



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 December 12, 2017

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Merle Red Bear, Tasina Halbert (6:10)

Others Present: Debra Rumpza, Virginia Dolney (6:00)

PRINCIPAL

Virginia Dolney

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

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:11 pm.

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

Second. Motion Carried.

II. School Community

1. Community

a. Concerns?

2. Student

a. 2017-2018 Enrollment – FYI

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #3 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

b. *Student Code of Conduct Violation

Motion #4 by Tasina Halbert to impose 3 days OSS and 1 day ISS with completion of research based presentation/paper and follow recommendations from mental health evaluations for each student. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs –

ii. Recertifying Staff:

b. Subs – *Brian Cooper

Motion #5 by Timothy Peters to approve Brian Cooper as a substitute pending successful background check. **Second. Motion Carried.**

c. Taylor Shepherd – FYI/Update

d. Maternity Leave Request – AG

Motion #6 by Merle Red Bear to approve the maternity leave request from Alexis Gerdes. **Second. Motion Carried.**

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III. Approval of Minutes

1. November 8, 2017

Motion #7 by Merle Red Bear to approve the November 8, 2017 regular board meeting minutes. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: February 22, 2018 NSU Teacher Job Fair; March 1, 2018 SD Teacher Job Fair; March 13-14, 2018 SD Special Education Conference

Motion #8 by Lolita Seaboy to approve the training/travel requests as presented with attending staff to be determined. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #9 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Open Sealed Bids for Pick up (5:00 pm)

Motion #10 by Lolita Seaboy to accept the bid of \$550 from Louie Johnson. Second. Motion Carried.

5. Audit Report (5:10 pm) Approval

Motion #11 by Lolita Seaboy to approve the audit report for year ending June 30, 2017 as presented. Second. Motion Carried.

6. Chromebook Purchase – 5th grade

Motion #12 by Lolita Seaboy purchase 25 Chromebooks for the 5th grade from Ultra/Connection Point totaling \$4,475.00. Second. Motion Carried.

7. Bulk Fuel – update
8. Garbage Pick-up Proposals – Postponed to January meeting

V. Reports

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

VI. Other Business

1. DOC January 25-26, 2018 – FYI
2. General Council December 18-19, 2017 – FYI

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3. NESD Head Start Program Cooperative Agreement
Motion #13 by Merle Red Bear to have Virginia Dolney sign the NESD Head Start Program Cooperative Agreement. Second. Motion Carried.

4. NAEYC Accreditation Maintained – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:14 pm.

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