



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 April 12, 2017

Members Present: Miranda White, Timothy Peters, Evelyn Eagle, Lolita Seaboy, Merle Red Bear (5:22)

Others Present: 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

Quorum was established and Chairperson Miranda White called the meeting to order at 5:18 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Requests

b. Attendance Update

c. Enrollment Approval

Motion #2 by Lolita Seaboy to approve attendance and enrollment updates. **Second. Motion Carried.**

Motion #3 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #4 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – *Rena Johnson, *Larry Yaroch

ii. Recertifying Staff:

Motion #5 by Evelyn Eagle to declare the background for Rena Johnson and volunteer Larry Yaroch adjudicated and suitable for employment with ESDS. **Second. Motion Carried.**

b. Subs – Joni Nyvold, *Megan Anderson

Motion #6 by Timothy Peters to approve applications for Joni Nyvold and Megan Anderson pending successful background checks. **Second. Motion Carried.**

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c. Extra Duty: Track: *Jessica Squirrel Coat
Motion #7 by Merle Red Bear to approve Jessica Squirrel Coat as track coach. Second. Motion Carried.

4. Resignation: MO, AW, JT, LW

Motion #8 by Evelyn Eagle to accept resignations from Megan Okroi, Andi Ward, Jessica Tiger and Lori Wiley. Second. Motion Carried.

5. 2017-2018 Contracts – JR, KR,BD, ER, CS, NC, BM, LA, JH, LK, KL, BS, SM, AR, BS, FW, LJ, RBH, JS, LC, ED, LG, JG, KJ, JR, JR, JB, JH, TW, BB, JJ, KE, RD

Motion #9 by Timothy Peters to offer contracts for 2017-2018 to Jane Ryan, Karla Roth, Barbara Danley, Ellen Robertson, Carolyn Soles, Nadine Contreras, Bradyn Medrano, Liberty Anderson, Janet Harder, Lynnette Krueger, Kelcie Lewandowski, Bridget Samson, Sherokee Maag, April Rouillard, Fred Wieger, Louie Johnson, Ray Bear Hill, Jim Strutz, Lisa Cape, Eretta Dargatz, Lita German, Janice Grajczyk, Kevin Jorgenson, Jerome Renville, Janet Bartelt, Joyce Haley, Thelma White, Brenda Butler, Juanita Jones, Kari Ewalt, Rebecca Dargatz. Second. Motion Carried.

6. Advertisements: FACE Parent Educator, Teachers, Bus Drivers, Dakota Culture/Language

Motion #10 by Lolita Seaboy to advertise for open positions. Second. Motion Carried.

7. Teacher Interview

Motion #11 by Evelyn Eagle to offer a teaching contract to Jesse Neugebauer pending a successful background. Second. Motion Carried.

III. Approval of Minutes

1. March 8, 2017
2. March 16, 2017

Motion #12 by Lolita Seaboy to approve the regular board minutes from March 8, 2017 and the special board minutes from March 16, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

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2. Training Approvals: April 13, 2017 Virginia Dolney; May 10, 2017 Virginia Dolney; June 24 – July 1, 2017 Janet Harder, Lynnette Krueger; June 18-24, 2017 Louie Johnson; *July 10-15, 2017 Nadine Eastman

Motion #13 by Lolita Seaboy to approve training/travel requests as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #14 by Lolita Seaboy to approve financial report and vouchers as presented. Second. Motion Carried.

4. Garage – Update
5. Water Heater Replace – Postponed
6. Health Insurance

Motion #15 by Evelyn Eagle to join SWO health insurance pool. Second. Motion Carried.

7. Behavioral Specialist Proposals

Motion #16 by Lolita Seaboy to approve Behavioral Specialist proposals for 17-18 from Heather Robbins for \$18,000 and SWWC-Amber Bruns for \$23,460. Second. Motion Carried.

8. Base Radio Bid

Motion #17 by Lolita Seaboy to approve an additional base radio and antenna bid from Milbank Communications in the amount of \$2,275. Second. Motion Carried.

9. Vehicles: Buses, Suburban, Van

Motion #18 by Lolita Seaboy to approve seeking bids for vehicle and bus replacements. Second. Motion Carried.

10. 17-18 Extra Duty Position Approval

Motion #19 by Timothy Peters to approve 17-18 extra duty position list and to post it to staff for interest in positions. Second. Motion Carried.

V. Reports

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

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VI. Other Business

1. Bus Incident Update
2. Policy Retreat – dates/policies

Motion #20 by Lolita Seaboy to set policy retreat for June 3, 2017 starting at 9 am at ESDS. Second. Motion Carried.

3. Board Elections – FYI
4. Title I Assurances
5. FACE Assurances – postponed
6. *Part B Assurances

Motion #21 by Evelyn Eagle to approve assurances for Title I and Part B and to authorize signatures. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declares us adjourned at 7:12 p.m.

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