



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 11th, 2013

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams, Lynn Halbert (5:35 pm)

Others Present: Virginia Dolney, Debra Rumpza, Donna Rouillard, Janet Bartelt, Lizette Strutz, April Rouillard, Linda Lewandowski, Angeline Squirrel Coat, Gabrielle Tiomanipi, Florestine Renville

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 Arnold Williams to amend the agenda as indicated (*).
Second. Motion Carried.

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Approval

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

3. Personnel

a. Subs- Nicole Littlewind-Beaver; Leona Iyarpeya; Dakota Grant; Angela Cabrera (OST only)

Motion #3 by Arnold Williams to approve the substitute requests pending successful background checks: Nicole Littlewind-Beaver; Leona Iyarpeya; Dakota Grant; Angela Cabrera – OST only. **Second. Motion Carried.**

b. Extra duty contracts: Student Council – Star Cleveland; Volleyball – Barb Danley; 5/6 Boys BB – Jessica Squirrel Coat

Motion #4 by Janell Williams to approve the extra duty contracts for: Star Cleveland – Student Council; Barbara Danley – Volleyball; Jessica Squirrel Coat – 5/6 Boys BB. **Second. Motion Carried.**

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c. Kitchen Interviews:

5:20 pm – Valarie Hawk (did not interview)

5:30 pm – Janet Bartelt

5:40 pm – Lizette Strutz

5:50 pm – April Rouillard

6:00 pm – Linda Lewandowski

Interviewed previously Darlene King

Motion #5 by Arnold Williams to offer the Kitchen Assistant positions to April Rouillard and Lizette Strutz pending successful background checks. Ranking Janet Bartelt third. **Second. Motion Carried.**

d. *Assistant Oral Language Coordinator

6:15 pm – Angeline Squirrel Coast

6:30 pm – Gabrielle Tiomanipi

6:45 pm – Florestine Renville

Motion #6 by Timohty Peters to offer the Assistant Oral Language Coordinator to Gabrielle Tiomanipi pending a successful background check. Angeline Squirrel Coast ranked second. **Second. Motion Carried.**

e. *OST Contract Approval – Jasmine Welch

Motion #7 by Timothy Peters to offer an OST contract to Jasmine Welch pending a successful back ground check. **Second. Motion Carried.**

III. Approval of Minutes

1. August 15, 2013

2. August 21, 2013

Motion #8 by Timothy Peters to approve the regular board minutes from August 15, 2013 and the special board minutes from August 21, 2013. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – None this month

2. Training Approvals: September 10 – Becky Hubsch 21st CCLC Regional Mtg; September 21 – Magoo Holy Bull Project Learning Tree; October 1-4 – Ellen Robertson LEAD Conference; October 23-25 – Patsey Seaboy P.A.T. Training; *November 19-24 – Brenda Butler, Nita Rae Jones NAEYC; *October 7-8 – Donna Rouillard 1st Time Manager Training (CANS)

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Motion #9 by Janell Williams to approve the training requests: Becky Hubsch – 9/10/13; Magoo Holy Bull – 9/21/13; Ellen Robertson – 10/1-4/13; Patsey Seaboy – 10/23-25/13; Brenda Butler and Nita Rae Jones – 11/19-24/13; Donna Rouillard – 10/7-8/13. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #10 by Arnold Williams to approve the vouchers and the financial reports as presented. Second. Motion Carried.

4. Xerox Copier Lease

Motion #11 by Lois Kampeska to replace the teacher resource room copier with the Xerox 5875 as proposed. Second. Motion Carried.

5. *Two-Way Radio w/ installation for New Bus

Motion #12 by Timothy Peters to approve the purchase of a 2-way radio with installation for the new bus being purchased from Harlow's Bus Sales. Second. Motion Carried.

6. *Inventory #623 (TV) – Declare surplus

Motion #13 by Arnold Williams to declare inventory item 623 surplus with no value. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. *PIE Team Member

Motion #14 by Arnold Williams to appoint Evelyn Blacksmith to the PIE Team for the 2013-2014 school year. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:30 pm.

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