



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 8th, 2016

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

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

Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:15 pm.

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

II. School Community

1. Community

a. Concerns?

2. Personnel

Motion #2 by Lois Owens to go into executive session. **Second. Motion Carried.**

Motion #3 by Janell Williams to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

i. New employees/subs – *TS; *RHB

ii. *Recertify Staff – MS

Motion #4 by Timothy Peters that the background for Tristan Shepherd has been adjudicated and is eligible for employment and the background for Melanie Schwandt has been adjudicated and is suitable for continued employment. **Second. Motion Carried.**

b. Subs – James Bird, Jr.

Motion #5 by Lois Owens to approve James Bird, Jr for a substitute pending a successful background check. **Second. Motion Carried.**

c. GEAR UP 1/2 time Position – Advertise

d. Advertise TANF Community Ed Coordinator

Motion #6 by Lolita Seaboy to advertise for GEAR UP position and TANF Community Ed Coordinator. **Second. Motion Carried.**

e. Application Review/Interview Date

Motion #7 by Lolita Seaboy to set interview date for June 30, 2016 starting at 1:00 pm. **Second. Motion Carried**

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f. Interviews

a. 5:30 Kari Ewalt – FACE Parent Educator

b. 5:45 Liberty Anderson – Nurse

Motion #8 by Timothy Peters to offer the contracts to Kari Ewalt and Liberty Anderson pending successful background checks. **Second. Motion Carried.**

3. Student

a. 16-17 Preliminary Enrollment – FYI

b. Summer Enrollment – FYI

III. Approval of Minutes

1. May 11, 2016

2. June 4, 2016

Motion #9 by Lolita Seaboy to approve the regular board meeting minutes from May 11, 2016 and the board policy retreat minutes from June 4, 2016. **Second. Motion Carried,**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: June 20, 2016 Virginia Dolney, *Sara Lorensberg; June 23, 2016 Virginia Dolney; June 26-29, 2016 Jessica Squirrel Coat; August 16, 2016 ESDS Teachers; *August 3, 2016 Virginia Dolney, Debra Rumpza, Nadine Contreras; *June 21, 2016 Virginia Dolney, Debra Rumpza

Motion #10 by Lolita Seaboy to approve the training and travel requests as presented. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #11 by Timothy Peters to approve the financial reports and vouchers as presented. **Second. Motion Carried.**

4. 16-17 Extra Duty Contract Approvals: JSC, LJ, KR, LK, *TF

Motion #12 by Janell Williams to approve Louie Johnson/Football, Karla Roth/Student Council and SADD (shared), and Lynette Krueger (SADD shared). **Second. Motion Carried.**

5. FACE Coordinator Duties – VLD

Motion #13 by Timothy Peters to assign the FACE coordinator duties and contract to Virginia Dolney. **Second. Motion Carried.**

6. Approval of 2016-2017 Budgets

Motion #14 by Janell Williams to approve the proposed 2016-2017 budgets as presented. **Second. Motion Carried.**

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7. Garage Design Approval

Motion #16 by Lolita Seaboy to approve the garage design and proceed to the bidding process. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Board Election Workers – Non-needed
2. *Drug Testing

Motion #17 by Timothy Peters to go out for bids for employee drug testing. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 8:20 pm.

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