



# 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](http://www.esds.us)

## Regular School Board Meeting Minutes August 4th, 2016

**Members Present:** Miranda White, Lois Owens, Lolita Seaboy, Timothy Peters

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

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy Peters*

**BOARD MEMBER**

*Lois Owens*

**BOARD MEMBER**

*Lolita Seaboy*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Eddie Johnson*

**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 5:20 pm.

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

**II. School Community**

**1. Community**

**a. Concerns?**

**2. Personnel**

**a. Backgrounds**

**i. New employees/subs – BS, SB, GF, AO**

**ii. \*Recertifying Staff: ME, LW, ED, TW**

**Motion #2** Timothy Peters to adjudicate the backgrounds for new employees Bridget Samson, Grace Frazier, Arlene Owens, substitute applicant Shannon Brewster and recertifying staff Mary Ewalt, Lori Wiley, Eretta Dargatz and Thelma White and declare all suitable for employment with ESDS. **Second.** Motion Carried.

**b. Subs – \*Allan Owen, \*Alex Provost**

**Motion #3** by Lois Owens to approve the substitute applications pending successful background checks. **Second.** Motion Carried.

**c. After School Program Positions – SB, CI**

**Motion #4** Timothy Peters to offer After School Program contracts to Shannon Brewster and Carrie Iyarpeya pending completion of background checks. **Second.** Motion Carried.

**d. Bus Monitors – No applicants at this time**

**e. Extra Duty Contracts:** 5/6 Boys BB: Terran Fox; 5/6 and 7/8 Girls BB: Jessica Squirrel Coat; 7/8 Girls Volleyball: Jessica Squirrel Coat; Positive Behaviors Supports (Shared): Mary Beth Kirk, Andi Ward; \*Culture Club Fund Raising: Ron Holy Bull; \*Culture Club Sewing: Carolyn Soles; 7/8 Girls Volleyball Lisa Red Tomahawk

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Motion #5 by Lolita Seaboy to offer extra duty contracts to: Terran Fox 5/6 Boys BB; Jessica Squirrel Coat 5/6 and 7/8 Girls BB; Mary Beth Kirk and Andi Ward Positive Behavior Supports; Ron Holy Bull Culture Club Fundraising; Carolyn Soles Culture Club Meetings/Sewing; Lisa Red Tomahawk 7/8 Girls Volleyball. **Second. Motion Carried.**

**f. Revised contract – KR**

Motion #6 by Lois Owens to amend the employment contract for Karla Roth to reflect a full teacher contract. **Second. Motion Carried.**

**3. Student**

**a. 16-17 Enrollment – Approval/Closing classes**

Motion #7 by Lolita Seaboy to approve the student enrollment and applications as presented. Fifth through eighth grades are closed at current enrollment, later applications will be prioritized by receipt date and if enrollment in a class drops below 20, prioritized applicants will be approached for enrollment. **Second. Motion Carried.**

**III. Approval of Minutes**

**1. July 11, 2016**

Motion #8 by Timothy Peters to approve the regular school board meeting minutes from July 11, 2016. **Second. Motion Carried.**

**IV. Financial Report**

**1. Food Service Report – FYI**

- 2. Training Approvals: July 26-27, 2016 Lori Wiley, Melanie Schwandt, Janet Harder; July 27-28, 2016 Donna Rouillard, Janet Bartelt, Joyce Haley, Thelma White; September 18-24, 2016 Grace Frazier; October 26-29, 2016 Nadine Eastman; \*September 25-27, 2016 Ellen Robertson, Donna Rouillard; \*September 7, October 5, November 2, December 7, 2016 Virginia Dolney; September 27-30, 2016 Brenda Butler, Nita Rae Jones, Kari Ewalt, Mary Lou Wynde, Grace Frazier, Virginia Dolney; October 16-19, 2016 Mary Lou Wynde, Grace Frazier, Kari Ewalt**

Motion #9 by Lolita Seaboy to approve the travel and training requests as presented. **Second. Motion Carried.**

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

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

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4. 16-17 Payroll Schedule adoption  
Motion #11 by Lois Owens to approve the 16-17 payroll schedule as presented.  
Second. Motion Carried.

- 5. Garage Update
- 6. Drug Testing Bids – Postponed to next board meeting

**V. Reports**

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

**VI. Other Business**

- 1. Policies – 3<sup>rd</sup> reading & Approval

Motion #12 by Timothy Peters to approve policies A, B, D, F, G, H, I and J with changes. Second. Motion Carried.

- 2. Edward Jones Account Authorizations – MW, VLD, DR

Motion #13 by Lois Owens to approve Miranda White, Virginia Dolney and Debra Rumpza to sign the Edward Jones Client Authorization form. Second. Motion Carried.

- 3. Pre-Service/COSA – FYI

**VII. Adjournment**

Chairperson Miranda White declared the meeting adjourned at 7:15 pm.

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