



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

## Regular School Board Meeting Minutes November 12th, 2014

**Members Present:** Miranda White, Janell Williams, Evelyn Eagle, Lois Kampeska (4:25), Timothy Peters (4:34)

**Others Present:** Virginia Dolney, Debra Rumpza, Lisa Red Tomahawk

**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](http://www.ncacasi.org)



**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 4:18 pm.

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

**II. School Community**

**1. Community**

**a. Concerns?**

b. Lynn Prue – 4 pm – did not attend

**2. Student**

**a. Enrollment Approval**

**Motion #2** by Janell Williams to approve the enrollment listing as presented. **Second. Motion Carried.**

**b. Attendance Meeting – update from Mrs. Dolney**

**3. Personnel**

**a. Subs- Cheri Owen (OST); Jennifer Karst (OST); Duane His Law; Joni Nyvold; Seneca Rockwood (OST)**

**Motion #3** by Timothy Peters to approve substitutes: Cheri Owen, Jennifer Karst, Duane HisLaw, Joni Nyvold, Seneca Rockwood pending successful background checks. **Second. Motion Carried.**

**b. Para Educator Positions Interviews**

**c. FACE Parent Educator Interviews**

**Motion #4** by Janell Williams to set interviews for November 20, 2014 at 5:00 pm. **Second. Motion Carried.**

**Motion #5** by Janell Williams to go into executive session. **Second. Motion Carried.**

**Motion #6** by Timothy Peters to come out of executive sessions. **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 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting Minutes  
November 12th, 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](http://www.ncacasi.org)



d. Backgrounds: JK; BL; SL

Motion #7 by Lois Kampeska to allow individuals to continue working for ESDS under the supervision of an employee with a successful background. Second. Motion Carried.

e. Resignation – SE

Motion #8 by Janell Williams to accept the resignation from Sarita Eastman. Second. Motion Carried.

III. Approval of Minutes

1. October 09, 2014

Motion #9 by Janell Williams to approve the regular board minutes from October 9, 2014. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: November 10-14, 2014 Rosendo Ortiz-Garcia; November 13, 2014 Virginia Dolney, Deb Rumpza, Sara Lorensberg, Andi Ward, Lori Wiley, Brenda Butler, Rebecca Dargatz; \*November 18, 2014 Bradyn Medrano, Virginia Dolney

Motion #10 by Janell Williams to approve the training/travel requests as presented. Second. Motion Carried.

3. \*OSEC Membership 2014-2015

Motion #11 by Timothy Peters to continue the membership with OSEC. Second. Motion Carried.

4. Financial report and approval of vouchers

Motion #12 by Janell Williams to approve the financial report and vouchers as presented. Second. Motion Carried.

5. Facilities Truck Approval

Motion #13 by Timothy Peters to approve the purchase of the 2012 Chevrolet Pickup from Hahler Automotive due to the previous awarded pickup not meeting the specs for the plow. Second. Motion Carried.

6. 2013-2014 Audit Presentation – 4:30 pm

Motion #14 by Janell Williams to approve and accept the 2013-2014 audit as presented. 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 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Regular School Board Meeting Minutes  
November 12th, 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](http://www.ncacasi.org)



**7. FACE Copier**

Motion #15 by Janell Williams to approve the 60 month lease on a Xerox copier for the FACE program. Second. Motion Carried.

**8. Daycare Furniture**

Motion #16 by Miranda White to approve the donation of daycare items to Early Head Start. Second. Motion Carried.

**9. \*Garden Request**

Motion #17 by Janell Williams to approve the request for the A-dae Romero donation to be used toward garden funding. Second. Motion Carried.

**V. Reports**

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

**VI. Other Business**

**1. Student Holiday Gifts – update**

The Board would like Culture/Dakota Language gifts for the students. Virginia and Deb will speak with the SWO Language Department and local vendors for gifts.

**2. Staff Holiday Party/Bonus'**

Motion #18 by Miranda White to set the staff holiday party for December 5, 2014 and keep the bonus the same as last year. Second. Motion Carried.

**3. Lakota Nation Education Conference 12/17-20/2014 – FYI**

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 6:52 pm.

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*