



# 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 Minutes January 14th, 2015

**Members Present:** Evelyn Eagle, Timothy Peters, Lois Kampeska, Janell Williams (left at 6:10), Miranda White, Eddie Johnson (5:30)

**Others Present:** Virginia Dolney, Debra Rumpza, Sherry Johnson (Face Time)

### I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order at 5:10 pm by Chairperson Evelyn Eagle.

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

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student

##### a. Attendance

##### b. Enrollment Approval

**Motion #2** by Timothy Peters to approve the student list/enrollment as presented. **Second. Motion Carried.**

#### 3. Personnel

##### a. Subs- Christine White (OST); Maryum AlMayahi (OST); \*John Kampeska

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

##### b. Teacher Advertisement

**Motion #4** by Miranda White to advertise for 2 elementary teachers and 1 physical education teacher. **Second. Motion Carried.**

##### c. Contracts: VLD, DR

**Motion #5** by Miranda White to offer 2015-2016 contracts to Virginia Dolney and Debra Rumpza. **Second. Motion Carried.**

### III. Approval of Minutes

#### 1. December 10, 2014

**Motion #6** by Lois Kampeska to approve the regular board minutes from December 10, 2014. **Second. Motion Carried.**

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

**BOARD MEMBER**

*Arnold Williams*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Lynn Halbert*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

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



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*Be Safe    Be Responsible    Be Caring    Be Respectful*



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IV. Financial Report  
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1. Food Service Report – FYI

Website: www.esds.us

2. Training Approvals: January 16, 2015 Barbara Danley;

February 24, 2015 Virginia Dolney, Board Member; March 11-13, 2015 Rebecca Dargatz; March 16-17, 2015 Virginia Dolney; April 23-24, 2015 Lori Wiley; \*April 18, 2015 Lori Wiley, Melanie Jorgenson, Pat Harles, Parents; \*April 9-11, 2015 Brenda Butler, Nita Rae Jones, Rosendo Ortiz, Mary Lou Wynde, Dionne Lake

Motion # by Miranda White to approve the travel requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion # by Lois Kampeska to approve the financial report and vouchers as presented. Second. Motion Carried.

4.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VI. Other Business

1. Approval of 2015-2016 Calendar

Motion # Lois Kampeska to approve the 2015-2016 student calendar as presented. Second. Motion Carried.

2. BIE Resolutions

Motion # by Miranda White to pass resolutions 15-000. 15-001. 15-002 and 15-003. Second. Motion Carried.

3. AILS – update

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:46 pm.

### PRINCIPAL

Virginia Dolney

### BUSINESS MANAGER

Debra Rumpza

### SCHOOL BOARD

#### CHAIRPERSON

Evelyn Blacksmith

#### VICE CHAIRPERSON

Tim Peters

#### BOARD MEMBER

Lois Kampeska

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