



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 June 14, 2017

Members Present: Miranda White, Timothy Peters, Evelyn Eagle, Lolita Seaboy

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 the meeting was called to order by Chairperson Miranda White at 5:06 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. 2017-2018 Enrollment Update

Motion #2 by Lolita Seaboy to accept the 2017-2018 enrollment with those that have their complete enrollment forms and attendance contract, if needed. Second. Motion Carried.

Motion #3 by Evelyn Eagle to close 4th grade and all other grades are closed when they reach 20 students due to teacher shortage. Second. Motion Carried.

3. Personnel

a. Backgrounds

i. New employees/subs – Joni Nyvold; Jessica Snaza, Charlianne Robertson, Hannah Block

ii. Recertifying Staff:

Motion #3 by Timothy Peters to declare the backgrounds for Jessica Snaza, Hannah Block, Joni Nyvold, Charlianne Robertson adjudicated and suitable for employment with ESDS. Second. Motion Carried.

b. Subs –

c. 2017- 2018 Extra Duty: Magoo Holy Bull: Culture Club Fund Raising & Community Youth Advisor; Carolyn Soles: Athletic/Activities Director, Culture Club Sewing/Meetings, Community Youth Advisor, Volleyball

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Motion #4 by Lolita Seaboy to award extra duty contracts to Magoo Holy Bull (Culture Club Fund Raising; Community Youth Advisor (shared)) and Carolyn Soles (Athletic/Activities Director; Culture Club Sewing/Meetings; Community Youth Advisor (shared); Volleyball coach). **Second. Motion Carried.**

d. Resignation: SL

Motion #5 by Lolita Seaboy to accept the resignation from Sara Lorensberg with penalty. **Second. Motion Carried.**

e. Behavior Technician – approve Job Description/Advertise

Motion #6 by Lolita Seaboy to approve the Behavior Technician job description and advertise. **Second. Motion Carried.**

f. Facilities: Advertise

Motion #7 by Lolita Seaboy to advertise for night facilities and to re-advertise all open positions. **Second. Motion Carried.**

4.

III. Approval of Minutes

1. May 10, 2017
2. June 3, 2017

Motion #8 by Evelyn Eagle to approve regular board meeting minutes from May 10, 2017 and the policy review minutes from June 3, 2017. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: June 19-23, 2017 Carolyn Soles; June 27, 2017 Ed Johnson; July 24-30, 2017 Alexis Gerdes; August 11, 2017 Robin Cook; *June 19-20, 2017 Lisa Cape; July 7-12, 2017 Ed Johnson

Motion #9 by Lolita Seaboy to approve training/travel requests as presented. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #10 by Evelyn Eagle to approve financial statements and vouchers as presented. **Second. Motion Carried.**

4. Water Heater Replace – Postpone

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5. Vehicles: Buses, Suburban

Motion #11 by Timothy Peters to purchase 1 big bus and 1 mini bus from Foreman Sales, trading in buses 6, 8 and 9; and a suburban from Hahler Automotive. Second. Motion Carried.

6. Approval of 17-18 Insurance benefit package

Motion #12 Evelyn Eagle to approve 2017-2018 benefit package to include health, vision, dental, life and AD&D. Second. Motion Carried.

7. SWFCU CD Renewal

Motion #13 by Evelyn Eagle to renew SWFCU CD for 36 months. Second. Motion Carried.

8. Technology Purchases: Server; Promethean Boards

Motion #14 by Timothy Peters to purchase a new server and ActivPanel specials. Second. Motion Carried.

9. Transfer from ISEP to Facilities Fund and GEAR UP

Motion #15 Lolita Seaboy to transfer from ISEP (School Operations) \$12,123.66 to close out GEAR UP fund. Facilities fund does not need a transfer at this time. Second. Motion Carried.

10. **Approval of 2017-2018 Budgets

Motion #16 by Evelyn Eagle to approve proposed 2017-2018 budgets as presented. Second. Motion Carried.

11. *Title VI Assurances and Advisory Committee

Motion #17 by Lolita Seaboy to approve Title VI assurances to set an advisory committee to consist of at least 3 parents, 1 teacher and 1 TED member. Second. Motion Carried.

12. *Engage Learning 2017-2018 Contract

Motion #18 by Lolita Seaboy to approve Engage Learning contract for 2017-2018. Second. Motion Carried.

13. *Gym Floor Refinishing

Motion #19 by Lolita Seaboy to approve the gym refinishing bid from MARC. Second. Motion Carried.

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14. *New Flooring for Room 164
Motion #20 Lolita Seaboy to approve the new flooring for room 164, expenditure to be no more than \$5,200. Second. Motion Carried,
- V. Reports
1. Leadership: Debra Rumpza, Virginia Dolney
 2. School Improvement
 3. Staff Reports
- VI. Other Business
1. 1st Reading of Policies: E, G, J, I, K, L
 2. TAP Information Exchange Agreement – FYI
- VII. Adjournment
Chairperson Miranda White declared the meeting adjourned at 7:36 pm.

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