



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

School Board Meeting Minutes September 14th, 2016

Members Present: Miranda White, Lolita Seaboy, Timothy Peters, Janell Williams (5:20), Lois Owens (5:24)

Others Present: Virginia Dolney, Debra Rumpza, Dr. Sherry Johnson (left at 6:00), Dr. Nadine Eastman (left at 6:00)

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 5:10 pm.

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

II. School Community

1. Community

a. Concerns?

2. Personnel

Motion #2 by Timothy Peters to enter into executive session. **Second. Motion Carried.**

Motion #3 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

i. New employees/subs – LA, DT, AO, AP, LB, CW, LA, RC, RC

ii. Recertifying Staff: CD, NDS, MBK

Motion #4 by Timothy Peters to declare the backgrounds for new employees Liberty Anderson, Dawn Thuringer; substitute applicants Allan Owen, Leslie BuckElk, Cecelia Wynde, Lisa Anderson, Randi Jo Cleveland, and recertifying staff Carmen Damrau, Nicodemus Seaboy, Mary Beth Kirk have been adjudicated and all are suitable for employment with ESDS. **Second. Motion Carried.**

b. Subs – LB, RC, CW, LA, RC, *HL, *DG

Motion #5 by Lois Owens to approve the substitute applications Leslie BuckElk, Randi Jo Cleveland, Cecelia Wynde, Lisa Anderson, Hope Loeb's pending complete, successful background checks. **Second. Motion Carried.**

c. Bus Monitors – BT

No action taken at this time.

d. Resignation – JH

Motion #6 by Janell Williams to accept the resignation from Julie Huso. **Second. Motion Carried.**

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School Board Meeting Minutes

September 14th, 2016

Page 2

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e. 1st Grade Para – applicants/advertise

Motion #7 by Janell Williams to offer a para-educator contract to Brianna Seaboy for first grade. Second. Motion Carried.

f. Request to meet with board – Dr. Eastman

Dr. Eastman updated the board on her classroom, curriculum and Dakota lapi.

3. Student

a. *Student Transfer Request

Motion #8 by Timothy Peters to deny transfer request due to class size and to close enrollment for 4th grade. Second. Motion Carried.

b. 16-17 Enrollment – Approval

Motion #9 by Timothy Peters to approve the student enrollment as presented. Second. Motion Carried.

c. Student Code of Conduct Proposal

Informed board that Student Code of Conduct work will begin with Tiospa Zina with funding from SWO Tribal Education Department through SIE grant.

III. Approval of Minutes

1. August 4, 2016

Motion #10 by Lolita Seaboy to approve the regular school board minutes from August 4, 2016. Second. Motion carried.

IV. Financial Report

1. Food Service Report – No food service report for August
2. Training Approvals: August 26-28, 2016 Nadine Eastman, Jessica Tiger; September 8, 2016; Rebekah Swanson; September 12, 2016 Rebecca Dargatz; September 20, 2016 Melanie Schwandt; September 28, 2016 Debra Rumpza; October 7, 2016 Sara Lorensberg; October 13, 2016 Virginia Dolney; October 18, 2016 Mary Beth Kirk, Sara Lorensberg; November 10, 2016 Virginia Dolney; December 8, 2016 Virginia Dolney; October 21-22, 2016 Nadine Eastman, Jessica Tiger, Danny Seaboy, Donnie Eastman II, Virginia Dolney; *September 29, 2016 Jessica Squirrel Coat

Motion #11 by Timothy Peters to approve the travel/training requests as presented. Second. Motion Carried.

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School Board Meeting Minutes
September 14th, 2016
Page 3

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3. Financial report and approval of vouchers

Motion #12 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. Garage Update

Updated board that the bid packages were close to completion. Once the bid package is complete, advertisement will begin and a bid opening date will be set.

5. Drug Testing Bids

Motion #13 by Lolita Seaboy to approve SWO as the drug testing agent for ESDS. Second. Motion Carried.

6. Playground Fill Quotes

Motion #14 by Lolita Seaboy to approve the wood fiber fill quote from Dakota Playground. Second. Motion Carried.

7. Server Upgrade Quote

Motion #15 by Lois Owens to approve the server quote from Connecting Point. Second. Motion Carried.

8. Employee Code of Conduct Update Proposal

We will be updating our employee code of conduct as well as implementing the electronic portion also. This update will be done in conjunction with the Student Code of Conduct and will be funded by SWO Tribal Education Department under the SIE Grant.

9. *Kitchen floor

Motion #16 by Lolita Seaboy to approve the kitchen tile cleaning bid from Jennifer Karst. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. *SIE Grant – SWO TED

Dr. Sherry Johnson gave information regarding the Sovereignty In Education grant and what that means to the schools.

VII. Adjournment

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Chairperson Miranda White declared the meeting adjourned at 8:35 pm.
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