



# 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 December 13th, 2016

**Members Present:** Miranda White, Lolita Seaboy, Lois Owens, Timothy Peters, Merle Red Bear (5:29)

**Others Present:** Virginia Dolney, Debra Rumpza

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Merle Red Bear*

**BOARD MEMBER**

*Lolita Seaboy*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

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



**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?**

**2. Student**

**a. Enrollment Requests – 5:30 TC – No Application Received**

**b. Attendance Update**

**c. Enrollment Approval**

**Motion #2** by Lois Owens to approve the enrollment and attendance as reported. **Second. Motion Carried.**

**Motion #3** by Timothy Peters to go into executive session. **Second. Motion Carried.**

**Motion #4** by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

**3. Personnel**

**a. Backgrounds**

**i. New employees/subs – Ricardo Bertsch, Douglas Red Eagle**

**ii. Recertifying Staff:**

**Motion #5** by Lolita Seaboy to declare the background for new employee Ricardo Bertsch adjudicated and suitable for employment with ESDS. **Second. Motion Carried. Second. Motion Carried.**

**b. Subs – Jo Ellen Davidson**

**Motion #6** by Lois Owens to approve the substitute application for Jo Ellen Davidson pending successful background check. **Second. Motion Carried.**

~~**c. Brandon Beverly – 5 pm – Alternative teaching applicant – Applicant withdrew**~~

**d. Drug test results – FYI**

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*Be Safe Be Responsible Be Caring Be Respectful*



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4. Athletic Coop dissolved – request written explanation and timeline.

**III. Approval of Minutes**

1. November 09, 2016

Motion #7 by Merle Red Bear to approve the regular board meeting minutes from November 9, 2016. Second. Motion Carried.

**IV. Financial Report**

1. Food Service Report – FYI

2. Training Approvals: \*January 26, 2016 NSU Job Fair Virginia Dolney

Motion #8 by Timothy Peters to approve travel request as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #9 by Lolita Seaboy to approve financial statements and vouchers as presented. Second. Motion Carried.

4. \*Bid to Replace Light Pole & Fixture

Motion #10 by Lolita Seaboy to accept the bid from Ridge Electric to replace the light pole and fixture. Second. Motion Carried.

**V. Reports**

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

**VI. Other Business**

1. DOC – January 26-28

Motion #11 by Timothy Peters to approve travel/training for Timothy Peters, Merle Red Bear and Lolita Seaboy to DOC board training January 26-28, 2017. Second. Motion Carried.

2. General Council – FYI

**VII. Adjournment**

Chairperson Miranda White declared the meeting adjourned at 6:53 pm.

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