



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

School Board Regular Board Minutes July 10th, 2013

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams (5:15 pm); Janell Williams (5:15 pm)

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith 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. Enrollment updates-VLD – FYI
3. Personnel

- a. Subs- Mike Davies-facilities; Barb Iyarpeya – facilities; Jasmine Welch – office, facilities

Motion #2 by Lois Kampeska to approve the substitute applications pending successful background checks: Mike Davies; Barb Iyarpeya; Jasmine Welch. **Second. Motion Carried.**

- b. Extra duty contracts: WebPage: Anndell Bartelt; Positive Behavior Caches: Sara Lorensberg & Mary Beth Kirk; Culture Club Fund Raising: Magoo Holy Bull or Lolita Seaboy; Culture Club Sewing: Jessica Redday or Lolita Seaboy; Athletic Director: Carolyn Soles; Parent Coordinator: Carolyn Soles; Football: Louie Johnson; **Sota Coordinator – Margo Willey

Motion #3 by Janell Williams to approve the extra duty contracts for 2013-2014: Anndell Bartelt – WebPage; Margo Willey – Sota Coordinator; Carolyn Soles – Athletic Director; Carolyn Soles – Parent Coordinator; Louie Johnson – Football Coach; Magoo Holy Bull – Culture Club Fund Raising; Jessica Redday – Culture Club Sewing. **Second. Motion Carried.**

Motion #4 by Arnold Williams to change the Conscious Discipline Coach contract to Positive Behavior Contracts with a pay change. Positive Behavior Coaches: Sara Lorensberg and Mary Beth Kirk. **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



We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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

School Board Regular Board Minutes
July 10th, 2013
Page 2

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



c. ****Technology Coordinator - Update**

d. **Resignation: Jeff Kayl**

Motion #5 by Arnold Williams to accept the resignation from Jeffery Kayl with penalty. Second. Motion Carried.

e. **SpEd Position**

Motion #6 by Timothy Peters to move Sarita Eastman into the SpEd room full-time and to advertise for 2 para-educator positions. Second. Motion Carried.

f. **Desi**

Motion #7 by Lois Kampeska to approve a schedule change for Desi Campbell to accommodate his coaching duties with Waubay School as long as it does not interfere with his job performance at ESDS. Second. Motion Carried.

g. ****Facilities application/interview date**

Motion #8 by Arnold Williams to set interviews for 5:00 pm on July 16, 2013. Second. Motion Carried.

h. ****Background – LR**

Motion #9 by Arnold Williams to go into executive session. Second. Motion Carried.

Motion #10 by Arnold Williams to come out of executive session. Second. Motion Carried.

Motion #11 by Timothy Peters to adjudicate the background check for LR and to place her in in-active status until disposition has been cleared. Second. Motion Carried.

III. Approval of Minutes

1. June 12, 2013

Motion #12 by Janell Williams to approve the regular board meeting minutes from June 12, 2013. Second. Motion Carried.

IV. Financial Report

1. Food Service Report

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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

School Board Regular Board Minutes
July 10th, 2013
Page 3

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



2. Training Approvals: August 7-8 Promethean Training Darcy Mammenga, Brenda Butler, **Rhiannon Stanton (7th only); August 22-23 PCMA Recertification Rebecca Dargatz

Motion #13 by Arnold Williams to approve the trainings: Darcy Mammenga, Brenda Butler, Rhiannon Stanton – August 7-8, 2013; Rebecca Dargatz – August 22-23, 2013. Second. Motion Carried.

3. **FACE Playground Bid

Motion #14 by Timothy Peters to approve the bid from Renville Construction for the enclosure for the FACE sandbox. Second. Motion Carried.

4. Financial report and approval of vouchers

Motion #15 by Timothy Peters to approve the financial reports and vouchers as presented. Second. Motion Carried.

5. 2013-2014 Budget Approvals

Motion #16 by Janell Williams to approve the proposed 2013-2014 budgets as presented. Second. Motion Carried.

6. Computers: Library, Nadine

Motion #17 by Lois Kampeska to approve the purchase of 2 computers (towers only) from Ultra in the amount of \$724.00 each. Second. Motion Carried.

7. Promethean Board Bid

Motion #18 by Timothy Peters to approve the purchase of a promethean board from Ultra in the amount of \$3,475.45. Second. Motion Carried.

8. **Projector – Intervention Room

Motion #19 by Arnold Williams to purchase a new projector for the intervention room. Second. Motion Carried.

9. **Commons window treatments – FYI, more info needed

10. **Flagstones in Culture Area

Postpone to July 16, 2013 interview meeting.

V. Reports

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

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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

School Board Regular Board Minutes
July 10th, 2013
Page 4

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



VI. Other Business

1. Strategic Plan Approval

Postponed to July 16, 2013 meeting.

2. Policy Approval: A, B, C, D, E, F, G, I, J, K, L

Motion #21 by Janell Williams to approve the policy changes for A, B, C, D, E, F, G, I, J, K and L. Second. Motion Carried.

3. **NESC Board Member

Motion #22 by Arnold Williams to appoint Lois Kampeska as the NESC Board Member, Timothy Peters as alternate 1 and Arnold Williams as alternate 2. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:04 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful