

**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 special session on Tuesday, September 29, 2020 with Mr. Daughters calling the meeting to order at 10:03am.

Mrs. Hale led the Pledge of Allegiance.

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

No conflict disclosures were noted.

No citizens were present to address the board.

Motion by Haines, 2nd by Halligan to approve the agenda as amended. Under Action Items: Grand Electric Delegate. Welter- aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Motion by Halligan, 2nd by Johnson to approve the contract of Cally Garrigan for the position of HS Math in the amount of \$34,552.00. Welter – aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Motion by Haines, 2nd by Welter to approve the waiver application to waive Administrative Rule 24-28-17-11. Welter- aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Motion by Vance, 2nd by Halligan to appoint Noma Welter as the delegate to the Grand Electric Annual Meeting. Welter – aye; Halligan – aye; Johnson – aye; Haines – aye; Vance – aye. Motion carried.

Mr. Daughters declared the meeting adjourned at 10:10am.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager