



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 July 11th, 2016

Members Present: Timothy Peters, Lolita Seaboy, Janell Williams, Miranda White, Lois Owens (left at 6:30 pm)

Others Present: Virginia Dolney, Debra Rumpza, Sara Lorensberg (left at 6:30), Megan Okroi (left a 6:30)

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 5:07 pm.

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

II. School Community

1. Community

a. Concerns?

b. Dionne Lake @ 5 pm – unable to attend

2. Personnel

a. Backgrounds

i. New employees/subs – *SH, *AG, *RHB

ii. *Recertifying Employees: RC, AW

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #3 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to adjudicate backgrounds for new employees Stephen Hairgrove, and Alexis Gerdes and applicant Ron Holy Bull and recertifying employees Robin Cook and Andrine Ward and all are suitable for employment at ESDS. **Second. Motion Carried.**

b. Subs –

c. Teacher Interview: DT @ 5:30 pm.

Motion #5 by Timothy Peters to offer a teacher contract to Dawn Thuringer pending a successful background check. **Second. Motion Carried.**

d. Computer Lab Position – RHB

Motion #6 by Lolita Seaboy to offer computer lab contract with conditions to Ron Holy Bull. **Second. Motion Carried.**

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- e. After School Program Positions Advertise
- f. Bus Monitors – Advertise

Motion #7 by Lolita Seaboy to advertise for open After School Program positions and for Bus Monitors. **Second. Motion Carried.**

- g. *Resignation - AB

Motion #8 by Lolita Seaboy to accept the resignation of Amanda Button with the assessment of the full penalty amount for breaking a signed contract. **Second. Motion Carried.**

3. Student

- a. 16-17 Preliminary Enrollment – Update – FYI

III. Approval of Minutes

- 1. June 8, 2016
- 2. June 30, 2016

Motion #9 by Janell Williams to approve the regular board meeting minutes from June 8, 2016 and the special meeting minutes from June 30, 2016. **Second. Motion Carried.**

IV. Financial Report

- 1. Food Service Report – FYI
- 2. Training Approvals: August 4-5, 2016 ASBSD Training; September 13-17, 2016 Lori Wiley, Janet Harder, Destinee Bunner, Terra BlueDog, Michelle Joe

Motion #10 by Lolita Seaboy to approve trainings with board members that are able to attend ASBSD training on August 4-5, 2016 and EPICS training on September 13-17, 2016 as listed. **Second. Motion Carried.**

- 3. Financial report and approval of vouchers

Motion #11 by Janell Williams to approve the monthly vouchers & financial reports as presented. **Second. Motion Carried.**

- 4. Garage Update
- 5. Backgrounds/Drug Testing Proposals

Directive to contact testing companies for proposals.

- 6. K-5 Science Curriculum Proposal Approval

Motion #12 by Lolita Seaboy to approve purchasing FOSS science curriculum for K-5 in the amount of \$21,026.06 from Delta Education. **Second. Motion Carried.**

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7. 6-8 Discovery Science Techbook Approval
Motion #13 by Lolita Seaboy to approve the purchase of 6-8 Science Techbook curriculum pending receipt of proposal and answer of questions. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. ACTS Membership

Motion #14 by Janell Williams to continue to be a member of ACTS. Second. Motion Carried.

2. NESC Board of Directors

Motion #15 by Lolita Seaboy for Lois Owens to serve on NESC board of Directors, Timothy Peters to be 1st alternate and Lolita Seaboy to be 2nd alternate. Second. Motion Carried.

3. Policies – 2nd reading

Second reading of proposed policy updates/changes – Policies A, B, D, F, G, H, I, J.

4. *SWO Tribal Accreditation

Motion #16 by Janell Williams that Enemy Swim Day School will start the SWO Accreditation process during the 2016-2017 SY according to Tribal Resolution SWO-16-000 “Accreditation of Tribal Elementary and Secondary Schools” as approved on July 11, 2016. Second.

VII. Adjournment

Chairperson Miranda White declaree the meeting adjourned at 7:47 pm.

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