



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 September 11, 2019

Members Present: Evelyn Eagle, Timothy Peters, Tasina Halbert, Lolita Seaboy

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Margaret Keeble, Tessa Eberhardt, Josh Keeble

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
Cheryl Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:08 pm.

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.**

II. School Community

1. Community
 - a. Concerns?
2. Student

a. Enrollment 2019-20

Motion #3 by Lolita Seaboy to re-enroll student with medical documentation and attendance contract must be completed by September 13, 2019. **Second. Motion Carried.**

Motion #4 by Timothy Peters to approve the student enrollment as presented. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

- i. New employees/subs – Karri Wagner, Debra Meland, Jade White, Melvin Hill
- ii. 5-year renewal – Melissa Sichmeller

Motion #5 by Timothy Peters to adjudicate the backgrounds for Karri Wagner, Debra Meland, Jade White, and Melissa Sichmeller and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Substitute & OST – John Charles Kampeska

Motion #6 by Lolita Seaboy to approve the substitute application from John Charles Kampeska pending a successful background check. **Second. Motion Carried.**

c. Resignation – Courtney Enfield

Motion #7 by Lolita Seaboy to accept the resignation from Courtney Enfield with loss of last paycheck as penalty. **Second. Motion Carried.**



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d. **Request to Advertise – FACE Co-Teacher & Para-educator**
Motion #8 by Tasina Halbert to approve the advertisements for FACE Co-Teacher and a SpEd Para-Educator. Second. Motion Carried.

e. **FACE Co-Teacher position – Wanda Torres**
Motion #9 by Lolita Seaboy to approve an employment contract for Wanda Torres as FACE Co-Teacher pending a successful background check. Second. Motion Carried.

f. **Extended Leave of Absence Request – Liberty Strutz**
Motion #10 by Tasina Halbert to approve the extended leave of absence request from Liberty Strutz from 9/30/19 to 10/25/19. Second. Motion Carried.

g. **Request to Advertise – Community Education Coordinator**
Motion #11 by Tasina Halbert to advertise for Community Education Coordinator open position. Second. Motion Carried.

h. **19-20 Extra Duty Positions**
Motion #12 by Lolita Seaboy to approve Carolyn Soles for the Culture Sewing Club advisor and Brice Roberts as Football Coach. Second. Motion Carried.

III. Approval of Minutes

1. August 14, 2019

Motion #13 by Lolita Seaboy to approve the regular school board minutes from August 14, 2019. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – No report for August

2. Financial report and approval of vouchers

Motion #14 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.

3. RFP Suicide Prevention Consultant

Motion #15 by Lolita Seaboy to approve the RFP for a Suicide Prevention Consultant. Second. Motion Carried.

4. Approval for purchase of 30 Ipads \$18,870

Motion #16 by Tasina Halbert to approve the purchase of 30 iPads for \$18,870 to replace the older iPads. Second. Motion Carried.

5. Approval and/or Review of Travel

Motion #17 by Tasina Halbert to approve travel for James Lauterhahn and Allan Owen. Second. Motion Carried.

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6. Approval for Consultant Services for Suicide Awareness for Elementary

Motion #18 by Timothy Peters to approve the Elementary Suicide Awareness Consultant Services for \$4,000. Second. Motion Carried.

7. Approval for Consultant Services for Suicide Awareness for Middle School

Motion #19 by Lolita Seaboy to approve the Middle School Suicide Awareness Consultant Services for \$4,000. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership
3. School Improvement
4. Staff Reports

VI. Other Business

1. Grow Your Own and related Board Policies

Motion #20 by Lolita Seaboy to approve the policy addition of GBCA and revisions to GBC, GBII and GAD regarding to Grow Your Own. Second. Motion Carried.

2. October Board meeting date

Motion #21 by Lolita Seaboy to move the October reorganizational board meeting to October 3, 2019. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:57 pm.



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