



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 14, 2014

Members Present: Timothy Peters, Lois Kampeska, Janell Williams, Arnold Williams (5:45 pm), Evelyn Eagle (6:00)

Others Present: Miranda White, Sherry Johnson, 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 5:09 pm.

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

II. School Community

1. Community

- a. Concerns?
- b. Missy Huff/Danielle Kenyon – My Journey’s Curriculum Project

Motion #2 by Lois Kampeska to approve the “My Journey’s Curriculum Project” phase 2. **Second. Motion Carried.**

2. Student

- a. Approval of student list – FYI

3. Personnel

- a. Subs- Ellen Biesch; Savoy Abraham – OST Only

Motion #3 by Arnold Williams to approve Ellen Beisch as substitute pending successful background checks. **Second. Motion Carried.**

- b. Extra Duty Contracts: Culture Club Concessions – Misty Campbell; Football Coach – Louie Johnson, *Volleyball – Lisa Red Tomahawk

Motion #4 by Arnold Williams to approve extra duty contracts for Misty Campbell, Louie Johnson and Lisa Red Tomahawk. **Second. Motion Carried.**

- c. Resignation – MS

Motion#5 by Janell Williams to accept the resignation of Mali Souksavath. **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

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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d. Approve teacher – KH

Motion #6 by Timothy Peters to offer a teacher contract for 2014-2015 school year to Kasandra Hauck pending successful background check. **Second. Motion Carried.**

e. *OST Leader Contract: LRT

Motion #7 by Arnold Williams to offer an OST contract to Lisa Red Tomahawk. **Second. Motion Carried.**

f. *TS

Motion #8 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #9 by Arnold Williams to come out of executive session. **Second. Motion Carried.**

III. Approval of Minutes

1. July 09, 2014

Motion #10 by Janell Williams to approve the regular board minutes from July 9, 2014. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: NIEA Evelyn Eage, Janell Williams, Lois Kampeska, Miranda White, Virginia Dolney, Leadership Team October 15-19, 2014; August 18-19, 2014 Rebekah Swanson; September 22, 2014 Instructional staff; October 10-12, 2014 Danny Seaboy, Jessica Tiger, Magoo Holy Bull, Gabrielle Tiomanipi; September 8-12, 2014 Leona Iyarpeya and Bonnie Flammond; August 26-27, 2014 Debra Rumpza; September 28-30, 2014 Brenda Butler, Nita Rae Jones, Virginia Dolney, 3 staff; * September 18, 2014 Rebecca Dargatz

Motion #11 by Arnold Williams to approve the training requests as presented. **Second. Motion Carried.**

3. Financial report and approval of vouchers

Motion #12 by Timothy Peters to approve the financial reports and vouchers as presented. **Second. Motion Carried.**

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4. Bus Radios

Motion #13 by Janell Williams to approve purchasing and installing two-way radios in the min buses and suburban. Second. Motion Carried.

5. School Picture Packages

Motion #14 by Timothy Peters to purchase package D for students. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Graduation Wacipi May 22nd?

Motion #15 by Timothy Peters to change the school calendar to move Graduation Wacipi to Friday, May 22, 2015. Second. Motion Carried.

2. 1st Day of School August 20th Welcome – FYI

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:09 pm.

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