



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 January 8th, 2014

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Janell Bear Hill (left at 6:50 pm)

Others Present: Virginia Dolney, Debra Rumpza, Dr. Sherry Johnson (joined at 6:50 pm)

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

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 Evelyn Blacksmith at 5:10 pm.

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

Motion #2 by Janell Williams to go into executive session. **Second. Motion Carried.**

Motion #3 by Lois Kampeska to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Approval

Motion #4 by Timothy Peters to approve the student enrollment list as presented. **Second. Motion Carried.**

3. Personnel

a. Subs- ~~Melissa Siehmeller - OST~~, *Elias Quinn

Motion #5 by Lois Kampeska to approve Elias Quinn as a substitute pending a successful background check. **Second. Motion Carried.**

b. Evaluations - VLD, DR

Motion #6 by Janell Williams to set an evaluation meeting for 5 pm on January 16, 2014. **Second. Motion Carried.**

c. 14-15 Contracts - VLD, DR

Motion #7 by Lois Kampeska to offer contracts for 2014-2105 to Virginia Dolney and Debra Rumpza. **Second. Motion Carried.**

d. Maternity Leave Request - DJ

Motion #8 by Janell Williams to approve the maternity leave request from Dawn Johnson. **Second. Motion Carried.**

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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
January 8th, 2014
Page 2

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



e. Background – Applicant #1, #2

Motion #9 by Timothy Peters that background for applicant #1 has been adjudicated by the School Board and applicant is eligible for employment at ESDS and the background for applicant #2 is eligible for FACE center base participation. **Second. Motion Carried.**

f. Employee update

Motion #10 by Lois Kampeska that upon review of documentation no violation of employment policy has occurred and employment contract remains valid. **Second. Motion Carried.**

g. *OST Position Contracts – Melissa Sichmeller, Tessa Quinn

Motion #11 by Janell Williams to approve OST Position Contracts for Melissa Sichmeller and Tessa Quinn pending successful background checks. **Second. Motion Carried.**

h. *Tribal Education Department – 6:30 pm

III. Approval of Minutes

1. December 11, 2013

Motion #12 by Janell Williams to approve the minutes from the regular board meeting December 11, 2013. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals:

3. Financial report and approval of vouchers

Motion #13 by Janell Williams to approve the vouchers and the financial reports as presented. **Motion Carried.**

4.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VI. Other Business

1. DOC Training – 1/31-2/1/14

Motion #14 by Timothy Peters to approve training/travel for Evelyn Blacksmith, Timothy Peters, Lois Kampeska, and Janell Williams. **Second. Motion Carried.**

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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
January 8th, 2014
Page 3

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



2. 2014-2015 Budgeting – FYI

3. *January 30 & 31 – Calendar Change

Motion #15 by Janell Williams to approve the calendar change to having classes/school on January 30 & 31, 2014. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:46 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful