



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 August 15th, 2013

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams (5:15); Janell Williams (5:15)

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith at 5:05 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. Enrollment updates-VLD

3. Personnel

a. Subs- Shannon Hopkins; Kristen Tvinnereim; Angeline Squirrel Coat; Rosendo Ortiz; *April Rouillard

Motion #2 by Lois Kampeska to approve the following substitutes pending successful background checks: Shannon Hopkins; Kristen Twinnereim; Angeline Squirrel Coat; Rosendo Ortiz; April Rouillard. **Second. Motion Carried.**

b. Extra duty contracts: PCMA – Rebecca Dargatz; Technology Coordinator – Carolyn Soles; *GEAR UP – Jessica Tiger; *5/6 GBB - Jessica Squirrel Coat; *Culture Club Fund Raising – Misty Campbell and Jessica Squirrel Coat

Motion #3 by Lois Kampeska to approve the extra duty contracts: Rebecca Dargatz – PCMA; Carolyn Soles – Technology Coordinator; Jessica Tiger – GEAR UP, Jessica Squirrel Coat – 5/6 GBB; Misty Campbell and Jessica Squirrel Coat – Culture Club Fund Raising. **Second. Motion Carried.**

c. Bus Driver: Bradyn Medrano; *Jerome Renville

Motion #4 by Arnold Williams to offer a bus driving contract to Jerome Renville pending a successful background check. Rank Bradyn Medrano second. **Second. Motion Carried.**

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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d. OST Positions: Approve Dawn Johnson, Bradyn Medrano, Rosendo Ortiz

Motion #5 by Timothy Peters to approve the following for OST positions pending successful background checks: Dawn Johnson, Bradyn Medrano, Rosendo Ortiz. Second. Motion Carried.

e. Open Facilities Position

Motion #6 by Arnold Williams to set interviews for Wednesday, August 21, 2013 starting at 4 pm. Second. Motion Carried.

f. Resignation – Karen Zubke – kitchen; Magoo Holy Bull – Concession stand extra duty contract

Motion #7 by Arnold Williams to accept the resignation of Karen Zubke – Kitchen Assistant and Magoo Holy Bull – Culture Club Fund Raising. Second. Motion Carried.

Motion #8 by Lois Kampeska to advertise for open kitchen assistant position. Second. Motion Carried.

III. Approval of Minutes

1. July 10, 2013
2. July 16, 2013
3. August 5, 2013

Motion #9 by Janell Williams to approve the regular board meeting minutes from July 10, 2013 and the special board meeting minutes from July 16 and August 5, 2013. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: August 6 Rebekah Swanson; September 9-11 Debbra Kongi, Desi Campbell, *Rebecca Dargatz; September 29 – October 1 SDIE Conference 4 Staff

Motion #10 by Janell Williams to approve the following trainings: Rebekah Swanson – August 6, 2013; Debbra Kongi, Desi Campbell, Rebecca Dargatz – September 9-11, 2013; 4 staff to SDIE Conference September 29 – October 1, 2013. Second. Motion Carried.

3. ACTS Membership

Motion #11 by Arnold Williams to approve the ACTS Membership for 2013-2014. Second. Motion Carried.

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4. Financial report and approval of vouchers

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

V. Reports

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

VI. Other Business

1. Title I Assurances and Approval

Motion #13 by Janell Williams to approve the Title I Assurances and signatures. Second. Motion Carried.

2. *Food Service Agreement

Motion #14 by Lois Kampeska to approve the Dietary Consultant Contract administered by Chester School. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:08 pm.

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