

School Finance Accountability Board

Date: December 2, 2024

Location: Virtual with Listening site at
MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre, SD 57501

Public telephonic access: 1-312-626-6799 Conference code: 95019619208 Passcode: 082344

Present via Zoom: Mitchell Brooks
Kelly Daughters
Eric Stroeder
Abi Van Regenmorter
Jim Terwilliger

Department of Education staff in attendance: Cody Stoeser, Bobbi Leiferman, Olivia Waggoner, and Janet Penticoff

Others via Zoom: Amie Schauer.

Call to Order and Roll Call:

Meeting was called to order by President Stroeder at 10:01 AM CT. Roll call taken and a quorum present.

Adoption of Amended Agenda:

Motion by Terwilliger, seconded by Daughters to adopt the December 2, 2024, proposed amended agenda. Voice vote, all present voted in favor. Motion carried.

Approval of Minutes – November 22, 2024:

Motion to approve the minutes from November 22, 2024 meeting was made by Daughters, seconded by Brooks. Roll call vote, all present voted in favor. Motion carried.

Reconsideration of Waiver Recommendation:

Kelly Daughters, superintendent, recused himself from the board to provide testimony on behalf of the Faith School District waiver. Business manager Amie Schauer and superintendent Kelly Daughters provided additional testimony requesting a reconsideration of their waiver penalty.

Based on the additional testimony provided, Vice-President Van Regenmorter moved to recommend a full waiver of the penalty. Seconded by Brooks. Roll call vote, all voting members voted in favor; Daughters excused from the vote. Motion carried.

School Financial Accountability Board Report:

Vice-President Van Regenmorter moved, seconded by Brooks, to amend the School Finance Accountability Board Report under the Faith School District section to include the reconsideration and recommendation of the full waiver of the penalty for the Faith School District. Roll call vote, all voting members voted in favor; Daughters abstained from the vote. Motion carried.

Brooks moved, seconded by Terwilliger, to approve the School Finance Accountability Board Report as amended. Roll call vote, all present voted in favor. Motion carried.

Public Comment:

No public comments were made at this time.

Adjournment

Motion to adjourn by Vice-President Van Regenmorter and seconded by Daughters. Voice vote, all present voted in favor. Motion carried.

The meeting was adjourned at 10:20 a.m. CT.