



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 January 11, 2017

Members Present: Miranda White, Timothy Peters, Lolita Seaboy, Lois Owens, Merle Red Bear, Evelyn Eagle

Others Present: Virginia Dolney, Debra Rumpza

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Evelyn Eagle

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

**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 Miranda White at 5:31 pm.

Motion # 1 by Lolita Seaboy to amend the agenda as indicated (*).

Second. Motion Carried.

II. *Resignation of Board seat – Lois Owens

Motion #2 by Merle Red Bear to accept the resignation of Lois Owens.

Second. Motion Carried.

III. Oath of Office – Evelyn Eagle

Evelyn Eagle read the Oath of Office.

IV. School Community

1. Community

a. Concerns?

Motion #3 by Lolita Seaboy to assist with hotel room expense if student participates in State AAU Wrestling meeting. Second. Motion Carried.

2. Student

a. Enrollment Requests

b. Attendance Update

c. Enrollment Approval

Motion #4 by Timothy Peters to approve the enrollment requests for 1st, 3rd, 6th, 7th and 8th grades and deny the request for 4th grade and to approve the enrollment as presented. Second. Motion Carried.

d. Student Trip Request – DOC

Motion #5 by Merle Red Bear to approve the student travel request and participation in DOC. Second. Motion Carried.

3. Personnel

a. Backgrounds

i. New employees/subs – Merle Harder, Margaret Keeble

ii. Recertifying Staff:

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Motion #6 by Lolita Seaboy to declare the background for substitute applicants Merle Harder and Margaret Keeble adjudicated and suitable for employment with ESDS. Second. Motion Carried.

b. Subs – Margaret Keeble, *Liza Iyarpeya

Motion #7 by Timothy Peters to approve substitute applicants Margaret Keeble and Liza Iyarpeya pending successful background checks. Second. Motion Carried.

c. Resignation/Advertise – Danny Seaboy

Motion #8 by Timothy Peters to accept the resignation from Danny Seaboy and to advertise for a male Dakota speaker/instructor. Second. Motion Carried.

d. Extra Duty Contract Resignation: Lynnette Krueger

Motion #9 by Lolita Seaboy to accept resignation of Lynnette Krueger from her extra duty contract. Second. Motion Carried.

Motion #10 by Merle Red Bear to go into executive session. Second. Motion Carried.

Motion #11 by Merle Red Bear to come out of executive session. Second. Motion Carried.

e. 2017-2018 Contracts – VLD, DR

Motion #12 by Merle Red Bear to offer 2017-2018 contracts to Virginia Dolney, Principal and Debra Rumpza, Business Manager. Second. Motion Carried.

f. *Para Contract – IR

Motion #13 by Lolita Seaboy to approve an employment contract for Imelda Ryan, para-educator. Second. Motion Carried.

g. *Maternity Leave Request – AR

Motion #14 by Lolita Seaboy to approve the maternity leave request from April Rouillard. Second. Motion Carried.

4. 2017-2018 School/Student Calendar

Calendar was presented for review by board and staff. It will come for approval at February meeting.

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V. Approval of Minutes

1. December 13, 2016

Motion #15 by Merle Red Bear to approve the regular board meeting minutes from December 13, 2016. Second. Motion Carried.

VI. Financial Report

1. Food Service Report – FYI

2. Training Approvals: February 8-11, 2017 Rebecca Dargatz; March 19-25, 2017 Jessica Tiger, Ric Bertsch; Remainder of School Year Tuesday/Thursday Jessica Tiger, Ric Bertsch to SWO & SWC

Motion #16 by Timothy Peters to approve training/travel requests for Jessica Tiger & Ric Bertsch to attend with elders at SWO/SWC and Rebecca Dargatz to travel for PCM recertification training. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #17 by Merle Red Bear to approve the financial reports and vouchers as presented. Second. Motion Carried.

VII. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VIII. Other Business

1. Board Picture for Website

2. 13 Moon Calendar – Adopt

Motion #18 by Timothy Peters to adopt the 13 Moon Calendar. Second. Motion Carried.

3. Make-Up Snow Days: 12/22 & 1/16

Motion #19 by Timothy Peters to approve the adjustment to the school calendar for make-up snow days. Second. Motion Carried.

4. SDSU “Eat Smart, Play Hard” Research Project

Motion #20 by Lolita Seaboy to approve the research project “Eat Smart, Play Hard” from SDSU. Second. Motion Carried.

IX. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:58 pm.

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