



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 9, 2017

Members Present: Miranda White, Lolita Seaboy, Timothy Peters, Merle Red Bear (5:10)

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

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and Chairperson Miranda White called the meeting to order at 5:05 pm.

Motion #1 by Timothy Peters 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 updated enrollment, closing classes when they reach 20, others will be placed on waiting list. Fourth, Fifth, Sixth and Eighth are closed. **Second. Motion Carried.**

Motion #3 by Lolita Seaboy to go into executive. **Second. Motion Carried.**

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

3. Personnel

a. Backgrounds

i. New employees/subs – Matthew Lagerstrom, Chelsey Karst, Elizabeth Byer

ii. Recertifying Staff:

Motion #5 by Lolita Seaboy to declare the background for Matthew Lagerstrom, Chelsey Karst and Elizabeth Byer adjudicated and suitable for employment. **Second. Motion Carried.**

b. Subs – *Roshanna Steinocker-Bourassa

Motion #6 by Lolita Seaboy to approve sub applicant Roshanna Steinocker-Bourassa pending successful background completion. **Second. Motion Carried.**

4. Extra Duty: 5/6 Boys and Girls BB – Jessica Squirrel Coat; 7/8 Girls BB – Jessica Squirrel Coat; 7/8 Track – Jessica Squirrel Coat

Motion #7 by Lolita Seaboy to offer extra duty contracts for 5/6 Boys and Girls Basketball; 7/8 Girls Basketball and 7/8 Track to Jessica Squirrel Coat. **Second. Motion Carried.**

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- 5. *Approval to Offer Contracts: Kitchen Assistant Margaret Hopkins; Facilities Assistant Taylor Shepherd; Para-Educator Amanda Stulken

Motion #8 by Lolita Seaboy to approve offered contracts to Margaret Hopkins and Amanda Stulken and to rank facilities 1. Taylor Shepherd, 2. Roshanna Steinocker-Bourossa Second. Motion Carried.

- 6. *Medical Leave Request – ER

Motion #9 by Timothy Peters to approve 3-month medical leave request from Ellen Roberston Second. Motion Carried.

III. Approval of Minutes

- 1. July 6, 2017

Motion #10 by Lolita Seaboy to approve July 6, 2017 regular board meeting minutes. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report – FYI
- 2. Training Approvals: 8/7-12/17 Jessica Snaza; 8/17-18/17 Rebecca Dargatz; 8/21-25/17 Courtney Nilson; 10/9-11/17 Brenda Butler, Nita Rae Jones, Kari Ewalt, Jessica Snaza, Courtney Nilson; NESC 1st Wednesday each month September-May Virginia Dolney; TED 2nd Thursday each month Virginia Dolney; TED Leadership 4th Tuesday each month Virginia Dolney; *9/11-13/17 Ric Bertsch, Magoo Holy Bull, Lolita Seaboy; 10/4/17 Debra Rumpza

Motion #11 by Merle Red Bear to approve travel/training requests as listed. Second. Motion Carried.

- 3. Financial report and approval of vouchers

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

- 4. 17-18 Payroll Schedule Adoption

Motion #13 by Lolita Seaboy to adopt 2017-2018 payroll schedule. Second. Motion Carried.

- 5. Flooring in Room 146 update
- 6. Garage update/progress

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7. Jockey Pump repairs (Fire Suppression)
Motion #14 by Lolita Seaboy to approve repairs to fire suppression pump and lines and request emergency funding. Second. Motion Carried.

8. Air Handler Repairs
Motion #15 by Timothy Peters to approve Climate Systems bid to repair air handlers. Second. Motion Carried

V. Reports

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

VI. Other Business

1. 3rd Reading of Policies: E, G, J, I, K, L, H – adopt
Motion #16 by Lolita Seaboy to adopt policies E, G, H, I, J, K and L with changes and/or additions. Second. Motion Carried.

2. Employee Code of Conduct – adopt
Motion #17 by Lolita Seaboy to adopt revised Employee Code of Conduct. Second. Motion Carried.

3. Student Code of Conduct – adopt
Motion #18 by Timothy Peters to adopt Student Code of Conduct. Second. Motion Carried.

4. 2017-2018 GEAR UP Agreement
Motion #19 by Timothy Peters to enter into and sign the 2017-2018 Middle School Partnership Agreement with GEAR UP. Second. Motion Carried.

5. Grandparent in School – MOU
Motion #20 Lolita Seaboy to enter into and sign MOU with Volunteers of America – Foster Grandparent Program. Second. Motion Carried.

6. Open Board Position – Parent – Update

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 6:34 pm.

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