



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 September 13, 2017

Members Present: Miranda White, Timothy Peters, Evelyn Eagle

Others Present: Tasinagiwin Halbert, Lois Owens, 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 the meeting was called to order by Chairperson Miranda White at 5:13 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/Approval

Motion #2 by Evelyn Eagle to approve the student enrollment as presented and to close enrollment in all grade levels. Second. Motion Carried.

Motion #3 by Timothy Peters to go into executive session. Second. Motion Carried.

Motion #4 by Evelyn Eagle to come out of executive session. Second. Motion Carried.

3. Personnel

a. Backgrounds

- i. New employees/subs – James Lauterhahn, Amanda Stulken, Roshonna Steinocker, Darcie Henegar, Diana Fish, Courtney Nilson, Kelli Robertson, *Everett Black Thunder

- ii. Recertifying Staff: *Joyce Haley

Motion #5 by Evelyn Eagle to adjudicate backgrounds for James Lauterhahn, Amanda Stulken, Roshonna Steinocker, Darcie Henegar, Diana Fish, Courtney Nilson, Kelli Robertson, Everett Black Thunder, Joyce Haley and declare them suitable for employment with ESDS. Second. Motion Carried.

- b. Subs – Darcie Henegar (Volunteer); Everett Black Thunder; *Steven Kongi; *Brandon Rockwood

Motion #6 by Timothy Peters to approve volunteer Darcie Henegar and sub applicants Everett Black Thunder, Steven Kongi and Brandon Rockwood pending successful background checks. Second. Motion Carried.

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4. Extra Duty: PCMA Trainer – Rebecca Dargatz; Positive Behavior Supports – Mary Beth Kirk; 7/8 Boys BB James Lauterhahn; Football Steven Kongi

Motion #7 by Timothy Peters to offer extra duty contracts to Rebecca Dargatz, Mary Beth Kirk, James Lauterhahn and Steven Kongi. Second. Motion Carried.

5. Resignation: Carrie Iyarpeya, Brenda Butler, Ray Bear Hill
6. Declare Position Abandoned: Joni Nyvold

Motion #8 by Evelyn Eagle to accept resignations from Carrie Iyarpeya and Ray Bear Hill and Brenda Butler with penalty and to declare Joni Nyvold's position abandoned. Second. Motion Carried.

7. Position Hire/Approval: Kelli Robertson; Everett Black Thunder; Imelda Ryan

Motion #9 by Evelyn Eagle to approve employment contracts for Kelli Robertson, Everett Black Thunder pending completion of Para Pro and Imelda Ryan. Second. Motion Carried.

8. Advertising: SpEd Teacher; Classroom Para; Early Childhood Teacher; Administrative Assistant

Motion #10 by Timothy Peters to advertise for SpEd Teacher, Para Educators, FACE Early Childhood Teacher and Administrative Assistant. Second. Motion Carried.

III. Approval of Minutes

1. August 9, 2017

Motion #11 by Evelyn Eagle to approve regular board meeting minutes from August 9, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – **No report for August**
2. Training Approvals: September 9-10, 2017 Janet Harder, Jim Lauterhahn; September 11, 2018 Dakotah Grant; September 12, 2017 Rebekah Swanson; September 19-22, 2017 FACE Team; September 21, 2017 Rebecca Dargatz; September 24, 2017 Debra Rumpza; September 24-26, 2017 SD Indian Education Summit; November 9-10, 2017 School Board Roles and Responsibilities

Motion #12 by Evelyn Eagle to approve training/travel requests as presented. Second. Motion Carried.

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3. Financial report and approval of vouchers

Motion #13 by Evelyn Eagle to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Garage update/progress

5. Insurance renewal rates 10/1/17 – 9/30/18

Motion #14 by Timothy Peters to approve insurance renewal rates for 10/1/17 – 9/30/18. Second. Motion Carried.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

VI. Other Business

1. Open Board Position – Parent

Motion #15 by Evelyn Eagle to set a special board meeting for Wednesday, September 20, 2017 at 5 pm to appoint a parent to the open board position that will be seated in October. Second. Motion Carried.

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:16 pm.

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