



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 July 9th, 2014

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

Others Present: Virginia Dolney, Debra Rumpza, Chelsea Hopkins, Alexis Likness, Cassandra Hauck

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chair Evelyn Eagle at 5:07 pm.

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

II. School Community

1. Community

- a. Concerns?
- b. * Bussing Request

Motion #2 by Arnold Williams to approve the Enemy Swim District request for bus use with approved contract. **Second. Motion Carried.**

2. Student

a.

3. Personnel

a. Subs- HD, CD

Motion #3 by Arnold Williams to approve Hunter Dolney and Cullen Dargatz as substitutes pending successful background checks. **Second. Motion Carried.**

b. Extra Duty Contracts: Culture Club Sewing – Carolyn Soles

Motion #4 by Lois Kampeska to approve Carolyn Soles for the Culture Club Sewing extra duty contract. **Second. Motion Carried.**

c. FACE Adult Ed Teacher

Motion #5 by Arnold Williams to offer the FACE Adult Ed Teacher position to Dionne Lake pending a successful background check. Mali Souksavath is ranked second. **Second. Motion Carried.**

d. Teacher Interview –

- 1. 5:30 pm AL
- 2. 6:00 pm CH

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



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July 9th, 2014
Page 2

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Motion #6 by Janell Williams to offer the teaching position to Alexis Likness pending a successful background check. Cassandra Hauck ranked second. **Second. Motion Carried.**

III. Approval of Minutes

1. June 11, 2014
2. June 17, 2014
3. June 26, 2014

Motion #7 by Janell Williams to approve the regular minutes from June 11, 2014 and the special board minutes from June 17, 2014 and June 26, 2014. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: June 25, 2014 – April Rouillard, Donna Rouillard, Dawn Johnson; July 29-30, 2014 – Virginia Dolney, Debra Rumpza, *Evelyn Blacksmith; September 24-27, 2014 – Dawn Johnson; August 11-14, 2014 – Carolyn Soles

Motion #8 by Janell Williams to approve the training request as listed. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #9 by Arnold Williams to approve the financial reports and vouchers as presented. **Second. Motion Carried.**

4. Engage Learning Consultant Agreement

Motion #10 by Arnold Williams to approve the signing of the Engage Learning contract. **Second. Motion Carried.**

5. Innovations in Literacy Grant/MOU

Motion #11 by Arnold Williams to approve entering into an MOU for Innovations in Literacy Grant. **Second. Motion Carried.**

6. Edward Jones Authorization

Motion #12 by Arnold Williams to sign the ACH on Demand authorization with Edward Jones. **Second. Motion Carried.**

7. *Gym Floor Bids

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Page 3

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Motion #13 by Arnold Williams to award the gym floor resurfacing bid to MARC in the amount. Second. Motion Carried

8. *Facility Abatement Report/Bid

Motion #14 by Arnold Williams to take bids on the facility abatement reports. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Daycare – Advertise for bids

Motion #15 Arnold Williams to advertise for bids on the daycare furniture/supplies with a bid opening at the September board meeting. Second. Motion Carried.

2. NESC Board Appointments

Motion #16 by Janell Williams to appoint Lois Kampeska to the NESC Board of Directors with Miranda White as first alternate and Janell Williams as second alternate. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:55 pm.

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