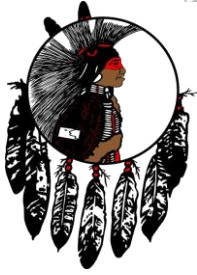


# Enemy Swim Day School

13525 446<sup>th</sup> Avenue  
Waubay, SD 57273  
(605) 947-4605  
(605) 947-4188 FAX  
www.esds.us



## Regular School Board Meeting Minutes April 8, 2020

**Members Present:** Evelyn Eagle (via zoom), Timothy Peters, Lisa Lauterhahn (via zoom), Lolita Seaboy (via zoom); Tasina Halbert (via phone)

**Others Present:** Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson (via zoom)

**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**  
Lisa Lauterhahn

**BOARD MEMBER**  
Lolita Seaboy

**SWO COUNCIL REP**  
Curtis Bissonette

**SWO EDUCATION DIRECTOR**  
Dr. Sherry Johnson

### I. Call to Order/Establish Quorum

Quorum was established, Vice Chairperson Timothy Peters called the meeting to order at 4:11 pm.

### II. School Community

#### 1. Student Enrollment – Kindergarten Maximum (24)

**Motion #1** by Lolita Seaboy to cap Kindergarten enrollment at 24 for the 2020-2021 school year. **Second. Motion Carried.**

#### 2. Personnel

##### a. Consultant Contracts – Heather Robbins

**Motion #2** by Lolita Seaboy to approve Heather Robbins PBIS consultant contract for the 2020-2021 school year. **Second. Motion Carried.**

##### b. FACE Coordinator – Mary Beth Kirk

**Motion #3** by Lolita Seaboy for Mary Beth Kirk to be the FACE Coordinator for 2020-2021 school year. **Second. Motion Carried.**

**Motion #4** by Evelyn Eagle to go into executive session. **Second. Motion Carried.**

**Motion #5** by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

##### c. Backgrounds

###### i. 5-Year renewal – Lisa Cape

###### ii. New Employee/Substitute – Brenda Grey, Rebecca LeFebre, Jurnee Ellingson

**Motion #6** by Lolita Seaboy to adjudicate the backgrounds for Lisa Cape, Rebecca LeFebre and Jurnee Ellingson and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

**Motion #7** by Lolita Seaboy to declare Brenda Grey unsuitable for employment at Enemy Swim Day School. **Second. Motion Carried.**



*Every Day, All Day*

Attendance Matters  
Culture Matters  
Kindness Matters

Respect Matters  
Hard Work Matters  
School Matters

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### d. Contract Renewals 2020-21

- i. Para Educators
- ii. Administrative
- iii. Student Services
- iv. Facilities/Bus Drivers
- v. Kitchen Staff
- vi. Face Staff

**Motion #8** by Tasina Halbert to offer 2020-2021 employment contracts to: Janet Bartelt, Jordee Appenay, Joyce Haley, Sherokee Maag, Jodi Schlotte, Fred Wieger, Imelda Ryan, Rion Redday, Carolyn Soles, Barbara Danley, Nadine Contreras, Rebecca Dargatz, Liberty Strutz, Kelcie Lewandowski, Steve Kongi, Kerry Sullivan, Lisa Cape, Eretta Dargatz, Lita German, Kevin Jorgenson, Ramona Neilan, Jerome Renville, Margaret Hopkins, Christine Rossow, Thelma White, Juanita Jones, Kari Ewalt, Courtney Nelson, Jessica Snaza, Wanda Torres-DeJesus. **Second. Motion Carried.**

### e. Families First Coronavirus Response Act – FYI

- f. Request for waiver to penalty to contract termination

**Motion #9** by Tasina Halbert to waive the 10% contract breaking penalty for Janet Harder for health reasons. **Second. Motion Carried.**

### III. Approval of Minutes

1. March 11, 2020
2. March 19, 2020

**Motion #10** by Tasina Halbert to approve the minutes from the regular school board meeting on March 11, 2020 and the special board meeting minutes from March 19, 2020. **Second. Motion Carried.**

### IV. Financial Report

1. Food Service Report – FYI
2. Financial Report and Approval of Vouchers

**Motion #11** by Lolita Seaboy to approve the financial report and vouchers as presented. **Second. Motion Carried.**

### 3. Special Education Part B Budget and Assurances 2020-21

**Motion #12** by Evelyn Eagle to approve the 2020-2021 IDEA Part B budget as presented and to sign the assurances and submit to the BIE. **Second. Motion Carried.**



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### V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, and Ms. Metzger
3. School Improvement
4. Staff Reports/Newsletters

### VI. Other Business

1. Recommendation for Extended School Year
  - a. Proposed school days with students: May 26 – 29, 2020

**Motion #13 by Lolita Seaboy to extend the academic e-learning school year to May 29, 2020. Second. Motion Carried.**

2. Recommendation for School Closure
  - a. Proposed closing April 20 – May 29, 2020
  - b. Continued elearning & two-week family grocery box

**Motion #14 by Lolita Seaboy to close Enemy Swim Day School through the end of the school year, continue e-learning, continue every 2-week family grocery box, change teacher work requirement to 4 hours per day, grant 17.5-20 hours of administrative leave each week to staff until the end of contract year. Second. Motion Carried.**

3. CARES ACT – FYI
4. Special Meeting Date – Review & approve CARES Funding plan – TBD
5. Discussion on summer school & fall options – Information
6. Discussion on Summer Food Service Options – Information

### VII. Adjournment

**Vice-Chairperson Timothy Peters declared the meeting adjourned at 5:53 pm.**



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