



# 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 April 15, 2019

**SUPERINTENDENT**  
*Dr. Nadine Eastman*

**Members Present:** Lolita Seaboy, Tasina Halbert, Timothy Peters, Evelyn Eagle, Merle Red Bear (5:27 pm)

**PRINCIPAL**  
*Jeannine Metzger*

**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order at 5:17 pm by Chairperson Evelyn Eagle.

**PRINCIPAL**  
*Mark Mindt*

**Motion #1** by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

**Motion #2** by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

**BUSINESS MANAGER**  
*Debra Rumpza*

**SCHOOL BOARD**

**II. School Community**

**CHAIRPERSON**  
*Evelyn Eagle*

**1. Community**

**VICE CHAIRPERSON**  
*Timothy Peters*

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Nolita Hill, Student

**a. Concerns?**

**BOARD MEMBER**  
*Tasinagiwin Halbert*

**2. Student**

**a. 2018-19 Student Enrollment – FYI, request to transfer withdrawn**

**b. Student request for continued enrollment**

**BOARD MEMBER**  
*Merle Red Bear*

**Motion #3** by Lolita Seaboy to approve the continued enrollment for student who met with the board. **Second. Motion Carried.**

**BOARD MEMBER**  
*Lolita Seaboy*

**Motion #4** by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

**SWO COUNCIL REP**  
*Cheryl Owen*

**Motion #5** by Merle Red Bear to come out of executive session. **Second. Motion Carried.**

**c. Student updates – FYI**

**SWO EDUCATION DIRECTOR**  
*Dr. Sherry Johnson*

**3. Personnel**

**a. Teacher – Sarah Dreyer, Jessica Tiger, (Samantha Busche)**

**Motion #6** by Lolita Seaboy to offer 2019-2020 teacher contract to Sarah Dreyer and Jessica Tiger. **Second. Motion Carried.**

**b. Consultant Contracts**

**Motion #7** by Tasina Halbert to approve consultant contracts with ESDS conditions and terms between Brian Wagner – Lower Brule Community College; Heather Robbins – Heather’s Behavior Support Services; and SWWC – Behavior Analyst. **Second. Motion Carried.**



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**c. Facilities/Bus Driver Substitute: - Michael White**

**d. OST/Substitute – Duran Perry, Danielle Swanson**

**Motion #8 by Timothy Peters to approve the substitute applications from Michael White, Duran Perry and Danielle Swanson pending successful background completion. Second. Motion Carried.**

**e. Backgrounds**

**i. Subs/OST – Mike Davies, Brianna Seaboy**

**Motion #9 by Tasina Halbert to adjudicate the background for Brianna Seaboy and declare her suitable for employment at Enemy Swim Day School. Second. Motion Carried.**

**Motion #10 by Merle Red Bear to adjudicate the background for Mike Davies and declare him not suitable for employment at Enemy Swim Day School. Second. Motion Carried.**

**f. Contract Renewals 2019-20**

**i. Support Staff**

**Motion #11 by Merle Red Bear to approve 2019-2020 employment contracts for Carolyn Soles, Barbara Danley, Nadine Contreras, Jordee Appenay, Janet Bartelt, Joyce Haley, Sherokee Maag, April Rouillard, Jodi Schlotte, Amanda Stulken, Fred Wieger, Liberty Strutz, Kelcie Lewandowski, Kelli Robertson, Nita Rae Jones, Courtney Nilson, Kari Ewalt, Jessica Snaza, Rebecca Dargatz, Nolita Hill, Margaret Hopkins, Thelma White, Steve Kongi, Lisa Cape, Eretta Dargatz, Janice Grajczyk, Kevin Jorgenson, James Strutz, Sr., and Jerome Renville. Second. Motion Carried.**

**g. Drug Testing**

**Motion #12 by Timothy Peters to terminate the employment contracts for Courtney Enfield and Dana Bury for failure of drug test. Second. Motion Carried.**

**h. FACE Coordinator**

**Motion #13 by Tasina Halbert to approve the FACE Coordinator extra duty for Mary Beth Kirk. Second. Motion Carried.**

**i. Request for admin leave**

**Motion #14 by Merle Red Bear to approve the admin leave request for Colleen His Many Lightnings and reinstate her leave. Second. Motion Carried.**

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*Lolita Seaboy*

**SWO COUNCIL REP**  
*Cheryl Owen*

**SWO EDUCATION DIRECTOR**  
*Dr. Sherry Johnson*



**j. Extended leave request**

**Motion #15 by Lolita Seaboy to approve the extended leave request from Salina Pena. Second. Motion Carried.**

**k. Summer Program Staff Approval**

**Motion #16 by Lolita Seaboy to approve Kevin Jorgenson, Lita German, Eretta Dargatz, Janice Grajczyk, Donna Rouillard, Margaret Hopkins, Thelma White, Samantha Blum, Theresa Mindt, Robin Cook, Mackenzie Larson, Rebekah Swanson, Connie Sauer, Randi Cleveland, Winona Campbell, Lesley Buck Elk, Amanda Stulken, Courtney Enfield, Kelli Robertson, Jordee Appenay, Liberty Strutz, Sherokee Maag, Janet Bartelt, Jessica Squirrel Coat, Colleen His Many Lightnings, Paul Moxness, Diana Moxness, Denise Saylor and Lolita Hill as 2019 summer program staff. Second. Motion Carried.**

**l. 19-20 Extra Duty Positions**

**Motion #17 by Merle Red Bear to approve the 2019-2020 extra duty position openings. Second. Motion Carried.**

**m. Discussion on Staffing**

**III. Approval of Minutes**

- 1. March 11, 2019
- 2. March 20, 2019

**Motion #18 by Lolita Seaboy to approve the regular meeting minutes from March 11, 2019 and special board meeting minutes from March 20, 2019. Second. Motion Carried.**

**IV. Financial Report**

- 1. Food Service Report
- 2. Training Approvals/List of Upcoming Training

**Motion #19 by Timothy Peters to approve travel for Kari Ewalt, Nita Rae Jones and Courtney Nilson to SRCL grant and Nita Rae Jones, Mary Ann Aker and Beth Byer to 2019 SDE National Conference. Second. Motion Carried.**

**3. Financial Report and Approval of Vouchers**

**Motion #20 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.**

**4. Approval of bid for light pole replacement**

**Motion #21 by Lolita Seaboy to approve the replacement light pole bid from Ridge Electric. Second. Motion Carried.**

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**5. Special Education Part B Budget 2019-20**

**Motion #22 by Timothy Peters to approve the proposed 2019-2020 IDEA Part B budget and assurances and submit to Native Star (BIE). Second. Motion Carried.**

**V. Reports**

- 1. Tribal Education**
- 2. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger**
- 3. School Improvement**
- 4. Staff Reports**

**VI. Other Business**

- 1. Staff Awards**

**Motion #23 by Lolita Seaboy to approve staff recognition awards for Mary Ann Aker and Robin Cook. Second. Motion Carried.**

- 2. Transportation – Update**
- 3. Board elections – FYI**

**VII. Adjournment**

**Chairperson Evelyn Eagle declared the meeting adjourned at 8:23 pm.**

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