

# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING Monday, AUGUST 9, 2021 7:00 PM (MDT) School Conference Room

### Members Present:

<input type="checkbox"/> Scott Vance Board President	<input type="checkbox"/> Lynn Halligan Board Vice President	<input type="checkbox"/> Justin Haines Board Member	<input type="checkbox"/> Kyle Kennedy Board Member	<input type="checkbox"/> Krissy Johnson 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
- V. Addition(s) to the agenda followed by approval
  
- VI. Consent Agenda
  1. Approve Minutes (Regular meeting July 13, 2021)
  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. COVID-19 Continued Opening Packet
  2. Open Enrollments
  3. E-Learning Make-up Days
  
- IX. 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.
  
- X. Action Items
  1. Approve Non-certified contracts
  2. Approve Extra-Curricular Contract
  3. Open Enrollments
  4. Approve Lynn Halligan as a Signatory on Bank Account
  5. Cast Ballot for Runoff Election at SDHSAA
  
- XI. Adjournment

### Important Dates

August 16, 2021- Teacher In-service

August 17, 2021 First Day of School

September 15, 2021 Next Regular Board Meeting 7:00PM Conference Room