



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

## Regular School Board Meeting Minutes June 11<sup>th</sup>, 2014

**Members Present:** Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams, Evelyn Eagle (5:14 pm)

**Others Present:** Virginia Dolney, Debra Rumpza

**I. Call to Order/Establish Quorum**  
Quorum was established and the meeting was called to order by Vice Chairperson Timothy Peters at 5:11 pm.

**Motion #1** by Arnold Williams to amend the agenda as indicated (\*).  
**Second. Motion Carried.**  
Meeting turned over to Chairperson Evelyn Eagle.

### II. School Community

1. Community
  - a. Concerns?
2. Student
  - a.
3. Personnel

- a. Subs-
  - b. Extra Duty Contracts: \*Athletic Director: Carolyn Soles; \*Parent Coordinator: Carolyn Soles; \*PCMA – Rebecca Dargatz; \*5/6 Boys and Girls BB – Jessica Squirrel Coat; \*7/8 Girls BB – Lisa Red Tomahawk

**Motion #2** by Timothy Peters to approve the extra duty contracts for: Carolyn Soles – Athletic Director and Parent Coordinator; Rebecca Dargatz – PCMA Trainier; Jessica Squirrel Coat – 5/6 Girls and Boys Basketball; Lisa Red Tomahawk – 7/8 Girls Basketball. **Second. Motion Carried.**

### c. \*FACE Parent Educator Applications

**Motion #3** by Arnold Williams to set interviews for Tuesday, June 17, 2014 at 4 pm. **Second. Motion Carried.**

### III. Approval of Minutes

1. May 14, 2014
2. May 19, 2014

**Motion #4** by Janell Williams to approve the regular board meeting minutes from May 14, 2014 and the special board meeting minutes from May 19, 2014. **Second. Motion Carried.**

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

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*Arnold Williams*

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*Janell Williams*

**SWO COUNCIL REP**

*Lynn Halbert*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

[www.ncacasi.org](http://www.ncacasi.org)



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**IV. Financial Report**

1. Food Service Report – FYI
2. Training Approvals: June 15-17, 2014 – Dawn Johnson, Melissa Sichmeller; June 25-26, 2014 Patricia Harles; July 29-31, 2014 – April Rouillard, Donna Rouillard, Janet Bartelt; \*July 28-30, 2014 Rebekah Swanson

Motion #5 by Janell Williams to approve the trainings as listed. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #6 by Janell Williams to approve the financial statements and vouchers as presented. Second Motion Carried.

4. 2014-2015 Budget Approval

Motion #7 by Timothy Petetr to approve the proposed budgets for 2014-2015. Second. Motion Carried.

5. 2014-2015 Payroll Schedule Approval

Motion #8 by Janell Williams to approve the 2014-2015 payroll schedule. Second. Motion Carried.

**V. Reports**

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

Motion #9 by Arnold Williams to approve the reports as presented. Second. Motion Carried.

**VI. Other Business**

1. Policy B, D, G, H, I, J, K - Third Reading & Approval

Motion #10 by Lois Kampeska to approve the revisions to policies B, D, G, H, I, J and K. Second. Motion Carried.

2. Daycare – Advertise for bids?

Inventory items and bring to July board meeting.

**VII. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 6:02 pm.

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