



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 8, 2017

Members Present: Miranda White, Lolita Seaboy, 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 5:12 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Requests

b. Attendance Update

c. Enrollment Approval

Motion #2 by Evelyn Eagle to set a special meeting for attendance contracts on February 16, 2017 starting at 4 pm. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Liza Iyarpeya

ii. Recertifying Staff:

Motion #3 by Evelyn Eagle to declare the background for substitute applicant Liza Iyarpeya adjudicated and suitable for employment with ESDS. **Second. Motion Carried.**

b. Subs – Jodi Schlotte, Sarita Eastman, Carrie Iyarpeya, Jessica Snaza. *Dana Bury

Motion #4 by Lolita Seaboy to approve the sub/employment applications for Jodi Schlotte, Sarita Eastman, Carrie Iyarpeya, Jessica Snaza and Dana Bury (OST only) pending successful background checks. **Second. Motion Carried.**

c. Extra Duty: Revoke 7/8 Boys Basketball contract for Taran Fox; Offer 7/8 Boys Basketball contract to Jessica Squirrel Coat

Motion #5 by Lolita Seaboy to terminate the extra duty contract with Taran Fox for abandonment of position and offer the 7/8 boys basketball coach to Jessica Squirrel Coat. **Second. Motion Carried.**

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d. Middle School Para Educator Position – Update/FYI

4. 2017-2018 Contracts – EJ, DR

Motion #6 by Merle Red Bear to offer 2017-2018 employment contracts to Ed Johnson and Donna Rouillard. Second. Motion Carried.

5. 2017-2018 School/Student Calendar Approval

Motion #7 by Merle Red Bear to approve the 2017-2018 student calendar as presented. Second. Motion Carried.

III. Approval of Minutes

1. January 11, 2017

Motion #8 by Lolita Seaboy to approve the regular board meeting minutes from January 11, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: February 7, 2017 Mary Beth Kirk, Sara Lorensberg; February 22, 2017 Debra Rumpza, Board Member; March 2, 2017 Virginia Dolney, Andi Ward, Board Member; March 7, 2017 Alexis Gerdes; March 22, 2017 Debra Rumpza; *April 9-14, 2017 Kari Ewalt, Grace Frazier, Mary Lou Wynde; February 27-28, 2017 Virginia Dolney, Miranda White

Motion #9 by Merle Red Bear to approve the travel/training requests as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #10 by Merle Red Bear to approve the financial reports and vouchers as presented. Second. Motion carried.

4. Review/Approval of Form 990

Motion #11 by Evelyn Eagle to approve the Form 990 and Schedules A, D, E and O as presented and authorize Debra Rumpza to sign Form 990. Second. Motion Carried.

5. *Door access

Motion #12 by Merle Red Bear to approve the Ban-Koe bid for door access upgrade and installation of second unit at east door. Second. Motion Carried.

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6. *Garage – advertise

Motion #13 by Lolita Seaboy to work with architect and re-advertise for garage building bids. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Board Picture for Website
2. *NESC Board – Change Representative

Motion #14 by Evelyn Eagle to appoint Evelyn Eagle to the NESC Board in place of Timothy Peters. Second. Motion Carried.

3. * Bus Incident

Motion #15 by Lolita Seaboy to terminate Ramona Neilan per code of conduct. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 6:36 pm.

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