



# 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 October 9th, 2014

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

**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 Eagle at 5:10 pm.

**Motion #1** by Janell Williams to amend the agenda as indicated (\*). **Second. Motion Carried.**

### II. School Community

#### 1. Community

- a. Concerns?
- b. Garden Request
- c. Hunter Dolney – Eagle Scout Project

**Motion #2** by Timothy Peters to approve the garden request with assistance from Hunter Dolney as his Eagle Scout Project. **Second. Motion Carried.**

#### 2. Student

- a. Enrollment Approval

**Motion #3** by Arnold Williams to approve the enrollment as presented. **Second. Motion Carried.**

#### 3. Personnel

- a. Subs- Margaret Keeble

**Motion #4** by Timothy Peters to approve the Margaret Keeble as a substitute pending a successful background check. **Second. Motion Carried.**

- b. Extra duty contracts: Daughters of Tradition - Carolyn Soles, Jessica Tiger; Sons of Tradition – Magoo Holy Bull, Rosendo Ortiz

**Motion #5** by Arnold Williams to approve the extra duty contracts for Carolyn Soles, Jessica Tiger, Magoo Holy Bull and Rosendo Ortiz. **Second. Motion Carried.**

- c. Pre-employment – SL – FYI
- d. Maternity Leave Request – BS

**Motion #6** by Arnold Williams to approve maternity leave for Brianna Seaboy. **Second. Motion Carried.**

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*Debra Rumpza*

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**e. Resignation – BF**

**Motion #7 by Arnold Williams to approve the resignation of Bonita Flammond. Second. Motion Carried.**

**f. FACE Parent Educator – RO**

**Motion #8 by Arnold Williams to approve the in-house transfer of Rosendo Ortiz to FACE Parent Educator. Second. Motion Carried.**

**Motion #9 by Arnold Williams to advertise for a FACE parent educator. Second. Motion Carried.**

**g. Para Educator Position**

**Motion #10 by Arnold Williams to offer the para educator position to Jordan Kirkie. Second. Motion Carried.**

**III. Approval of Minutes**

1. September 10, 2014

2. September 16, 2014

**Motion #11 by Janell Williams to approve the regular board minutes from September 10, 2014 and the special board meeting on September 16, 2014. Second. Motion Carried.**

**IV. Financial Report**

1. Food Service Report – FYI

2. Training Approvals: October 20-21, 2014 Barbara Danley, Donna Rouillard; November 4-5, 2014 Barbara Danley;

\*October 19-24, 2014 Rosendo Ortiz

**Motion #12 by Timothy Peters to approval the travel requests as presented. Second. Motion Carried.**

3. Financial report and approval of vouchers

**Motion #13 by Janell Williams to approve the financial report and approve the vouchers. Second. Motion Carried.**

4. Facilities Truck

**Motion #14 by Arnold Williams to approve the pickup from Hahler Automotive and approve the purchase of the tailgate sander and the transfer price for moving the plow from the old truck to the new truck. Second. Motion Carried.**

5. Playground door/Identipass upgrade

**Ed Johnson is investigating other vendors.**

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6. Opening of Daycare Bids  
No bids were received.

7. CDL Cost Reimbursement  
Motion #15 by Arnold Williams to approve a CDL reimbursement up to \$500.00. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. Education Day @ Tribal Council October 23<sup>rd</sup> - FYI
2. Educational and Facilities Annual Reports – FYI
3. MOA with SW Head Start Program – FYI

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:36 pm.

Re-Organizational Meeting:

Call to Order – Virginia Dolney

Virginia Dolney called the re-organization meeting to order at 6:45 pm.

Oath of Office – Timothy Peters, Miranda White

The Oath of Office was read by Timothy Peters and Miranda White.

Nominations for Chairperson of the Board:

Nominations for Chairperson: Timothy Peters nominates Evelyn Eagle.  
Second.

Nominations cease.

All in favor.

Meeting turned over to new Chairperson

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**Nominations for Vice-Chairperson**

Chairperson Eagle asked for Vice Chairperson nominations. Lois Kampeska nominated Timothy Peters. Second.

Nominations cease.

All in Favor.

**Appointment of the Recording Secretary**

Motion #1 by Janell Williams to appoint Debra Rumpza as the recording secretary. Second. Motion Carried.

**Appointment of the business depositories: Dacotah Bank, Edward Jones, Sisseton Wahpeton Federal Credit Union**

Motion #2 by Timothy Peters to approve the depositories as Dacotah Bank, Edward Jones and SWFCU. Second. Motion Carried.

**Approval of Signers for Dacotah Bank: Virginia Dolney, Evelyn Eagle, Timothy Peters, Lois Kampeska, Miranda White, Janell Williams**

Motion #3 by Janell Williams to approve the check signers for Dacotah Bank as Virginia Dolney, Evelyn Eagle, Timothy Peters, Lois Kampeska, Miranda White and Janell Williams. Second. Motion Carried.

**Approval of Signers for Edward Jones: Board Chairperson, Virginia Dolney**  
Motion #4 by Timothy Peters to approve the Edward Jones check signers as Evelyn Eagle and Virginia Dolney. Second. Motion Carried.

**Set Sub Rates:**

Instructional Staff: \$80 (non-certified) / \$90 (certified)

Bus Driver: \$13.50

Facilities/Kitchen/Support Staff: \$10.00/hour

OST: \$9.00/hour

Motion #5 by Janell Williams approve the sub rates as presented. Second. Motion Carried.

**Set Board Stipends:**

Regular Meeting: \$150

Special Meetings: \$100

**Set Training Stipends:**

Staff: \$100/ training day

Board: \$150/training day

Motion #6 by Janell Williams to set the board and staff stipends as listed. Second. Motion Carried.

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**Set Mileage Rate: \$.50/mile personal vehicle  
\$.50/mile bus use fee  
\$2.60/mile bus rental fee including fuel**

**Motion #7 by Timothy Peters to set the mileage rates as listed. Second.  
Motion Carried.**

**Set Per Diem:**

**\$46/day within SD**

**According to Federal Per Diem rate table for out of state**

**Motion #8 by Timothy Peters to set the per diem rates for in-state at \$46/day  
and according to the federal table for out-of-state. Second. Motion Carried.**

**Set Chain of Authority: Virginia Dolney, Debra Rumpza, Sara Lorensberg**

**Motion #9 by Janell Williams to set the chain of authority as listed. Second.  
Motion Carried.**

**Holiday Staff Dinner/Bonus' and Student gifts – FYI**

**Adjournment**

**Chairperson Evelyn Eagle declared the meeting adjourned at 7:25 pm.**

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