



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 February 14, 2018

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Tasina Halbert, Lois Owens, Merle Red Bear (5:21 pm)

Others Present: Debra Rumpza

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tashinagiwin 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 Timothy Peters to amend the agenda as indicated (*). **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

b. Resolution: "Our Youth, Our Future" Survey

Motion #2 by Tasina Halbert to approve Resolution ESDS-18-001 and authorize Chairperson Evelyn Eagle to sign. **Second. Motion Carried.**

2. Student

a. 2017-2018 Enrollment – FYI

b. *8th Grade Request

Motion #3 by Lolita Seaboy to approve the request from the 8th grade students for financial support for their graduation trip. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #5 by Merle Red Bear to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Stacy Williams Dunse; Todd Rockwood; Shannon Hopkins

ii. Recertifying Staff:

Motion #6 by Merle Red Bear to adjudicate the backgrounds for Stacy Williams-Dunse, Todd Rockwood and Shannon Hopkins and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

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Be Safe Be Responsible Be Caring Be Respectful



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b. Subs – Courtney Enfield, Marlys Robertson, Landyce Danley, Brianna Seaboy

Motion #7 by Tasina Halbert to approve Courtney Enfield, Marlys Robertson, Landyce Danley and Brianna Seaboy as substitutes pending successful completion of background checks. Second. Motion Carried.

c. 2018-2019 Evaluations/Contracts: VLD; DR

Motion #8 by Tasina Halbert to accept the resignations of Virginia L. Dolney and Debra Rumpza at the end of their 2017-2018 contract, June 29, 2018. Second. Motion Carried.

d. 2018-2019 Contracts: EJ; DR

Motion #9 by Tasina Halbert to offer 2018-2019 contracts to Ed Johnson and Donna Rouillard. Second. Motion Carried.

e. Advertise for 2018-2019 Positions

Motion #10 Lolita Seaboy to advertise for 2018-2019 positions: Superintendent, Principal, Instructional Coach, Business Manager, Teaching Positions. Second. Motion Carried.

f. Maternity Leave Request: JS

Motion #11 Lolita Seaboy to approve maternity leave request from Jessica Snaza. Second. Motion Carried.

g. *Executive Assistant Applicant: MW

The Board would like Administration to meet/interview applicant.

III. Approval of Minutes

1. January 10, 2018

Motion #12 by Lolita Seaboy to approve the minutes from January 10, 2018 regular board meeting. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: February 27-March 2, 2018 Crystal Kirkie; March 17-21, 2018 Rebecca Dargatz, Melissa Sichmeller, Dakota Grant, Roxi Christensen; March 27 – April 1, 2017 Kelcie Lewandowski, Chelsey Karst, Kelli Robertson; April 9, 2018 Liberty Strutz; April 15-17, 2018 Magoo Holy Bull, Rebecca Dargatz, Robin Cook, Alexis Gerdes; April 6, 2018 Carmen Damrau

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Motion #13 by Lolita Seaboy to approve the travel/training requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #14 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. Bulk Fuel – update

5. Daktronics Service Plan Agreement

Motion #15 Lolita Seaboy to approve the Daktronics Service Plan Agreement and approve Debra Rumpza to sign agreement. Second. Motion Carried.

6. Wall Mats for Gym – Postpone to March 2018 Meeting

7. Water Heaters

Motion #16 by Lolita Seaboy to award the replacement water heater bid to Andor, Inc. in the amount of \$38,990. Second. Motion Carried.

8. *Bus Bids

Motion #17 by Lolita Seaboy to approve the purchase of a new 53 passenger school bus from Harlow's Bus Sales in the amount of \$69,626. Second. Motion Carried.

9. *SWWC Behavior Analyst Contract 2018-2019

Motion #18 by Tasina Halbert to contract with SWWC Behavior Services for .25 FTE for the 2018-2019 school year and approve Virginia L. Donley to sign the agreement. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Feeding South Dakota – FACE – FYI
2. *Letters to Congressional Representatives – Budget Cuts

Motion #19 by Tasina Halbert to approve the letters to the Congressional Leaders and approve Chairperson Evelyn Eagle to sign them. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:20 pm.

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