



# 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 9th, 2015

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

**Others Present:** Virginia Dolney, Debra Rumpza, Eddie Johnson, Tara Engquist (auditor)

**I. Call to Order/Establish Quorum**

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

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

**II. School Community**

**1. Community**

**a. Concerns?**

**b. Audit presentation 5:00 pm**

**2. Personnel**

**Motion #2** by Janell Williams to go into executive session. **Second. Motion Carried.**

**Motion #3** by Timothy Peters to come out of executive session. **Second. Motion Carried.**

**a. Backgrounds**

**i. New employees/subs**

**Motion #4** by Lois Owens that backgrounds for ADB, KE, SM and CS have been adjudicated and persons are eligible for employment. **Second. Motion Carried.**

**b. Subs –**

**c. Resignation – ADB**

**Motion #5** by Lolita Seaboy to accept the resignation of Aloysius Dreaming Bear. **Second. Motion carried.**

**d. Job Description – Bus Monitor**

**Motion #6** by Timothy Peters to approve the bus monitor job description. **Second. Motion Carried.**

**e. Advertise Bus Monitors**

**Motion #7** by Lolita Seaboy to advertise for bus monitors. **Second. Motion Carried.**

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*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

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*Lolita Seaboy*

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*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

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Page 2

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**f. Night Facility Applications/Interview Date**

**Motion #8** by Lolita Seaboy to offer the night facility position to Robert Bear Hill. **Second. Motion Carried. One abstaining.**

**g. \* PE / PARA**

**Motion #9** by Janell Williams to offer a para-educator contract to Lynette Krueger pending a successful background check. **Second. Motion Carried.**

**h. \* OST Contracts: JW, SM**

**Motion #10** by Timothy Peters to offer After School Programs contracts to Justin White and Sherokee Maag. **Second. Motion Carried.**

**3. Student**

**a. Enrollment Requests – SHK – 3<sup>rd</sup>**

**Motion #11** by Lolita Seaboy to approve the enrollment request. **Second. Motion Carried.**

**b. Attendance/Behavior – FYI**

**c. Approval of Student Roster**

**Motion #12** by Janell Williams to approve the student roster as presented. **Second. Motion Carried.**

**III. Approval of Minutes**

**1. November 11, 2015**

**Motion #13** by Lolita Seaboy to approve the regular board minutes from November 11, 2015. **Second. Motion Carried.**

**IV. Financial Report**

**1. Food Service Report – FYI**

**2. Training Approvals: December 9-11, 2015 Ellen Robertson; December 18, 2015 Nadine Eastman; December 16-18, 2015 Jessica Tiger**

**Motion #14** by Lolita Seaboy to approve the training requests. **Second. Motion Carried.**

**3. Financial report and approval of vouchers**

**Motion #15** by Janell Williams to approve the financial statements and vouchers as presented. **Second. Motion Carried.**

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**4. Audit approval**

Motion #16 by Timothy Peters to approve the Audit ending June 30, 2015.  
Second. Motion carried.

**5. Form 990 Approval**

Motion #17 by Lolita Seaboy to approve the Form 990 and Schedules A, D, E and O as presented and authorize Debra Rumpza to sign Form 990. Second. Motion Carried.

**6. \* Bus Fueling Options – FYI (update)**

**7. \* Exercise equipment**

Motion #18 by Lolita Seaboy to declare the elliptical and treadmill as surplus property and open them for sealed bids to be awarded at the January regular board meeting. Second. Motion Carried.

**V. Reports**

1. Leadership: Debra Rumpza, Virginia Dolney
2. School Improvement
  - a. OSEC Accountability Workbook – Dr. Johnson
3. Staff Reports

**VI. Other Business**

1. Board Photo for Website
2. \*Evaluations – VLD, DR – FYI due January 2016

**VII. Adjournment**

Chairperson Miranda White declared the meeting adjourned at 8:10 pm.

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