

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



Regular School Board Meeting Minutes January 9, 2019

Members Present: Evelyn Eagle, Timothy Peters, Lolita Seaboy, Tasina Halbert, Merle Red Bear (5:21)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Timothy Peters

BOARD MEMBER
Tasinagiwin Halbert

BOARD MEMBER
Merle Red Bear

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Lois Owens

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

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 Tasina Halbert to amend the agenda as indicated (*). **Second. Motion Carried.**

II. School Community
1. Community
a. Concerns?
b. Request
2. Student
a. *Student List

Motion #2 by Lolita Seaboy to accept the new student enrollments and close kindergarten. **Second. Motion Carried.**

b. 2019-20 Student Calendar
Motion #3 by Lolita Seaboy to approve the 2019-2020 calendar as presented. **Second. Motion Carried.**

3. Personnel
a. Facilities Position
Motion #4 by Tasina Halbert to offer an employment contract to Steven Kongi, Sr. **Second. Motion Carried.**

b. Backgrounds
i. New Employees – *Mary Campbell
ii. FACE parents

Motion #5 Tasina Halbert to adjudicate the background for Mary Campbell and declare her suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

Motion #6 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #7 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**



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c. Contract Renewals

i. Superintendent

Motion #8 by Lolita Seaboy to offer a 2019-2020 employment contract to Dr. Eastman. Second. Motion Carried.

d. *Resignation – Louis Johnson

Motion #9 by Timothy Peters to accept the resignation of Louis Johnson. Second. Motion Carried.

e. *Termination

Motion #10 by Timothy Peters to terminate employment agreement with Dakota Grant due to abandonment of position. Second. Motion Carried.

f. *Request to Advertise

Motion #11 by Tasina Halbert to advertise for TANF Community Education position. Second. Motion Carried.

III. Approval of Minutes

1. December 11, 2018

Motion #12 by Merle Red Bear to approve the minutes from the regular school board meeting on December 11, 2018. Second. Motion Carried.

IV. Financial Report

1. Food Service Report - FYI

2. Training Approvals/List of Upcoming Training

Motion #13 by Tasina Halbert to approve travel for Dr. Eastman to Tulsa, OK. Second. Motion Carried.

3. Financial Report and Approval of Vouchers

Motion #14 by Tasina Halbert to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Principal shares buy-out offer

Motion #15 by Lolita Seaboy to keep the Principal shares that the school currently owns. Second. Motion Carried.

5. Tribal Workers Comp Corp – Renewal

Motion #16 by Lolita Seaboy to continue membership with the Tribal Workers Compensation Corp. Second. Motion Carried.

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Be Safe Be Responsible Be Caring Be Respectful

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V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
3. School Improvement
4. Staff Reports
5. *Heather Robbins PBIS Consultant

VI. Other Business

1. OSEC Conference @ DOC – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:42 pm.



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