



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 February 12th, 2014

Members Present: Evelyn Blacksmith, Timothy Peters, Janell Williams, Arnold Williams, Lynn Halbert (5:16), Lois Kampeska (5:23)

Others Present: Debra Rumpza, Virginia Dolney, student and parents

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



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith 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?

Discussion of possible Summer Program collaboration between ES District and ESDS.

2. Student

a. Enrollment Approval

Motion #2 by Janell Williams to go into executive session. **Second. Motion Carried.**

Motion #3 by Arnold Williams to come out of executive sessions. **Second. Motion Carried.**

b. Attendance

i. 5:15 pm CQ

Motion #4 by Janell Williams to allow student back into school under contract. **Second. Motion Carried.**

ii. 5:30 pm *MP

Motion #5 by Timothy Peters to enter into an attendance contract with student and parent. **Second. Motion Carried.**

iii. 5:45 pm JW

Motion #6 by Arnold Williams to enter into an attendance contract with student and parent/guardian. **Second. Motion Carried.**

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Regular School Board Meeting Minutes
February 12th, 2014
Page 2

3. Personnel

a. Subs- *Elizabeth Vega

Motion #7 by Timothy Peters to approve Elizabeth Vega for OST only pending a successful background check. Second. Motion Carried.

b. 14-15 Contracts – EJ, DR

Motion #8 by Janell Williams to offer 2014-2015 contracts to Ed Johnson and Donna Rouillard. Second. Motion Carried.

c. Resignation – TS, *PS

Motion #9 by Arnold Williams to accept the resignations for the 2014-2015 school year from Teresa Shoemaker and Patsey Seaboy. Second. Motion Carried.

d. OST Contract – LL – resignation; MI – NCNS; *LRT – offer contract

Motion #10 by Janell Williams to accept resignation from Lana LaBelle and to terminate employment contract with Maria Iyarpeya and to offer an OST contract to Lisa Red Tomahawk. Second. Motion Carried.

III. Approval of Minutes

1. January 8, 2014
2. January 29, 2014

Motion #11 by Janell Williams to approve the regular board minutes on January 8, 2014 and the special board meeting on January 29, 2014. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: February 24-28 – Teresa Shoemaker; March 17, 2014 – Melanie Jorgenson; April 4, 2014 – Debbra Kongi; April 22-25 – Deb Rumpza, Virginia Dolney; *March 25, 2014 – Deb Rumpza

Motion #12 by Timothy Peters to approve the trainings as listed above. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #13 by Lois Kampseska to approve the vouchers and financial reports as presented. Second. Motion Carried.

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Regular School Board Meeting Minutes
February 12th, 2014
Page 3

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4. Request bids for a mini bus
Motion #14 by Arnold Williams to seek bids for a14 passenger mid-bus.
Second. Motion Carried.

5. *Approval of Form 990, Schedules A, D, E and O and signature
Motion #15 by Arnold Williams to approve the 990 and schedules and approve Debra Rumpza to sign the form. Second. Motion Carried.

6. *Grants.gov authorization – RO
Motion #16 by Janell Williams to add Rosendo Ortiz to the Grants.gov website.
Second. Motion Carried.

V. Reports

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

VI. Other Business

1. *Education Day at Council Thursday – FYI

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:16 pm.

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