



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 12, 2019

Members Present: Evelyn Eagle, Timothy Peters, Tasina Halbert, Merle Red Bear (5:06 pm), Lolita Seaboy (5:13 pm)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Cheryl Owen, Parent, Student

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

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
Cheryl Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:05 pm.

Motion #1 by Tasina Halbert to go into executive session for student. **Second. Motion Carried.**

Motion #2 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. Student Attendance 2019-20

Motion #3 by Tasina Halbert to allow student A to enroll for the 2019-2020 school year. The other students are denied enrollment for the 2019-2020 school year for extenuating circumstances. **Second. Motion Carried.**

3. Personnel

Motion #4 by Tasina Halbert to go into executive session for personnel. **Second. Motion Carried.**

Motion #5 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

Motion #6 by Lolita Seaboy to go into executive session for personnel. **Second. Motion Carried.**

Motion #7 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

a. Backgrounds

- i. New employees/subs – Jessica Tiger, Samantha Busche, Rhonda Rencountre, Sarah Dreyer, Victoria White**
- ii. 5-year renewal – Jane Ryan, Jordee Appenay, Kevin Jorgenson**
- iii. School Board applicants – Lynette Bernard Peters, Lisa Lauterhahn**



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Motion #8 by Lolita Seaboy to adjudicate Samantha Busche, Sarah Dreyer, Jane Ryan, Jordee Appenay, Kevin Jorgenson, and declare them suitable for employment at Enemy Swim Day School. Second. Motion Carried.

Motion #9 by Timothy Peters to adjudicate Rhonda Rencoutre and Victoria White and declare them not suitable for employment at Enemy Swim Day School. Second. Motion Carried.

Motion #10 by Tasina Halbert to adjudicate the backgrounds for Lynette Bernard-Peters and Lisa Lauterhahn and declare them suitable to run for school board. Second. Motion Carried.

b. Substitutes – Taylor Shepherd, Carol Gruba,

c. Summer Student Workers - Jade White, Jasiah RedBear, Wakanyan Inazin Bertsch, Caleb Strutz

Motion #11 by Lolita Seaboy to approve the substitute applicants of Taylor Shepherd, Carol Gruba, Jade White, Jasiah Red Bear, Wakanyan Inazin Bertsch and Caleb Strutz pending successful background checks. Second. Motion Carried.

d. 19-20 Extra Duty Positions

Motion #12 by Lolita Seaboy to offer the 2019 track extra duty contract to Jessica Squirrel Coat and to off 2019-2020 extra duty contracts to Carolyn Soles, Athletic Director; Demi Dumarce and Jordee Appenay split 7/8 Girls Volleyball; Steve Kongi, Archer; Mackenzie Larson, Yearbook; Steve Kongi, Culture Club Fund Raising; Carolyn Soles, Community Youth Advisor; Demi Dumarce and Jordee Appenay, 8th grade advisors. Second. Motion Carried.

e. Community Education Coordinator Request

Motion #13 by Tasina Halbert to move Julia Flute Player to part-time at an hourly rate beginning July 1, 2019. Second. Motion Carried.

III. Approval of Minutes

1. May 8, 2019

2. June 8, 2019

Motion #14 by Lolita Seaboy to approve the regular board minutes from May 8, 2019 ad the special board meeting minutes from June 8, 2019. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Training Approvals/ List of Upcoming Training

Motion #15 by Tasina Halbert to approve the travel/training requests for Liberty Strutz, Courtney Nilson, Evelyn Eagle, Tasina Halbert and Lolita Seaboy. Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #16 by Merle Red Bear to approve the financial report and vouchers as presented. Second. Motion Carried.

4. Transfer from ISEP to Facilities to cover negative fund balance

Motion #17 by Tasina Halbert to approve the transfer from ISEP to Facilities to cover the negative fund balance for FY 18-19. Second. Motion Carried.

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5. CKLA Printing Costs (DLI)

Motion #18 by Timothy Peters to approve the printing costs for the CKLA curriculum through SWO Dakota Language Institute. Second. Motion Carried.

6. Retention Incentives for returning staff

Motion #19 by Lolita Seaboy to approve the retention incentives for returning staff at the same rate as the previous year. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
3. School Improvement
4. Staff Reports

VI. Other Business

1. 1st Reading of Board Policy – Policies B, D, E, G, H, I, J
2. 21st Century – FYI
3. 2019-20 Curriculum: CKLA, Lucy Calkins Writing, HMH Science

Motion #20 by Lolita Seaboy to adopt the CKLA, Lucy Calkins Writing and HMH Science curriculum. Second. Motion Carried.

4. Striving Readers Grant

Motion #21 by Timothy Peters to approve and sign the assurances for the Striving Readers Grant 4-8 and the continuation Striving Readers Grant Face – 3rd. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:05 pm.



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