



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 February 10th, 2016

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

Others Present: Virginia Dolney, Debra Rumpza, Dr. Sherry Johnson (5:40)

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:14 pm.

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

- II. School Community**
 - 1. Community**
 - a. Concerns?
 - b.
 - 2. Personnel**
 - a. Backgrounds

- i. New employees/subs – Donald Eastman, Jesse Anderson, Val Azure, *Rachel German, *Joseph Bury**

Motion #2 by Timothy Peters that backgrounds for Donald Eastman, Rachel German, Joseph Bury and Val Azure have been adjudicated and suitable for employment. **Second. Motion Carried.**

- b. Subs – Justin Grey, Joseph Bury, Rachael German, Bridget Samson, *Jeffrey Hesla**

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

- c. Bus Monitor – Approve FA**

Motion #4 by Lois Owens to approve Fred Arcoren as bus monitor. **Second. Motion Carried.**

- d. Night Facilities/Para Educator Applicants/Interview Date?**

Motion #5 by Timothy Peters to set interviews for February 18, 2016 starting at 4:00 pm. **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



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e. 2016-2017 Contracts: EJ; DR

Motion #6 by Lolita Seaboy to offer 2016-2017 contracts to Ed Johnson and Donna Rouillard. Second. Motion Carried.

f. Dakota Apprentice SY 16-17

Motion #7 by Janell Williams to advertise for an additional Dakota Language teacher and/or apprentice. Second. Motion Carried.

3. Student

a. Enrollment Requests – *K Student

Motion #8 by Timothy Peters to admit student into Kindergarten. Second. Motion Carried.

b. Attendance/Behavior – Update

c. Approval of Student Roster

Motion #9 by Lois Owens to approve the student roster as presented. Second. Motion Carried.

III. Approval of Minutes

1. January 13, 2016

2. January 20, 2016

Motion #10 by Janell Williams to approve the regular board minutes from January 13, 2016 and special board meeting minutes from January 20, 2016. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: February 6, 2016 – Jessica Squirrel Coat; February 10, 2016 – Virginia Dolney; February 11, 2016 – Virginia Dolney; February 17-20, 2016 – Rebecca Dargatz; February 18, 2016 – Mary Beth Kirk, Sara Lorensberg; February 22, 2016 – Virginia Dolney; February 25, 2016 – *Lois Owens, *Janell Williams Site Visit Standing Rock; March 2, 2016 – Virginia Dolney; March 7, 2016 – Lori Wiley; April 10-12, 2016 TIE Conference; June 13-16, 2016 Andi Ward, Mary Ewalt

Motion #11 by Lolita Seaboy to approve the training requests as presented. Second. Motion Carried.

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3. Financial report and approval of vouchers
Motion #12 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. Insurance Pool Update
Motion #13 by Timothy Peters to vote to become a self-insured insurance pool. Second. Motion Carried.

5. Garage bid advertisement
Motion #14 by Lolita Seaboy to approve the garage advertisement. Second. Motion Carried.

6. Daycare Playground Equipment and Fencing Request
Motion #15 by Timothy Peters to declare the daycare playground equipment and fencing surplus and donate it to SWO Youth Department. Second. Motion Carried.

V. Reports

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

VI. Other Business

- 1.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:56 pm.

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