



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 June 10, 2015

Members Present: Evelyn Eagle, Miranda White, Timothy Peters, Lois Kampeska, Janell Williams

Others Present: Virginia Dolney, Debra Rumpza, Eddie Johnson

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:11 pm.

Motion #1 by Timothy Peters to amend the agenda as indicated. **Second. Motion Carried.**

II. School Community

1. Community
 - a. Concerns?
2. Student
 - a. Attendance/Enrollment – Update
3. Personnel
 - a. Subs- *Santee Hopkins-Red Eagle

Motion #2 by Miranda White to approve the sub application, OST/Summer program only, for Santee Hopkins-Red Eagle pending a successful background check. **Second. Motion Carried.**

- b. 15-16 Extra Duty: Louie Johnson - Football

Motion #3 by Lois Kampeska to approve extra duty football for Louie Johnson. **Second. Motion Carried.**

Motion #4 by Janell Williams to go into executive session. **Second. Motion Carried.**

Motion #5 by Miranda White to come out of executive session. **Second. Motion Carried.**

- c. Background – EK; SK

Motion #6 by Miranda White: EK: may participate in the FACE program under the supervision of an ESDS employee with an approved background; SK: employee can work in summer program while under the direct supervision of an employee with an approved background check. **Second. Motion Carried.**

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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
June 10, 2015
Page 2

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



d. Resignation – MM, *DJ, *DP

Motion #7 by Timothy Peters to approve the resignation from Matthew McGuinness and Darcy Pulvermacher with penalty. **Second. Motion Carried.**

Motion #8 by Timothy Peters to advertise for the TANF Community Education Director position. **Second. Motion Carried.**

e. Approval of Contract – SO

Motion #9 by Miranda White to approve a 2015-2016 teaching contract to Stefanie Okroi. **Second. Motion Carried.**

f. MS LA/SS Teacher - FYI/Update

g. Advertise: FACE PE/*Bus Driver

Motion #10 by Janell Williams to advertise for two FACE Parent Educators and a FACE Bus Driver. **Second. Motion Carried.**

h. *Interview dates

Motion #11 by Timothy Peters to set interviews for 4 pm on June 25th, 2015. **Second. Motion Carried.**

III. Approval of Minutes

1. May 13, 2015

2. May 20, 2015

Motion #12 by Janell Williams to approve the regular board minutes from May 13, 2015 and the special board minutes from May 20, 2015. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals: June 11, 2015 Debra Rumpza; July 6-8, 2015 Danny Seaboy; July 14-15, 2015 Louie Johnson; July 16-17, 2015 Ed Johnson; July 27-29, 2015 & August 3-5, 2015 Bradyn Medrano, Kelcie Lewandowski, Melanie Johnson; Math Recovery Connie Sauer; July 28-30, 2015 Virginia Dolney, Carolyn Soles; August 11-12, 2015 Instructional Staff & OST staff; *September 3, 2015 Rebekah Swanson

Motion #13 by Timothy Peters to approve the travel requests as presented. **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
June 10, 2015
Page 3

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



3. Financial report and approval of vouchers
Motion #14 by Janell Williams to approve the financial report and vouchers as presented. Second. Motion Carried.

4. K-5 Math Curriculum
Motion #15 by Timothy Peters to approve the purchase of K-5 Math Resources/Curriculum from Pearson Education. Second. Motion Carried.

5. Chromebook and Carts Quote
Motion #16 by Miranda White to approve the purchaser of Chromebooks from Ultra and Storage carts. Second. Motion Carried.

6. *2015-2016 Budget Approval
Motion #17 by Janell Williams to approve the proposed 2015-2016 budgets as presented. Second. Motion Carried.

7. *Vehicles
Motion #18 by Timothy Peters to approve the bidding for a new school car and suburban trading in the white van and car. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. *Science Standards
Motion #19 by Miranda White to adopt the revised SD Science Content Standards. Second. Motion Carried.

VII. Adjournment

Evelyn Eagle declared the meeting adjourned at 7:19 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful