



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 September 10, 2014

PRINCIPAL

Virginia Dolney

Members Present: Timothy Peters, Lois Kampeska, Evelyn Eagle, Arnold Williams, Janell Williams

BUSINESS MANAGER

Debra Rumpza

Others Present: Virginia Dolney, Debra Rumpza, Miranda White, Lynn Halbert (5:15)

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:05 pm.

VICE CHAIRPERSON

Tim Peters

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

BOARD MEMBER

Lois Kampeska

II. School Community

1. Community

a. Concerns?

BOARD MEMBER

Arnold Williams

2. Student

a. Approval of student list

Motion #2 by Timothy Peters to approve the student list as presented and to close the enrollment for grades 2, 4, 5, 6, 7 & 8. A waiting list will be established if grades would happen to fall below 20 students. Second. Motion Carried.

BOARD MEMBER

Janell Williams

b. *Student – JW

Motion #3 by Janell Williams that student will be placed on waiting list as classroom enrollment has been closed. Second. Motion Carried.

SWO COUNCIL REP

Lynn Halbert

c. Student Request – Black Hills powwow

Motion #4 by Timothy Peters to approve the student request to attend the Black Hills powwow, fund raise for their trip and use of the mini buses. Second. Motion Carried.

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

3. Personnel

a. Subs- Dawn Pilcher, Laverne WhiteBear, Jeremy RedEagle, Tessa Campbell, John Kampeska, Jordan Kirkie, Lila Kirkie, Blossom Blackthunder, Whitney Hopkins, *Ron Campbell, *Erika Welch, *Barry LaCroix, Sr., *Sean Contreras

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Motion #5 by Arnold Williams to approve the substitute applications listed pending successful background checks. Second. Motion Carried.

- b. Extra Duty Contracts: Student Council – Carolyn Soles; 5/6 Boys BB – Rosendo Ortiz; Yearbook – Dawn Johnson, *7/8 Boys BB – Jordan Kirkie; *GEAR UP – Jessica Tiger; *SADD – Amanda Button

Motion #6 by Timothy Peters to approve the extra duty contracts as listed above. Second. Motion Carried.

- c. OST Contracts: BS, SL

Motion #7 by Lois Kampeska to approve Brianna Seaboy and Susan Lufkins for OST contracts. Second. Motion Carried.

- d. Student Services In-House Transfer Request

Motion #8 by Timothy Peters to offer the student services position to Bradyn Medrano. Second. Motion Carried.

- e. Kitchen Assistant Interviews

- i. 5:10 LaVerne White Bear
- ii. 5:20 Joyce Haley
- iii. *5:30 Barry LaCroix, Sr.

Motion #9 by Arnold Williams to offer the kitchen assistant position to Joyce Haley pending a successful background check. Second. Motion Carried.

- f. FACE Parent Educator

Motion #10 by Timothy Peters to move Rosendo Ortiz to parent educator on a temporary basis and to continue advertising for a parent educator. Second. Motion Carried.

- g. *Para Educator position

Motion #11 by Lois Kampeska to offer the 4th grade para educator position to Shannon Hopkins per RIF policy. Second. Motion Carried.

III. Approval of Minutes

- 1. August 14, 2014
- 2. August 19, 2014

Motion #12 by Timothy Peters to approve the regular board minutes from August 14, 2014 and the special board minutes from August 19, 2014. Second. Motion Carried.

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IV. Financial Report

1. Food Service Report – None
2. Training Approvals: September 14-15, 2014 Jessica Tiger, September 17, 2014 Mary Beth Kirk; October 9-11, 2014 Dawn Johnson, Melissa Sichmeller; November 5, 2014 Deb Rumpza

Motion #13 by Timothy Peters to approve the trainings as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #14 by Arnold Williams to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Bus Trade/Purchase

Motion #15 by Arnold Williams to purchase the bus from Foreman sales and trade in bus #11. Second. Motion Carried.

5. Bus Driver Advertise

Motion #16 by Arnold Williams to advertise for a bus driver. Second. Motion Carried.

6. Facility Pickup – Postponed
7. *Playground door/Identipass upgrade – Postponed

V. Reports

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

Motion #17 by Janell Williams to approve the staff reports. Second. Motion Carried.

VI. Other Business

1. October Meeting Date

Motion #18 by Lois Kampeska to move the October board meeting to October 9, 2014 at 5 pm. Second. Motion Carried.

2. Shakopee Grant Request – FYI
- 3.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:34 pm.

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