



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 10th, 2014

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

Others Present: Debra Rumpza, Virginia Dolney

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



I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:00 pm.

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment Approval – No changes since last meeting

b. Attendance Meeting – Update BT, MG

3. Personnel

a. Subs- Sierra Rockwood (OST); *Lynnette Krueger

Motion #2 by Janell Williams to approve the substitute applications pending successful background checks. **Second. Motion Carried.**

b. Extra Duty: REZ Run – Jeremy Red Eagle, Charli Robertson; Science Fair – Ellen Robertson

Motion #3 by Janell Williams to offer the REZ Run to Jeremy Red Eagle and Science Fair Coordinator to Ellen Robertson. **Second. Motion Carried.**

c. Bus Driver Interview – Breon Lake – 5:10 pm – unable to attend

d. MS Para Educator: LWB

Motion #4 by Timothy Peters to offer the Middle School Para Educator position to LaVerne White Bear. **Second. Motion Carried.**

Motion #5 by Janell Williams to go into executive session. **Second. Motion Carried.**

Motion #6 by Timothy Peters to come out of executive session. **Second. Motion Carried.**

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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e. Background: DHL, JRE

Motion #7 by Janell Williams that the background have been adjudicated and persons are approved for employment. Second. Motion Carried.

III. Approval of Minutes

1. November 12, 2014
2. November 20, 2014

Motion #8 by Janell Williams to approve the regular board minutes from November 12, 2014 and the special board minutes from November 20, 2014. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Training Approvals: December 9, 2014 Dawn Johnson; December 15, 2014 Deb Rumpza, Ed Johnson; January 29-31, 2015 Board, Virginia, Deb; February 22-25, 2015 Deb Rumpza, March 10-13, 2015 Lori Wiley, Melanie Jorgenson

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

3. Financial report and approval of vouchers

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

4. *Inventory Deletions

Motion #11 by Janell Williams to delete the items from inventory and declare them of no value to the school. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. DOC – Huron January 29-31 – will send agenda
2. *General Council December 18 – FYI

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:27 pm.

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