



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting  
January 13th, 2016

**Members Present:** Miranda Eastman, Timothy Peters, Lolita Seaboy, Janell Williams, Lois Owens

**Others Present:** Debra Rumpza, Virginia Dolney, Dr. Sherry Johnson, Eddie Johnson

I. Call to Order/Establish Quorum  
Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:13 pm.

**Motion #1** by Timothy Peters to amend the agenda as indicated (\*). **Second. Motion Carried.**

II. School Community

1. Community

- a. Concerns?
- b. ALB – 5pm - Could not attend
- c. \*NR – student enrollment

2. Personnel

a. Backgrounds

- i. New employees/subs – LK; \*JSC; \*LB; \*BR; \*RBH; \*AA

ii. Board member: LO

**Motion #2** by Lolita Seaboy that backgrounds have been adjudicated and are eligible for employment at ESDS. **Second. Motion Carried.**

- b. Subs – Brian Renville; \*Donald Eastman II; \*Roshawn Pomani; \*Jessica Squirrel Coat; \*Val Azure

**Motion #3** by Timothy Peters to approve the sub applications pending successful background checks. **Second. Motion Carried.**

c. Resignation – RBH; DK

**Motion #4** by Lolita Seaboy accept the resignation from Robert BearHill effective immediately and the resignation from Debbra Kongi effective the end of 2015-2016 school year. **Second. Motion Carried.**

d. Advertise Night Facilities; SY 16-17 Teachers; \* SY 16-17 Nurse

**Motion #5** by Lolita Seaboy to advertise for night facility assistant immediately, SY 16-17 elementary teacher, MS Science teacher and school nurse. **Second. Motion Carried.**

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Lolita Seaboy*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

[www.ncacasi.org](http://www.ncacasi.org)



**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting  
January 13<sup>th</sup>, 2016  
Page 2

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Lolita Seaboy*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

[www.ncacasi.org](http://www.ncacasi.org)



e. **Bus Monitor Applications/Interview Date**  
Motion #6 by Lolita Seaboy to interview Fred Arcoren and Jesse Anderson at the February board meeting, start them as subs after successful background checks. Second. Motion Carried. 1 Abstaining

f. **Educational Leave Request – MLW, \*NDS**  
Motion #7 by Lois Owens to approve educational leave per policy for Mary Lou Wynde and Danny Seaboy. Second. Motion Carried.

Motion #8 by Janell Williams to go into executive session.  
Motion #9 by Lolita Seaboy to come out of executive session.

g. **Evaluations – VLD, DR**  
h. **2016-2017 Contracts: VLD, DR**  
Motion #10 by Timothy Peters to set a special board meeting on January 26, 2016 at 5 pm for completion of evaluations. Second. Motion Carried.

Motion #11 by Janell Williams to offer 2016-2017 contracts to Virginia Dolney and Debra Rumpza. Second.

i. **\*Abandonment of Position – SH**  
Motion #12 by Janell Williams to terminate employment contract with Shannon Hopkins due to abandonment of position and to advertise for a para-educator. Second. Motion Carried.

j. **\*Extra Duty:**  
a. **\*Resignation – JK**  
b. **\*Boys Basketball – TF**  
Motion #13 by Lolita Seaboy to accept the resignation from Jordan Kirkie as 7/8 Boys Basketball Coach and to offer 7/8 Boys Basketball Coaching contract to Taran Fox. Second. Motion Carried.

**3. Student**

a. **Enrollment Requests – MI, \*BC; \*ZA**  
Motion #14 by Lois Owens to approve enrollment into 8<sup>th</sup> grade and 7<sup>th</sup> grade and the 1<sup>st</sup> grade pending no one on the waiting list. Second. Motion Carried.

b. **Attendance/Behavior – Update**  
c. **Approval of Student Roster**  
Motion #15 by Timothy Peters to approve the student roster as presented. Second. Motion Carried.

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: www.esds.us

Regular School Board Meeting  
January 13<sup>th</sup>, 2016  
Page 3

d. DOC Tourney – Students FYI

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Lolita Seaboy*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

www.ncacasi.org



**III. Approval of Minutes**

1. December 09, 2015

Motion #16 by Janell Williams to approve the regular board minutes from December 9, 2015 as presented. Second. Motion Carried.

**IV. Financial Report**

1. Food Service Report – FYI

2. Training Approvals: January 6, 2016 – Ellen Robertson; January 20, 2016 – Virginia Dolney, Deb Rumpza, Miranda White; January 26-28, 2016 – Carolyn Soles; January 28-29, 2016 School Board, Nadine Eastman, Danny Seaboy; February 22, 2016 – Melanie Schwandt, Kelcie Lewandowski, Bradyn Medrano; March 15, 2016 Virginia Dolney, \*Lois Owens; \*March 15-18, 2015 Lori Wiley, Melanie Schwandt, Miranda White, Kateri Bird

Motion #17 by Janell Williams to approve the training/travel requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #18 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. Open bids for Treadmill and Elliptical

Motion #19 by Timothy Peters to award the treadmill and elliptical bid to Danny Seaboy for \$250. Second. Motion Carried.

**V. Reports**

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

a. Tribal Educational Department Update – Dr. Johnson

3. Staff Reports

**VI. Other Business**

1. 15-16 Calendar: Make-up Snow Days

Motion #20 by Janell Williams to amend the 15-16 calendar for snow make-up days: January 18<sup>th</sup>, 2016 student day and May 20<sup>th</sup>, 2016 as a staff day. Second. Motion Carried.

**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting  
January 13<sup>th</sup>, 2016  
Page 4

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Lolita Seaboy*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

[www.ncacasi.org](http://www.ncacasi.org)



**2. 2016-2017 School Calendar**

**Motion #21 by Lois Owens to approve the 2016-2017 student calendar as presented. Second. Motion Carried.**

**3. Board Photo for Website**

**4. Summit Schools**

**Referred to SWO Legal.**

**VII. Adjournment**

**Chairperson Miranda White declared the meeting adjourned at 9:36 pm.**

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*