



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 December 11th, 2013

Members Present: Lois Kampeska, Lynn Halbert, Timothy Peters, Janell Williams, Arnold Williams, Evelyn Blacksmith

Others Present: Virginia Dolney, Debra Rumpza, Tara Engquist

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Evelyn Blacksmith at 5:07 pm.

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

II. School Community

1. Community
 - a. Concerns?
 - b. Auditor Presentation (5:15)
2. Student
 - a. Enrollment Approval

Motion #2 by Arnold Williams to approve the enrollment applications and attendance and enrollment reports as presented. **Second. Motion Carried.**

3. Personnel

a. Subs- Brandon Rockwood (OST); Jordan Kirkie
Motion #3 by Timothy Peters to approve the substitute applications pending successful background checks: Brandon Rockwood, Jordan Kirkie. **Second. Motion Carried.**

b. Resignation – Kim Cloud
Motion #4 by Arnold Williams to accept the resignation for Kim Cloud. **Second. Motion Carried.**

c. Educational Request – MBK
Motion #5 by Arnold Williams to approve the educational request from Mary Beth Kirk. **Second. Motion Carried.**

- d. Evaluations – VLD, DR – FYI (January meeting)
- e. *Extra Duty: Eddie Johnson, Jr Assistant Wrestling; Sara Lorensberg – resign Oral Interp; Laura DuVall – Oral Interp

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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Motion #6 by Arnold Williams to approve the extra duty contracts for Eddie Johnson, Jr. and Laura DuVall and to accept the resignation from Sara Lorensberg. Second. Motion Carried.

f. *Maternity Leave Requests: SH, SE, JT

Motion #7 by Janell Williams to approve the maternity leave requests for Shonda Holscher, Sarita Eastman and Jessica Tiger. Second. Motion Carried.

g. *Staff Update

Motion #8 by Arnold Williams to go into executive session. Second. Motion Carried.

Motion #9 by Lois Kampeska to come out of executive session. Second. Motion Carried.

Motion #10 by Arnold Williams to that employment status remains pending further documentation. Second. Motion Carried.

III. Approval of Minutes

1. November 13, 2013
2. November 20, 2013

Motion #11 by Janell Williams to approve the board minutes from November 13, 2013 and November 20, 2013. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: Rachel Stauber Differentiating Mathematics Instruction January 24, 2014; Lori Wiley and Melanie Jorgenson CEC April 9-12, 2014

Motion #12 by Arnold Williams to approve the training requests for: Rachel Stauber, Lori Wiley and Melanie Jorgenson. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #13 by Timothy Peters to approve the vouchers and the financial reports as presented. Second. Motion Carried.

4. Audit approval

Motion #14 by Arnold Williams to approve the audit report for fiscal year ending June 30, 2013. Second. Motion Carried.

V. Reports

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

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3. Staff Reports

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VI. Other Business

1. 2014 – 2015 Proposed Calendar

Motion #15 by Janell Williams to approve the 2014-2015 calendar as presented. Second. Motion Carried.

2. Organizational Chart Approval

Motion #16 by Janell Williams to approve the Organizational Chart as presented. Second. Motion Carried.

3. Background Adjudication – RH

Motion #17 by Arnold Williams to go into executive session. Second. Motion Carried.

Motion #18 by Arnold Williams to come out of executive session. Second. Motion Carried.

Motion #19 by Arnold Williams to approve student to be in attendance in the adult education room. Second. Motion Carried.

4. Grade Expansion Update

5. General Council presentation: 12/19 10:40am (FYI)

6. *DOC Training – 1/31-2/1/14 – FYI

7. *21st CCLC Collaboration and Partnership Form

Motion #19 by Timothy Peters to approve the Collaboration and Partnership with 21st CCLC. Second. Motion Carried.

8. *Dakota Language PD 12/16/13 – FYI

VII. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 7:48 pm.

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