



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 January 10, 2018

Members Present: Evelyn Eagle, Lolita Seaboy, Tasina Halbert, Merle Red Bear (5:08); Timothy Peters (5:19)

Others Present: Virginia Dolney, Debra Rumpza, Rita Finley

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tashinagwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:05 pm.

Motion #1 by Lolita Seaboy to amend the agenda as indicated (*). **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

b. Parent Request to Meet with Board – SP, *RF

The School Board heard parent concern regarding student behavior and aggression happening in classroom and bus.

2. Student

a. 2017-2018 Enrollment – FYI

b. Student Attendance – CH (transferred)

c. 2018-2019 Student Calendar

Motion #2 by Tasina Halbert to approve the 2018-2019 Student Calendar as presented. **Second. Motion Carried.**

Motion #3 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #4 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Brian Cooper; Rosario Marie Gonzalez

ii. Recertifying Staff: Donna Rouillard

Motion #5 by Timothy Peters to declare the backgrounds for Rosario Gonzalez and Donna Rouillard adjudicated and suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

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

Regular School Board Meeting Minutes
January 10, 2018
Page 2

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tashinagiwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



- b. Subs – Rosario Gonzalez; Todd Rockwood; Stacey Williams-Dunse; Shannon Hopkins

Motion #6 by Tasina Halbert to approve substitute applications for Rosario Gonzalez, Todd Rockwood, Stacey Williams-Dunse and Shannon Hopkins pending successful background checks. Second. Motion Carried.

- c. Executive Assistant Position – Laura Williams

Note: Applicant accepted another position.

- d. 2018-2019 Evaluations/Contracts: VLD; DR

Motion #7 by Lolita Seaboy to postpone until February regular board meeting. Second. Motion Carried.

III. Approval of Minutes

- 1. December 12, 2017

Motion#8 by Lolita Seaboy to approve regular board meeting minutes from December 12, 2017. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report – FYI
- 2. Training Approvals: January 25-26, 2018 Evelyn Eagle, Lolita Seaboy, Merle Red Bear, Tasina Halbert; January 25, 2018 Students/Advisors to DOC Language Bowl; February 13-15, 2018 Ed Johnson; *February 8, 2018 Mary Beth Kirk, Ron Holy Bull, James Lauterhahn, Janet Harder; *March 5, 2018 Rebecca Dargatz, Roxi Christenson, Liberty Strutz

Motion #9 by Lolita Seaboy to approve the travel/training requests as presented. Second. Motion Carried.

- 3. Financial report and approval of vouchers

Motion #10 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

- 4. Bulk Fuel – update
- 5. Garbage Pick-up Proposals

Motion #11 by Tasina Halbert to approve the garbage bid from Karst Sanitation. Second. Motion Carried.

- 6. Tribal Workers Compensation Corp – Renewal

Motion #12 by Tasina Halbert to continue with the Tribal Workers Compensation Trust as administered by Kelly Insurance Agency, LLC. Second. Motion Carried.

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

Regular School Board Meeting Minutes
January 10, 2018
Page 3

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tashinagiwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



V. Reports

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

VI. Other Business

1. December 4, 2017 Snow Day – Make Up Staff Day May 25, 2018

Motion #13 by Timothy Peters to change the 2017-2018 calendar so that May 25, 2018 is a staff work day as a make-up for the snow day on December 4, 2017. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:44 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful