



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 August 12, 2015

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

Others Present: Virginia Dolney, Debra Rumpza, Eddie Johnson (left at 6:08); Dr. Sherry Johnson (left @ 6:08); Heather Larsen (left @ 5:45)

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:08 pm.

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

II. School Community

1. Community

a. Concerns?

b. **Journey's Update:** Missy Huff – scheduled for September meeting

2. Student

a. **Attendance/Enrollment – Update – FYI**

3. Personnel

a. **Subs-** Brandon Deutsch, Charles Bunk, Maureen Staniech, Florine Gruby, *Emily Wiley, *Kim Cloud

Motion #2 by Miranda White to approve Brandon Deutsch, Charles Bunk, Maureen Staniech, Florine Gruby, Emily Wiley and Kim Cloud for the substitute list pending successful background checks. **Second. Motion Carried.**

b. **Resignation: SO**

Motion #3 by Janell Williams to accept the resignation of Stefanie Okroi with no penalties. **Second. Motion Carried.**

c. **Extra Duty – Volleyball Nita Rae Jones**

Motion #4 by Miranda White to approve Juanita Jones for the volleyball extra duty contract. **Second. Motion Carried.**

d. **Contracts: CD; KR**

Motion #5 by Miranda White to offer a teaching contract to Carmen Damrau pending a successful background and to revise Karla Roth's contract to a teaching contract. **Second. Motion Carried.**

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



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Regular School Board Meeting Minutes
August 12, 2015
Page 2

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e. Advertise for Para-Educator

Motion #6 by Timothy Peters to advertise for open para-educator positions. **Second. Motion Carried.**

f. Facilities Interview date

Motion #7 by Janell Williams to advertise for an additional 2 weeks for the night facilities position. **Second. Motion Carried.**

III. Approval of Minutes

1. July 8, 2015
2. July 23, 2015

Motion #8 by Janell Williams to approve the regular meeting minutes from July 8, 2015 and the special meeting minutes from July 23, 2015. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: August 3-4, 2015 Math Teachers; August 21, 2015 Barbara Danley, Ellen Robertson; *Sept. 15-17, 2015 Lori Wiley; Sept. 15, 2015 Ed Johnson; November 1-3, 2015 Virginia Dolney, Sara Lorensberg, Megan Okroi, Andi Ward, Lori Wiley, Nadine Eastman; *September 21-25, 2015 Barbara Danley; *October 14-17, 2015 School Board to NIEA

Motion #9 by Miranda White to approve the training requests as listed. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #10 by Janell Williams to approve the vouchers and the financial reports as presented. **Second. Motion Carried.**

4. 2015-2016 Payroll Schedule approval

Motion #11 by Janell Williams to approve the 2015-2016 payroll schedule as presented. **Second. Motion Carried.**

5. Math Connects Gr. K-5 – Declare Surplus

Motion #12 by Timothy Peters to declare the K-5 Math Connects materials as surplus and of no value. **Second. Motion Carried.**

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Regular School Board Meeting Minutes
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Page 3

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6. School Picture Package Approve E

Motion #13 by Janell Williams to approve the school purchasing package E for each enrolled student of ESDS. Second. Motion Carried.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VI. Other Business

1. Policies – 3rd reading and approval

Motion #14 by Janell Williams to approve the revisions to policies C, E, G, H, I, J, K and L. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:10 pm.

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