



# 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

## Regular School Board Meeting Minutes July 6, 2017

**Members Present:** Evelyn Eagle, Miranda White, Merle Red Bear, Lolita Seaboy

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

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Evelyn Eagle*

**BOARD MEMBER**

*Merle Red Bear*

**BOARD MEMBER**

*Lolita Seaboy*

**SWO COUNCIL REP**

*Lois Owens*

**SWO EDUCATION  
DIRECTOR**

*Dr. Sherry Johnson*

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**I. Call to Order/Establish Quorum**

Quorum was established and Chairperson Miranda White called the meeting to order at 5:19 pm.

Motion #1 by Evelyn Eagle to amend the agenda as indicated (\*). Second. Motion Carried.

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Student**

**a. 2017-2018 Enrollment Update**

Motion #2 by Lolita Seaboy to approve student enrollments for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup> and 8<sup>th</sup> grades that are additional from June 2017 listing. Second. Motion Carried.

Motion #3 by Evelyn Eagle to go into executive session for personnel. Second. Motion Carried.

Motion #4 by Lolita Seaboy to come out of executive session. Second. Motion Carried.

**3. Personnel**

**a. Backgrounds**

**i. New employees/subs – \*TS**

**ii. Recertifying Staff:**

Motion #5 by Evelyn Eagle to declare the background for Taylor Shepherd adjudicated and suitable for employment. Second. Motion Carried.

**b. Subs – Taylor Shepherd**

Motion #6 by Lolita Seaboy to approve Taylor Shepherd as a substitute in facilities. Second. Motion Carried.

**c. Contract offer to Elizabeth Byers**

Motion #7 by Lolita Seaboy to affirm offer of employment, teacher contract, to Elizabeth Byers. Second. Motion Carried.

**d. Open positions/Interviews – FYI**

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**e. Mentor Teacher Extra Duty**

**Motion #8 by Lolita Seaboy to offer mentor teacher extra duty contracts to Mary Ann Aker, Robin Cook and Nadine Eastman. Second. Motion Carried.**

**4. ACTS Membership**

**Motion #9 by Evelyn Eagle to continue membership in ACTS. Second. Motion Carried.**

**III. Approval of Minutes**

**1. June 14, 2017**

**Motion #10 by Lolita Seaboy to approve minutes from June 14, 2017 regular board meeting. Second. Motion Carried.**

**IV. Financial Report**

**1. Food Service Report – FYI**

- 2. Training Approvals: \*July 25-27, 2017 Donna Rouillard, Joyce Haley; \*July 25, 2017 Dakota Grant, Roxann Christenson**

**Motion #11 by Evelyn Eagle to approve training/travel requests. Second. Motion Carried.**

**3. Financial report and approval of vouchers**

**Motion #12 by Lolita Seaboy to approve financial reports and vouchers as presented. Second. Motion Carried.**

**4. Flooring in Room 164 update/approval**

**5. Garage update/progress**

**6. Returning incentives for staff**

**Motion #13 by Evelyn Eagle to approve returning staff incentives to be added to the first payroll of 2017-2018 contracts. Second. Motion Carried.**

**V. Reports**

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

**VI. Other Business**

- 1. 2<sup>nd</sup> Reading of Policies: E, G, J, I, K, L**
- 2. Open Board Position – Parent**

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**3. NESC Board of Directors**

**Motion #14 by Lolita Seaboy to appoint Evelyn Eagle to the NESC Board of Directors, Timothy Peters as first alternate and Lolita Seaboy as second alternate. Second. Motion Carried.**

**4. \*Policy H Additions**

**VII. Adjournment**

**Chairperson Miranda White declared the meeting adjourned at 7:03 pm.**

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