



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 July 08, 2015

Members Present: Evelyn Eagle, Timothy Peters, Lois Kampeska, Miranda White, Janell Williams

Others Present: Debra Rumpza, Virginia Dolney

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

**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 5:10 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Attendance/Enrollment - Update

3. Personnel

a. Subs- *Dennis Youngman

Motion #2 by Miranda White to approve the sub application for Dennis Youngman pending successful background check. **Second. Motion Carried.**

b. *Interview date?

Motion #3 by Timothy Peters to set interviews on Thursday, July 23, 2015 starting at 4 pm. **Second. Motion Carried.**

III. Approval of Minutes

1. June 5-6, 2015

2. June 10, 2015

3. June 25, 2015

Motion #4 by Janell Williams to approve the board retreat minutes from June 5-6, 2015, regular board minutes from June 10, 2015 and special board minutes from June 25, 2015. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: *2015 BIE Native American Languages Summit

Motion #5 by Janell Williams to approve travel for 1 staff member to attend the BIE Native American Languages Summit. **Second. Motion Carried.**

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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
July 08, 2015
Page 2

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

3. Financial report and approval of vouchers

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

4. Playground bids

Motion #7 by Miranda White to move forward with obtaining bids on construction of new playground re-surfacing. **Second. Motion Carried.**

5. Inventory removal

Motion #8 by Miranda White to remove the outdated and non-repairable items from inventory. **Second. Motion Carried.**

6. *Vehicle Depreciation Change of Years

Motion #9 by Janell Williams to adjust to depreciation years on vehicles from 10 years to 7 years starting with 2015-2016. **Second. Motion Carried.**

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VI. Other Business

1. NESC Board Appointment

Motion #10 by Miranda White to appoint Janell Williams to the NESC Board of Directors, Timothy Peters as 1st alternate and Miranda White as 2nd alternate. **Second. Motion Carried.**

2. Policies – 2nd reading

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:14 pm.

www.ncacasi.org



We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful