

Enemy Swim Day

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



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



Regular School Board Meeting Minutes December 11, 2018

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Tasina Halbert (5:11), Merle Red Bear (5:38)

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

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:07 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. New Student enrollment request

Motion #2 by Merle Red Bear to accept enrollment for 2 Kindergarteners, 1 sixth grader and 1 eighth grader effective after the winter break and reenroll student under an attendance contract effective after the winter break. **Second.** Motion Carried.

Motion #3 by Lolita Seaboy to go into executive session. **Second.** Motion Carried.

Motion #4 by Tasina Halbert to come out of executive session. **Second.** Motion Carried

3. Personnel

a. Elementary Teacher

Motion #5 by Lolita Seaboy to approve employment contracts for Mary Campbell and Anaeliese Braaten. **Second.** Motion Carried.

b. OST/ Kitchen Substitute – Steven Rockwood

Motion #6 by Merle Red Bear to approve Steven Rockwood as a substitute pending successful background check. **Second.** Motion Carried.

c. Backgrounds

i. New employees/subs – Dana Bury; Steven Rockwood

ii. FACE parents

Motion #7 by Lolita Seaboy to adjudicate the backgrounds for Dana Bury and Steven Rockwood and declare them suitable for employment at Enemy Swim Day School. **Second.** Motion Carried.

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

**Regular School Board Meeting Minutes
December 11, 2018
Page 2**

d. *Leave Request – JSC, KR

Motion #8 by Lolita Seaboy to approve the administrative leave request for Jessica Squirrel Coat and maternity leave request for Kelli Robertson. Second. Motion Carried.

e. *Advertise for Day Facilities Person

Motion #9 by Tasina Halbert to advertise to fill the day facilities position. Second. Motion Carried.

III. Approval of Minutes

1. November 14, 2018

Motion #10 by Merle Red Bear to approve the regular board meeting minutes from November 14, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals/List of Upcoming Training

Motion #11 by Timothy Peters to approve the travel/training requests for Jeannine Metzger and Dr. Nadine Eastman. Second. Motion Carried.

3. Financial Report and Approval of Vouchers

Motion #12 by Lolita Seaboy to approve the financial reports and vouchers as presents. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger

2. School Improvement

3. Staff Reports

VI. Other Business

1.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:08 pm.

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

Be Safe Be Responsible Be Caring Be Respectful