

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



Regular School Board Meeting Minutes November 14, 2018

Members Present: Timothy Peters, Tasina Halbert, Lolita Seaboy, Evelyn Eagle, Merle Red Bear (5:14)

Others Present: Dr. Eastman, Debra Rumpza, Dr. Johnson, Jeannine Metzger, Mark Mindt

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 5:13 pm.

Motion #1 by Tasina Halbert to go into executive session. **Second. Motion Carried.**

Motion #2 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

II. School Community

- 1. Community**
 - a. Concerns?**
- 2. Student**
 - a.**
- 3. Personnel**
 - a. Computer Teacher**

Motion #3 by Tasina Halbert to approve the employment contract for Colleen His Many Lightning. **Second. Motion Carried.**

b. Kitchen Assistant

Motion #4 by Timothy Peters to approve an employment contract for Nolita Hill with Steven Rockwood ranked second. **Second. Motion carried.**

c. End of contract during probationary period

Motion #5 by Tasina Halbert to end employment contracts with Clarinda Waybenais and Keely Erickson during probationary period. **Second. Motion Carried.**

d. OST – Dana Bury

Motion #6 by Tasina Halbert to approve Dana Bury for OST contract. **Second. Motion Carried.**

e. OST/Substitute – Denise Saylor

Motion #7 by Merle Red Bear to approve Denise Saylor as a substitute pending successful background check. **Second. Motion Carried**



We will be known forever by the tracks
we leave.

Regular School Board Meeting Minutes
November 14, 2018
Page 2

f. Backgrounds

- i. New employees/subs – Colleen His Many Lightning; Winona Burley; Nolita Hill; Imelda Ryan; Denise Saylor
- ii. Recertifying Staff – Ed Johnson; Connie Sauer

Motion #8 by Tasina Halbert to adjudicate backgrounds for Colleen His Many Lightning; Winona Bury; Nolita Hill; Imelda Ryan (with conditions); Denise Saylor; Ed Johnson and Constance Sauer and declare them suitable for employment at Enemy Swim Day School. Second. Motion Carried.

g. 90-day Probationary Review Form

Motion #9 by Tasina Halbert to approve the 90 day probationary review form. Second. Motion Carried.

h. Principal Evaluation

Motion #10 by Tasina Halbert to approve the Principal evaluation form. Second. Motion Carried.

i. 90-day Probationary Review of Superintendent

The Board completed a 90 day probationary review for Dr. Eastman.

III. Approval of Minutes

1. October 10, 2018

Motion #11 by Timothy Peters to approve the regular board meeting minutes from October 10, 2018. Second. Motion Carried.

IV. Financial Report

1. FY18 Audit Report

Motion #12 by Merle Red Bear to approve the FY18 Audit report as presented. Second. Motion Carried.

2. Food Service Report – FYI

3. Training Approvals/List of Upcoming Training

Motion #13 by Tasina Halbert to approve Courtney Enfield to travel to FACE Implementation in Albuquerque, NM. Second. Motion Carried.

We will be known forever by the tracks
we leave.

Be Safe Be Responsible Be Caring Be Respectful

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



Regular School Board Meeting Minutes November 14, 2018 Page 3

4. Financial Report and Approval of Vouchers

Motion #14 by Merle Red Bear to approve the financial report and vouchers as presented. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
2. School Improvement
3. Staff Reports

VI. Other Business

1. December meeting date

Motion #15 by Tasina Halbert to move the December board meeting to December 11, 2018 at 5:00 pm. Second. Motion Carried

2. 2018-2023 Mission & Objectives

Motion #16 by Tasina Halbert to approve the 2018-2023 Strategic Plan Mission and Objectives. Second. Motion Carried.

3. 5/6 GBB Coaching Contract

Motion #17 by Tasina Halbert to approve 5/6 GBB extra duty contract for Jessica Squirrel Coat. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:35 pm.

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



We will be known forever by the tracks
we leave.