



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 9, 2015

Members Present: Evelyn Eagle, Timothy Peters, Lois Kampeska, Miranda White, Janell Williams (left at 6:50 pm)

Others Present: Virginia Dolney, Debra Rumpza, Lolita Seaboy, Dr. Sherry Johnson, Heather Larsen, Bonnie Haines

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:10 pm.

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

II. School Community

1. Community

a. Concerns?

b. Journey's Update: Missy Huff, DenYelle Kenyon
Presentation and survey summary from the "My Journey's" curriculum.

c. *Bonnie Haines – Introduction as new Education Specialist for SWO Tribal Education Department

2. Student

a. Attendance/Enrollment – Approval

Motion #2 by Timothy Peters to approve the student enrollment as presented. **Second. Motion Carried.**

3. Personnel – executive session

a. Subs- *Tai DeMarrias; *Teresa Hubsch; *Jim Strutz; *Luke Johnson

Motion #3 by Janell Williams to approve the substitute applications pending successful background checks. **Second. Motion Carried.**

Motion #4 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #5 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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- b. Resignation: Star Cleveland 5/6 and 7/8 Girls Basketball Coach extra duty contracts and employment contract

Motion #6 by Miranda White to accept the resignation from Star Cleveland for the 5/6 and 7/8 Girls Basketball Coach. Second. Motion Carried. Employment contract resignation was rescinded.

- c. Extra Duty – Yearbook – Rebecca Dargatz; 5/6 & 7/8 Boys Basketball – Jordan Kirkie; *5/6 GBB – Jessica Squirrel Coat

Motion #7 by Timothy Peters to approve the extra duty contracts for Rebecca Dargatz, Jordan Kirkie and Jessica Squirrel Coat. Second. Motion Carried.

- d. Backgrounds: GR; LG; MS

Motion #8 by Miranda White to adjudicate the backgrounds and persons are eligible for employment at ESDS. Second. Motion Carried.

- e. Interview date – Facilities; Para; Bus Driver

Motion #9 by Timothy Peters to set an interview date for September 14, 2015 starting at 5 pm. Second. Motion Carried.

III. Approval of Minutes

- 1. August 12, 2015
- 2. August 26, 2015

Motion #10 by Miranda White to approve the regular meeting minutes from August 12, 2015 and the special meeting minutes from August 26, 2015. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report – None in August
- 2. Training Approvals: September 14-18, 2015 Brenda Butler, Mary Lou Wynde, Mali Souksavath, Bonnie Flammond; September 21, 2015 Rebecca Dargatz, Samantha Kriech; October 8-10, 2015 Danny Seaboy, Jessica Tiger; *October 7-8, 2015 FACE Team

Motion #11 by Miranda White to approve the training requests as presented. Second. Motion Carried.

- 3. Financial report and approval of vouchers

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

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4. Intercom/paging/Bell System – Telecor – Approval
Motion #13 by Miranda White to approve the new intercom/paging/bell system. Second. Motion Carried.

5. Bleacher replacement – update
6. Resolution 15-004 Adopt SWO Indirect Cost Rate
Motion #14 by Miranda White to adopt Resolution 15-004 and authorize the signing by Chairperson Evelyn Eagle, Vice-Chairperson Timothy Peters and Secretary Debra Rumpza. Second. Motion Carried.

7. Mid/Mini Bus – bidding/purchase approval
Motion #15 by Miranda White to purchase 1 30-passenger mid-bus and 2 14-passenger mini buses and trade mini bus #07. Second. Motion Carried.

8. Sander and Scrap Metal disposal
Motion #16 by Miranda White to accept the high bid of \$375.00 from Robert Kohl. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. October Board Meeting Date Change
Motion #17 by Timothy Peters to set the October Board meeting for October 8, 2015 at 5 pm at Bitter Lake Lodge. Second. Motion Carried.

2. School Board Panelists IES
Motion #18 by Lois Kampeska to appoint Miranda White as the IES School Board Panelist for ES DS. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:11 pm.

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