



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 March 14, 2018

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Tasina Halbert

Others Present: Dr. Sherry Johnson, Virginia Dolney, Debra Rumpza

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 at 5:05 pm by Chairperson Evelyn Eagle.

Motion #1 Lolita Seaboy 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 Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Hunter Dolney, Courtney Enfield, Marlys Robertson

ii. Recertifying Staff:

Motion #4 by Lolita Seaboy to adjudicate the backgrounds for Hunter Dolney, Courtney Enfield and Marlys Robertson and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Subs – Taylor Ryan, Alexis Hopkins (OST only)

Motion #5 Lolita Seaboy to approve substitute applicants Taylor Ryan and Alexis Hopkins pending successful background checks. **Second. Motion Carried.**

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Page 2

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c. 2018-2019 Contracts: MAA, JR, DT, CD, DF, AG, RC, BB, KR, NE, RB, RHB, JSC, JL, JH, CS, RS

Motion #6 by Timothy Peters to offer 2018-2019 contracts to: Mary Ann Aker, Jane Ryan, Dawn Thuringer, Carmen Damrau, Diana Fish, Alexis Gerdes, Robin Cook, Beth Byer, Karla Roth, Nadine Eastman, Ric Bertsch, Ron Holy Bull, Jessica Squirrel Coat, James Lauterhahn, Janet Harder, Connie Sauer and Rebekah Swanson. Second. Motion Carried.

d. *Offer Contract – Montana Warhol

Motion #7 by Lolita Seaboy to offer an employment contract to Montana Warhol as administrative assistant. Second. Motion Carried.

III. Approval of Minutes

1. February 14, 2018

Motion #8 by Tasina Halbert to approve the regular board meeting minutes February 14, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: March 8-9, 2018 James Lauterhahn; March 21, 2018 and April 12, 2018 Rebekah Swanson; April 8-12, 2018 Nadine Eastman, Ric Bertsch, Ron Holy Bull; April 25, 2018 Barbara Danley, Donna Rouillard, Margaret Hopkins, Thelma White; April 16 – 20, 2018 Kari Ewalt; October 7-11, 2018 Kari Ewalt, Jessica Snaza; **April 18, 2018 Kelcie Lewandowski, Chelsey Karst, Kelli Robertson

Motion #9 by Lolita Seaboy to approve the travel/training requests. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #10 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Wall Mats for Gym – Remove. . .waiting for bids

5. Replace Tipi lights/Install LED – Ridge Electric Bid

Motion #11 by Timothy Peters to approve the replacement/installation of LED lighting in Tipi area. Second. Motion Carried.

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Page 3

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V. Reports

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

VI. Other Business

1. Candidate Selection Process

The Board agreed that the selection committee should consist of at least 2 board members, 2 staff members and a member from the TED department.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:35 pm.

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