



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 May 11th, 2016

Members Present: Timothy Peters, Lois Owens, Lolita Seaboy, Janell Williams (left @ 6:35 pm), Miranda White (5:32)

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

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Vice-Chairperson Timothy Peters called the meeting to order at 5:14 pm.

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

II. School Community

1. Community

a. Concerns?

2. Personnel

a. Staff Request – SH (5:00)

Motion #2 by Lolita Seaboy to deny the request and to follow policy as stated. Second. Motion Carried.

b. Backgrounds

i. New employees/subs – *AO

Motion #3 by Timothy Peters to adjudicate the background for Antoinette Owen and declare applicant suitable to work at ESDS. Second. Motion Carried.

c. Subs – *Ron Holy Bull; *Tristan Shepherd

Motion #4 by Timothy Peters to approve the substitute applications pending successful background checks. Second. Motion Carried.

d. 2016-2017 Contracts: MS, SK, RK, JRW, KR, JSC, RN, JH, FA

Motion #5 by Timothy Peters to offer 2016-2017 contracts to Melissa Sichmeller, Samantha Kriech, Renee Kriech, Jan RedWing, Ramona Neilan, Fred Arcoren, Julie Huso, Jessica Squirrel Coat, Karla Roth. Second. Motion Carried.

e. 2016-2017 OST Contracts: MH, SM, IR, BS, CS JS, JW

Motion #6 by Timothy Peters to offer OST Contracts to Marji Hanson, Sherokee Maag, Imelda Ryan, Brianna Seaboy, Carolyn Soles, Joann Snaza and Justin White. Second. Motion Carried.

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- f. Summer Program Staff: JSC; DR; JB; TW; KR; SM; VA; *MH; *JW

Motion #7 by Janell Williams to approve summer program staff: Jessica Squirrel Coat, Donna Rouillard, Janet Bartelt, Thelma White, Karla Roth, Sherokee Maag, Val Azure, Marija Hanson, Justin White. **Second. Motion Carried.**

- g. Abandonment: RB

Motion #8 by Janell Williams to terminate employment contract with Rosa Bernard for abandonment of position. **Second. Motion Carried.**

- h. Resignation/Advertise: BF

Motion #9 by Timothy Peters to accept the resignation from Bonita Flammond. **Second. Motion Carried.**

Motion #10 by Lolita Seaboy to advertise for a FACE Parent Educator and a Para Educator. **Second. Motion Carried.**

- i. Dakota Class/16-17 Incentives

Motion #11 by Lolita Seaboy to approve Dakota Language participant incentives for returning staff upon completion of class and returning 2016-2017 staff incentive payable in August. **Second. Motion Carried.**

3. Student

- a. Enrollment Requests – NA
- b. Attendance/Behavior – Update
- c. Approval of Student Roster

III. Approval of Minutes

- 1. April 13, 2016
- 2. *May 9, 2016

Motion #12 by Timothy Peters to approve the regular board minutes from April 13, 2016 and the special board meeting minutes May 9, 2016. **Second. Motion Carried.**

IV. Financial Report

- 1. Food Service Report – FYI

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2. Training Approvals: June 3 – 8, 2016 Brenda Butler, Nita Rae Jones; June 13-16, 2016 Virginia Dolney, Butchie Eastman, Nadine Eastman, Barbara Danley, Rebecca Dargatz, Danny Seaboy, Mary Lou Wynde; June 28 – July 2, 2016 Melanie Schwandt, *Bradyn Medrano; July 20-21, 2016 Steve Hairgrove; *June 20-21, 2016 Lori Wiley, Janet Harder, Lynnette Krueger, Fred Weiger, Kelcie Lewandowski, Megan Okroi' *July 9, 2016 Renee Kwasniewski

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

3. Mower bid approval

Motion #14 by Lolita Seaboy to approve the mower bids from RDO Equipment. Second. Motion Carried.

4. Financial report and approval of vouchers

Motion #15 by Timothy Peters to approve the financial report and vouchers as presented. Second. Motion Carried.

5. 16-17 Extra Duty Contract Approvals: ER; JH; AW; MO; NE; RD; *CS

Motion #16 by Lois Owens to approve the extra duty contracts: Ellen Robertson – Science Fair; Janet Harder – Math/Reading Clinic; Andi Ward – Literacy Team Leader; Megan Okroi – Math Team Leader; Nadine Eastman – Dakota Iyapi Assessment Coordinator; Rebecca Dargatz – PCM Trainer; Carolyn Soles – Athletic Director, Parent Group Coordinator. Second. Motion Carried.

6. Transportation software approval – Does not fit our needs at this time.

7. Audit Engagement Letter approval

Motion #17 by Lolita Seaboy to approve the Audit Engagement with Eide Bailey for the FY ending June 30, 2016. Second. Motion Carried.

8. 16-17 TANF Budget Approval

Motion #18 by Timothy Peters to approve the 2016-2017 TANF Budget, authorize signature and submit to SWO ET Demo for funding. Second. Motion Carried.

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9. *LED Light replacement bids
Motion #19 by Timothy Peters to approve the bid from Ridge Electric to replace outside lighting with LED fixtures. 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 7:35 pm.

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