



ENEMY SWIM DAY SCHOOL

Home of the Lakers

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

Regular School Board Meeting Minutes
October 11, 2017

Members Present: Miranda White, Timothy Peters, Lolita Seaboy, Evelyn Eagle, Merle Red Bear

Others Present: Tasina Halbert, Virginia Dolney, Debra Rumpza

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Evelyn Eagle

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Chairperson Miranda White called the meeting to order at 5:16 pm.

Motion #1 by Evelyn Eagle to amend the agenda as indicated (*). **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

Magoo/Ric: request student travel

Motion #2 by Lolita Seaboy to approve student trips to Morton, MN, LNI Rapid City, SD and DOC Huron, SD. **Second. Motion Carried.**

2. Student

a. 2017-2018 Enrollment Update – FYI

3. Personnel

Motion #3 by Evelyn Eagle to go into executive session. **Second. Motion Carried.**

Motion #4 by Evelyn Eagle to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

i. New employees/subs – Steve Kongi, Adam Niles

ii. Recertifying Staff: Diana Moxness, Paul Moxness, Justin White, Nadine Contreras

Motion #5 by Lolita Seaboy to adjudicate backgrounds for Steve Kongi, Adam Niles, Diana Moxness, Paul Moxness, Justin White, Nadine Contreras and declare suitable for employment with ESDS. **Second. Motion Carried**

Motion #6 by Evelyn Eagle to advertise for MS Science and Social Studies teacher, Elementary Teacher, SpEd Teacher and SpEd Para Educator. **Second. Motion Carried.**

b. Subs – Lizette Strutz; *Crystal Kirkie

Motion #7 by Lolita Seaboy to approve sub applications for Lizette Strutz and Crystal Kirkie pending successful back ground checks. **Second. Motion Carried.**

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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Page 2

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c. Short-term Leave of Absence Request – ED

Motion #8 by Evelyn Eagle to approve request for short term leave of absence from Eretta Dargatz. Second. Motion Carried.

III. Approval of Minutes

1. September 13, 2017
2. September 20, 2017

Motion #9 by Lolita Seaboy to approve the regular board minutes from September 13, 2017 and the special board meeting minutes from September 20, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: October 4, 2017 Jessica Squirrel Coat; October 19, 2017 Rebekah Swanson; November 3, 2017 Ed Johnson; November 16, 2017 Rebekah Swanson; February 15, 2017 Rebekah Swanson

Motion #10 by Timothy Peters to approve the travel/training requests as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #11 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Garage update/progress – FYI
5. Xerox Copier Lease – Teacher Resource copier

Motion #12 Lolita Seaboy to approve entering into lease agreement with Xerox for teacher resource room copier. Second. Motion Carried.

6. ACA Agreement with Eide Bailly

Motion #13 by Lolita Seaboy for to contact Eide Bailly with interest in ACA filing for year ending 12/31/2017 as in past years. Second. Motion Carried.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney
2. School Improvement
3. Staff Reports

VI. Other Business

1. Today & Beyond – FYI
2. TERO Commission Meeting 10/24/2017 – FYI

VII. Adjournment

Chairperson Miranda White declared the regular meeting adjourned at 6:52 pm.

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