



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 11th, 2015

Members Present: Evelyn Eagle, Timothy Peters, Miranda White, Lois Kampeska, Janell Williams (5:17 pm); Eddie Johnson (5:19)

Others Present: Virginia Dolney, Debra Rumpza, Shobi Zetina, Dr. Sherry Johnson, Diana Jo Johnston

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order at 5:00 by Chairperson Evelyn Eagle.

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

II. School Community

1. Community

Chelsea Hopkins requesting to coordinate activities with ESDS and ESD.

a. Concerns?

2. Student

a. Attendance

b. Enrollment Approval

Motion #2 by Miranda White to approve the student list as presented with the new enrollees. **Second. Motion Carried.**

c. Student Issue – FYI

3. Personnel

~~a. Jan Redwing Interview @ 5:15 pm – Bus Driver~~

Could not make contact prior to meeting.

b. Subs- Jan Redwing, Chantel German – OST; Gabriel Rodlund – OST; *Savoy Abraham – OST

Motion #3 by Janell Williams to approve sub applications pending successful background checks for Jan Redwing, Chantel German and Gabriel Rodlund. **Second. Motion Carried.**

c. Contracts: DR, EJ

Motion #4 by Janell Williams to offer 2015-2016 contracts to Donna Rouillard and Ed Johnson. **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



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d. OST Contracts: Susan Kungel, Erika Welch, Brittany Abraham

Motion #5 by Janell Williams to offer OST contracts to Susan Kungel, Erika Welch and Brittany Abraham pending successful background checks. Second. Motion Carried.

Motion #6 by Janell Williams to go into executive session. Second. Motion Carried.

Motion #7 by Janell Williams to come out of executive session. Second. Motion Carried.

e. Background: JK

Motion #8 by Miranda White that background has been adjudicated and employee is eligible to work at ESDS. Second. Motion Carried.

f. Maternity Leave – DG

Motion #9 by Janell Williams to approve the maternity leave request from DeLeno Grant. Second. Motion Carried.

g. *Teacher Applications/Interviews

Motion #10 by Miranda White to interview applicant during the SD Job Fair on February 24, 2015. Second. Motion Carried.

h. *Leave/work request – DR

Motion #11 by Miranda White. to approve the leave/work request from Debra Rumpza. Second. Motion Carried.

III. Approval of Minutes

1. January 14, 2015

Motion #12 by Janell Williams to approve the regular board minutes from January 14, 2015. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: February 22-23, 2015 Jessica Tiger; March 20-21, 2015 USF iPad in the Classroom; March 29-April 1, 2015 Danny Seaboy, Jessica Tiger, *Evelyn Eagle; *April 21-22, 2015 Virginia Dolney

Motion #13 by Timothy Peters to approve training requests as listed. Second. Motion Carried.

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3. Financial report and approval of vouchers
Motion #14 by Janell Williams to approve the vouchers and financial statements as presented. Second. Motion Carried.

4. Approval of Form 990, Schedules A, D, E, O
Motion #15 by Janell Williams to approve the Form 990, Schedules A, D, E, and O for submission. Second. Motion Carried.

5. Camera system upgrade bid
Motion #16 by Lois Kampeska to approve the bid from Ban-Koe for the camera system upgrade. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Rosie Davis, ADD visiting Feb. 25-27 – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:45 pm.

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