



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
June 13, 2018

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

Others Present: 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 by Chairperson Evelyn Eagle at 5:09 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. 2018-2019 Enrollment – FYI

3. Personnel

a. Backgrounds

- i. New employees/subs – Amanda Gill; Samantha Blum; Salina Pena; *Demi Dumarce**

Motion #2 by Tasina Halbert to adjudicate the backgrounds for Amanda Gill, Samantha Blum, Salina Pena and Demi Dumarce and declare them suitable for employment at Enemy Swim Day School. Second. Motion Carried.

ii. Recertifying Staff:

b. Subs – *Ronnie Godfrey III

Motion #3 by Timothy Peters to approve the sub application from Ronnie Godfrey III pending a successful background check. Second. Motion Carried.

- c. 2018-2019 Contracts: Teaching Contract: Salina Pena; FACE Early Childhood Co-teacher contract offer; Special Education Co-teacher/para contract offer**

Motion #4 by Timothy Peters offer 2018-2019 employment contracts to Salina Pena (teacher), Keely Daniel (FACE) and Theresa Mindt (SpEd) pending successful background checks. Second. Motion Carried.

- d. 18-19 Extra Duty Positions: Carolyn Soles (Athletic Director); Mary Beth Kirk & Courtney Nilson (Positive Behavior Supports); *Carolyn Soles (Community Youth Co-Advisor)**

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Motion #5 by Lolita Seaboy to approve extra duty contract for Carolyn Soles, Mary Beth Kirk and Courtney Nilson. Second. Motion Carried.

III. Approval of Minutes

1. May 09, 2018

Motion #6 by Lolita Seaboy to approve the regular school board minutes from May 9, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

- 2. Training Approvals: June 14-15, 2018 Amanda Stulken; July 9-10, 2018 Diana Fish, Salina Pena, Mackenzie Larson, Jeannine Metzger; July 14-18, 2018 Ed Johnson; July 23-27, 2018 Nadine Eastman, Courtney Nilson, Dawn Thuringer; August 8-9, 2018 Dawn Thuringer, James Lauterhahn, Samantha Blum**

Motion #7 by Lolita Seaboy to approve the travel/training requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #8 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Transfer from ISEP to Facilities to cover negative fund balance

Motion #9 by Lolita Seaboy to transfer ISEP funds to the Facilities O&M fund to cover the deficit. Second. Motion Carried.

5. Additional Behavior Analyst Services

Motion #10 by Lolita Seaboy to approve the additional Behavior Analyst Services from SWWC. Second. Motion Carried.

6. Engage Learning 18-19 Consultant Contract

Motion #11 by Lolita Seaboy to approve the 2018-2019 consultant contract from Engage Learning. Second. Motion Carried.

- 7. Dacotah Bank signature card change; Edward Jones Account Authorization change; MasterCard and VISA credit cards: delete V Dolney; add N Eastman effective July 1, 2018**

Motion #12 by Lolita Seaboy to approve the addition of Dr. Nadine Eastman and deletion of Virginia Dolney from the Dacotah Bank signature card; Edward Jones account authorization; credit cards MasterCard and VISA effective July 1, 2018. Second. Motion Carried.

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8. Gym floor refinish quote approval
Motion #13 by Lolita Seaboy to approve the gym floor refinishing quote from MARC.
Second. Motion Carried.

9. *Returning Incentives?
Motion #14 by Timothy Peters to approve returning staff incentives to be added to their first payroll of 2018-2019. Second. Motion Carried.

10. *2018-2019 Payroll Schedule Approval
Motion #15 by Lolita Seaboy to approve 2018-2019 payroll schedule. Second.
Motion Carried.

V. Reports

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

VI. Other Business

1. School Board Elections June 28, 2018 – FYI
2. *ACTS membership

Motion #16 by Tasina Halbert to approve the ACTS membership for 2018-2019.
Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:31 pm.

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