



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 8, 2017

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

Others Present: Sarah Manning, Virginia Dolney, Debra Rumpza

PRINCIPAL

Virginia Dolney

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

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:13 pm.

Motion #1 by Merle Red Bear to amend the agenda as indicated (*).

Second. Motion Carried.

Sarah Manning introduced herself and explained that as part of her course work for school administration she needed to attend a board meeting to write a reflection paper.

II. School Community

1. Community

a. Concerns?

2. Student

a. 2017-2018 Enrollment – FYI

b. *7/8 GBB with TZ – postpone to next board meeting

3. Personnel

Motion #2 by Merle Red Bear to go into executive session. **Second. Motion Carried.**

Motion #3 by Merle Red Bear to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

i. New employees/subs – Crystal Kirkie; Lizette Strutz

ii. Recertifying Staff:

Motion #4 by Lolita Seaboy to adjudicate the backgrounds for Crystal Kirkie and Lizette Strutz and declare them suitable for employment at ESDS.

b. Subs – Brenden Bernard; Ellen Beisch

Motion #5 by Timothy Peters to approve Brenden Bernard and Ellen Beisch as substitutes pending successful background checks. **Second. Motion Carried.**

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c. **FACE Co-Teacher: Offer to Crystal Kirkie**
Motion #6 by Lolita Seaboy to offer the FACE Co-Teacher position to Crystal Kirkie upon successful complete the Para Pro. Second. Motion Carried.

d. ***Female Culture Instructor: Waniya Locke – FYI**

e. ***3rd grade Para-Educator: Joni Nyvold**

Motion #7 by Timothy Peters to approve Joni Nyvold as a long-term substitute para-educator. Second. Motion Carried.

III. Approval of Minutes

1. October 11, 2017

Motion #8 by Merle Red Bear to approve the regular board minutes from October 11, 2017. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: December 13-16, 2017 LNI; January 22 – 27, 2018 Crystal Kirkie; September 23-27, 2018 FACE Team to NCFL

Motion #9 by Merle Red Bear to approve the training/travel requests as presented. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #10 by Merle Red Bear to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Garage update/progress - Completed

5. Facilities truck/Surplus?

Motion #11 by Timothy Peters to purchase the truck from Hahler Automotive and declare the 1994 GMC as surplus and available for sealed bids. Second. Motion Carried.

6. *Facilities – interviews/cleaning service

Motion #12 by Merle Red Bear to revisit facilities personnel and cleaning service during contract offering time. Second. Motion Carried.

V. Reports

1. Leadership: Debra Rumpza, Virginia Dolney

2. School Improvement

3. Staff Reports

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VI. Other Business

1. SWO Executive Directive Memo – FYI Discussion – Continue with current process.
2. December Board Meeting Date

Motion #13 by Tasina Halbert to set the December regular board meeting to December 12, 2017 starting at 5 pm. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:50 pm.

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