



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 November 11th, 2015

Members Present: Miranda White, Lois Owens, Lolita Seaboy, Janell Williams (5:15 pm)

Others Present: Virginia Dolney, Deb Rumpza, Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order Chairperson Miranda White at 5:03 pm.

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

II. School Community

1. Community

a. Concerns?

2. Personnel

a. Requests to meet with board

i. 5:00 – LC

ii. 5:10 – NE

Motion #2 by Lolita Seaboy to offer Dakota lapi Instruction/Assessment Coordinator to Dr. Nadine Eastman. **Second. Motion Carried.**

Motion #3 by Lois Owens to enter into executive session. **Second. Motion Carried.**

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

b. Interviews – Para Educator

i. 5:20 – Taran Fox

ii. 5:30 – Jenna Lewandowski

iii. 5:40 – Lynette Krueger

iv. *6:00 – Aloysius Dreaming Bear

Motion #5 by Janell Williams to offer the para educator contract to Aloysius Dreaming Bear with Lynette Krueger ranked second. Start date pending successful background check. **Second. Motion Carried.**

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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Page 2

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c. Backgrounds

i. 5 year employees

ii. New employees/subs

Motion #6 by Lois Owens that the presented background reports have been adjudicated and determined suitable for employment. **Second. Motion Carried.**

d. Subs – Christina Smith; Sherokee Maag; Robert Bear Hill; Brandon Rockwood; Thomas Lewno; Jenna Lewandowski; *Aloysius Dreaming Bear; *Jesse Anderson

Motion #7 by Lois Owens to approve Christina Smith, Sherokee Maag, Robert Bear Hill, Brandon Rockwood, Jenna Lewandowski, Aloysius Dreaming Bear and Jesse Anderson as substitutes pending successful background checks. **Second. Motion Carried.**

e. Extra Duty: 7/8 GBB shared Jessica Squirrel Coat/Morning Song Manning

Motion #8 by Janell Williams to offer the 7/8 girls basketball coaching as a shared contract to Jessica Squirrel Coat and Morning Song Manning pending successful background checks. **Second. Motion Carried.**

f. Advertise for 2nd Night Facility person

Motion #9 by Janell Williams to advertise for a night facility person. **Second. Motion Carried.**

3. Student

a. Enrollment Requests – 1st Grade (K), 8th grade – remove

Motion #10 by Lois Owens to approve the enrollment request for Kindergarten student. **Second. Motion Carried.**

b. Attendance/Behavior – JB; JW; SW; KW

Motion #11 by Lolita Seaboy to remove JW; SW and KW from ESDS enrollment. **Second. Motion Carried.**

c. Approval of Student Roster

Motion #12 by Lolita Seaboy to approve the student roster as presented. **Second. Motion Carried.**

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Page 3

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III. Approval of Minutes

1. October 08, 2015
2. October 20, 2015

Motion #13 by Janell Williams to approve the regular board minutes from October 8, 2015 and the Special Board minutes from October 20, 2015.
Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: October 22, 2015 Mary Beth Kirk; Instructional Coaching Modules On-line – Sara Lorensberg; *November 29 – December 3, 2015 Ed Johnson

Motion #14 by Lolita Seaboy to approve the travel requests as presented.
Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #15 by Janell Williams to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. ACA Reporting proposal – Eide Bailly

Motion #16 by Lois Owens to approve the ACA reporting proposal for Eide Bailly and have Debra Rumpza sign the agreement. Second. Motion Carried.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney
2. School Improvement
 - a. OSEC Accountability Workbook – Dr. Johnson - postponed
3. Staff Reports

VI. Other Business

1. Board Photo for Website
2. Board Training – FYI

VII. Adjournment

Chairperson Miranda White declared the meeting adjourned at 8:05.
Second. Motion Carried.

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