



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 April 11, 2018

Members Present: Evelyn Eagle, Timothy Peters, Tasina Halbert. Merle Red Bear (5:16 pm)

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

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 Chairperson Evelyn Eagle called the meeting to order at 5:10 pm.

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

Motion #2 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #3 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. 2017-2018 Enrollment – FYI

b. Student Hearing @ 5:00 pm

Motion #4 by Tasina Halbert to suspend student for 20 days total with school work provided. Return to school contingent upon compliance with recommendations from evaluation. **Second. Motion Carried.**

Motion #5 by Merle Red Bear to go into executive session. **Second. Motion Carried.**

Motion #6 by Tasina Halbert to come out of executive session. **Second. Motion Carried**

3. Personnel

a. Backgrounds

i. New employees/subs – Taylor Ryan, Montana Warhol, Brandon Rockwood

ii. Recertifying Staff:

Motion #6 by Tasina Halbert to adjudicate the backgrounds for Taylor Ryan, Montana Warhol and Brandon Rockwood and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

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b. Subs – Rise' Johnson

Motion #7 by Tasina Halbert to approve Rise' Johnson as a substitute pending successful background check. Second. Motion Carried.

c. 2018-2019 Contracts: BD, CS, NC, LS, KL, CK, KR, JH, SM, AR, IR, BS, JS, AS, FW JN, LJ, TS, LC, ED, LG, JG, KJ, JR, JS, JB, MH, TW, JJ, CN, KE, JS, CK, RD

Motion #8 by Tasina Halbert to offer 2018-2019 employment contracts to Barbara Danley, Carolyn Soles, Nadine Contreras, Liberty Strutz, Kelcie Lewandowski, Chelsey Karst, Kelli Robertson, Joyce Haley, Sherokee Maag, April Rouillard, Imelda Ryan, Bridget Samson, Jodi Snaza, Amanda Stulken, Fred Wieger, Joni Nyvold, Louis Johnson, Lisa Cape, Eretta Dargatz, Lita German, Janice Grajczyk, Kevin Jorgenson, Jerome Renville, Jim Strutz Sr., Janet Bartelt, Margaret Hopkins, Thelma White, Juanita Jones, Courtney Nilson, Kari Ewalt, Jessica Snaza, Rebecca Dargatz. Second. Motion Carried.

d. 18-19 New Teacher Contract Offers: SB, ML

Motion #9 by Merle Red Bear to offer teacher contracts to Samantha Blum and Mackenzie Larson. Second. Motion Carried.

e. *Summer Program Staff Approval

Motion #10 by Merle Red Bear to approve the summer program staff as presented. Second. Motion Carried.

III. Approval of Minutes

1. March 14, 2018

Motion #11 by Tasina Halbert to approve the regular board minutes from March 14, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: June 25 – July 1, 2018 Beth Byer, James Lauterhahn, Diana Fish, Amanda Stulken

Motion #12 by Tasina Halbert to approve the travel/training requests. Second Motion Carried.

3. Financial report and approval of vouchers

Motion #13 by Tasina Halbert to approve the financial report and vouchers as presented. Second. Motion Carried.

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4. 18-19 Extra Duty Openings Approval
Motion #14 by Tasina Halbert to approve and post the 2018-2019 extra duty contract openings. Second. Motion Carried.

5. 18-19 Special Education Technical Assistance Contract
Motion #15 by Tasina Halbert to approve the Special Education Technical Assistance contract with Lower Brule Community College in the amount of \$20,000 for SY 2018-2019. Second. Motion Carried.

6. Job Description Approval: Superintendent, Principal, Business Manager
Motion #16 by Tasina Halbert to approve the revised job descriptions for Superintendent, Principal and Business Manager. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Board Elections
2. *SWO TED Department

Motion #17 by Timothy Peters to support the SWO TED Grant "Innovation in Social and Emotional Learning". Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:21 pm.

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