



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 11, 2018

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy (left at 6:21 pm), Tasina Halbert (arrived at 5:21 pm)

Other Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Timothy Peters

BOARD MEMBER
Tasinagiwin Halbert

BOARD MEMBER
Merle Red Bear

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Lois Owens

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:14 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. 2018-2019 Enrollment – FYI

3. Personnel

a. Backgrounds

i. New employees/subs – Mackenzie Larson, Keely Daniel, Theresa Mindt

ii. Recertifying Staff: Rebekah Swanson, *Chelsey Karst

Motion #2 by Lolita Seaboy to adjudicate the backgrounds for Mackenzie Larson, Keely Daniel, Theresa Mindt, Rebekah Swanson and Chelsey Karst and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Subs –

c. 18-19 Extra Duty Positions: Mentoring Teachers: Robin Cook & Mary Ann Aker

Motion #3 by Lolita Seaboy to approve extra duty teacher mentor contracts for Robin Cook and Mary Ann Aker. **Second. Motion Carried.**

d. Approval of Job Descriptions for Principals

Motion #4 by Tasina Halbert to approve the job descriptions for the Principal – Students and Principal – Instructional. **Second. Motion Carried.**



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III. Approval of Minutes

1. June 13, 2018
2. June 16, 2018
3. June 28, 2018

Motion #5 by Lolita Seaboy to approve the regular meeting minutes from June 13, 2018, policy review minutes from June 16, 2018 and special board meeting election minutes from June 28, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: July 10, 2018 Dr. Nadine Eastman; July 11, 2018 James Lauterhahn; July 18-19, 2018 Ron Holy Bull; July 31, 2018 Barbara Danley, Debra Rumpza; February 9-13, 2019 Amanda Stulken, Rebekah Swanson; *August 13-14, 2018 Rebecca Dargatz; *August 20, 2018 Mark Mindt, Kari Ewalt, Nita Rae Jones; *August 21-24, 2018 Nita Rae Jones, Keely Daniel

Motion #6 by Timothy Peters to approve the training requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #7 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Bid approval to tile 2 classrooms

Motion #8 by Lolita Seaboy to approve the bid to tile 2 classrooms from Floors & More. Second. Motion Carried.

5. Computer purchase approval (replace 1 lab)

Motion #9 Lolita Seaboy to approve the replacement of 1 computer lab with the bid from Ultra. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman
2. School Improvement
3. Staff Reports

VI. Other Business

1. Policies A, B, C, D, E, F, G, H, I, J, K – Second Reading

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2. Adopt Organizational Chart

Motion #10 by Timothy Peters to adopt the revised Organizational Chart as presented. Second. Motion Carried.

3. NESC Board of Directors

Motion #11 by Timothy Peters to appoint Tasina Halbert to the NESC Board of Directors with Merle Red Bear as first alternate and Lolita Seaboy as second alternate. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:32 pm.

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PRINCIPAL

Jeannine Metzger

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Mark Mindt

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SCHOOL BOARD

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