,645.42; Capital Outlay 981,283.47; Special Education 129,998.35; Debt Service 10,878.22; Food Service (959.13). Certified salaries 33,967.03; non-certified salaries 4,655.65; FIT 3,250.84; FICA 7,686.44; SDRS 6,806.82; AsPire Financial (403(b)) 315.00; First National Bank in Faith (Payflex) 825.00; Horace Mann Life Ins (annuities) 250.00. Board: J. Haines 46.17; L. Halligan 46.17; S. Johnson 46.17; S. Vance 46.17; N. Welter 46.17. CLAIMS: General Fund – Afdahl's Appliance (mtnce) 75.00; AFLAC (ins) 768.09; BSN Sports (supp) 6,757.64; Chapman's Electronic Shop (mtnce) 76.23; Chester Area Schools (online classes) 1,250.00; City of Faith (util) 3,203.40; Dakota Silk Screen (supp) 397.00; Faith Imprest Fund (misc) 1,070.44; Faith Independent (comm) 135.10; Faith Lumber (mtnce) 1,145.59; Farmers Union Oil (gas) 211.48; Golden West Teletech (util) 117.75; Grand Electric (util) 108.76; Heartland Paper (supp) 216.55; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 1,048.87; Iron Horse Ag Svc (mtnce) 72.75; Krause Storage (rental) 65.00; Legal Shield (ins) 66.75; Lemmon School Dist. (LMC dues) 400.00; Lynn's (mtnce) 8.38; Lynn, Jackson, Shultz & Lebrun (fees) 577.50; M&B Cleaning (custodial) 5,769.29; MARC (supp) 125.16; MARC (staples, mtnce agmnt) 636.22; McGraw-Hill School Education Holdings (supp) 251.07; MetLife (vision/dental ins) 1,813.91; One Less Thing (supp) 487.00; Quill (supp) 121.96; Riverside Technologies (bags, sleeves) 349.00; Scholastic Inc, (sub) 164.84; Servall Uniform (mtnce, supp) 4,474.40; The Standard (life ins) 132.48; Training Room (supp) 513.71; Transamerica (ins) 20.41; Visa (supp) 1,834.49; VoWac Publishing 24.95; Wellmark BCBS (health ins) 9,452.00; total General Fund 43,993.17. Capital Outlay – Dakota Bus Service (mtnce) 1,047.68; MARCO (copier) 615.41; O'Connor Company (GPS System) 37,447.01; Riverside Technologies (computers) 10,887.00; Trust & Agency Fund (Ag books) 2,305.83; total Capital Outlay 52,302.93. Special Education – AFLAC (ins) 57.34; Building Blocks Therapy (OT svcs) 270.00; Little Miracles PT (OT svcs) 690.00; MetLife (vision/dental ins) 111.18; The Standard (life ins) 23.04; Visa (sub) 55.00; Wellmark BCBS (health ins) 586.00; total Special Education 1,792.56. Debt Service – Northland Trust Services (interest) 105,695.00; SD FIT (principal) 102,500.00; total debt service 208,195.00; Food Service – CWD (food) 2,003.30; Lynn's (food/milk) 254.27; MetLife (vision/dental ins) 55.59; Proguard Service & Solutions (supp) 563.10; The Standard (life ins) 11.52; total Food Service 2,887.78. Total claims all funds 309,171.44. Welter – aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Mr. Daughters gave the superintendent's report. Enrollment for the 2020-2021 school year is 181 students for both the Faith and Maurine schools. Mr. Daughters is once again the Chairman of the NWS Superintendent Board. The charter bus has been taken to Dakota Trailways in Spearfish where they are doing the overall inspection of the bus. On September 3rd, Governor Noem announced approximately \$75 million in grant funding for public and non-public K-12 schools from the Coronavirus Relief Fund (CRF). The US Treasury's guidance allows for direct payments to K-12 schools of up to \$500 per student. Schools will receive a payment on September 23rd and the final payment will come in November to adjust payments to actual current fall census counts.

Mrs. Hale gave the principal's report. We have not yet begun AimsWeb testing but hope to update the platform with new students soon. Mrs. King and Mrs. Samuelson have had the students complete their Daily 5 journals online at the end of DEAR/class time. This has been a great Homecoming week! Lots of school spirit in the air. The elementary students will do activities in their classrooms and work on their floats on Friday before the parade. The Longhorn Challenge will feature the National Guard bringing an Archery Tag game that should be entertaining. Midterm is next week as well as Parent Teacher Conferences. This is the first week deficiencies have been sent out and a few students have some assignments to work on and turn in. The Culinary Arts Mobile Unit is here this semester and the students seem to be enjoying the amount of cooking they have been doing in the classroom.

The connection with Justin Haines was lost and he was no longer participating in the September 16, 2020 regular board meeting.

Noma Welter shared a NWAS report. The FY2020 audit has been completed and the FY2021 budget was approved. All of the CTE units have been moved and set up. Additional days wages were requested by the moving company due to the additional repairs and maintenance needed prior to the moves. Cleaning for the Culinary Arts unit was also approved. The Spelling Contest will be held in Timber Lake and Dupree will host the Academic Olympics. Contracts were approved for Pat Hubert and Linda Reinbold. Reinbold had retired last spring but has agreed to return for the first semester only as no applications have been received. A contract for Debra Bunn for custodial services was also approved.

Lynn Halligan shared a Library board report. Van Der Linden stated they are continuing to limit group activities to 12 or less following the CDC guidelines. The new process of checking books in/out during school class time has changed. Students will not be able to check out a book another student has just returned. All returned books will go into the book return and remain there until the end of class, cleaned and returned to the shelf. The book cleaning will most likely be done in the later part of the day by Mrs. Schuchhardt. The Summer Reading Program was a huge success with 45 kits being handed out and a very high participation rate even though many were not at Summer Reading when they were completed. Library hours will remain the same as the previous year. The Library received a \$2,000 grant as part of the CARES Act Grant and will purchase additional computer equipment. The library will begin binding old copies of newspapers into ten books worth of newspapers beginning with the oldest newspapers in the archives. Cleaning of the library was discussed and a meeting was held between Mr. Daughters, Lynn Halligan and Brenda Snyder to get the specific duties ironed out.

Discussion was held regarding Home School Participation in Extracurricular Activities was held. Tim Mickelson was present to address the board and ask that they change the policy to allow home school students to also participate in extracurricular activities rather than exclude them. Brad Burkhalter was also present and shared his experience in the Bison district and community. The current policy requires students be enrolled in a minimum of two core classes for the entire school year, complete weekly academic progress reports of the courses taken at home and turn them in to the principal on a weekly basis. The students are also subject to all team, district and SDHSAA rules, regulations and policies. Lynn Halligan and Sharron Johnson, as the policy committee, will meet to discuss the policy and bring any discussions and/or changes back to the board for discussion or approval.

Mr. Daughters shared the football field lights are in need of replacing and the lighting fixtures are no longer available. He will be in contact with Border States to come examine the current lighting structure and evaluate the lighting needs and placement of lights for maximum exposure.

The blue suburban is the oldest vehicle in the rotation of vehicles and will need to be replaced soon. Discussion was held regarding the purchase of a new suburban and Mr. Daughters asked for a maximum amount the board would be willing to spend. It was the consensus of the board to allow Mr. Daughters to purchase a replacement suburban under the guidelines discussed.

Fire Prevention Week is October 4-10th. Justin Haines was going to present information regarding Fire Prevention Week from the Faith Volunteer Fire Department however his phone connection was lost earlier in the meeting. He will be in contact with Mr. Daughters and Mrs. Hale about those plans.

Motion by Halligan, 2nd by Welter to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives at 8:21pm. Motion carried.

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

Amie Schauer presented the 2020-2021 budget. Discussion was held regarding the ESSER funding and CFR funding in regard to the regular budget. Let it be resolved, that the School Board of the Faith School District 46-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The following is a listing of changes from the proposed budget published in July 2020: EXPENDITURES:

General Fund - Elementary Programs (2,275.00); Middle School Programs (4,675.00); Secondary Programs 2,870.00; Title I (4,130.00); Health Services 975.00; Staff Training 2,500.00; Library Services 1,175.00; Technology in School (2,175.00); ESSER (43,665.00); Board of Education 1,160.00; Audit Services 1,500.00; Office of Superintendent (200.00); Secretary 4,175.00; Business Manager 25.00; Operation & Maintenance of Plant 15,975.00; Transfers Out 20,065.00; Contingency Fund 85,400.00. Capital Outlay 106,000.00. Food Service 4,725.00. MEANS OF FINANCE: General Fund – State sources 83,750.00; Federal sources (23,030.00); Transfers In 17,980.00. Capital Outlay Local Funds 15,000.00; Federal sources 91,000.00. Food Service – Federal sources 4,000.00; Transfers In 725.00. Total 2020-2021 budget 2,919,270.00.

Motion by Johnson, 2nd by Welter to pass the resolution to adopt the 2020-2021 budget as presented. Welter – aye; Halligan – aye; Johnson – aye; Vance – aye. Motion carried.

Motion by Welter, 2nd by Halligan to approve Open Enrollment applications 2021-13 and 2021-14. Motion carried.

Motion by Halligan, 2nd by Johnson to approve the contract for Kianna Fisher for the position of General Fund Aid in the amount of \$13,200. Motion carried.

Motion by Welter, 2nd 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 employee at 9:00 pm. Motion carried.

Chairman Vance declared the board out of executive session at 9:17pm.

Motion by Welter, 2nd by Johnson to accept the resignation of Jacqueline Hyman as the HS Math teacher. Motion carried.

Motion by Johnson, 2nd by Halligan to advertise for a HS Math teacher position. Motion carried.

Chairman Vance declared the meeting adjourned at 9:19pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager