

Enemy Swim Day

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



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



Regular School Board Meeting Minutes June 13, 2020

Members Present: Evelyn Eagle, Timothy Peters, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert (8:42)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 8:38 am.

II. School Community

1. Community

a. Concerns?

2. Student

a. Student Attendance 2020-21

3. Personnel

a. Backgrounds

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

Motion #2 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

i. School Board applicants – Tasina Gill

Motion #3 by Lolita Seaboy to adjudicate the background for Tasina Gill Halbert and declare her suitable to be a school board member. **Second. Motion Carried.**

b. 20-21 Extra Duty Positions

Motion #4 by Lolita Seaboy to approve the extra duty contracts: Mentoring: Mary Ann Aker, Dawn Thuringer, Robin Cook, Salina Pena; Yearbook: Mackenzie Larson; Reading/Math Clinic Coordinator/Advisor: Janet Harder; 8th Grade Advisors: Demi DuMarce, Jessica Tiger. **Second. Motion Carried.**

c. Request to Advertise – para professional, bus driver

Motion #5 by Timothy Peters to approve the para professional advertisement with Dakota Language proficiency and advertise for a bus driver for the 2020-2021 school year. **Second. Motion Carried.**

d. Community Education Coordinator

Motion #6 by Tasina Halbert to approve the revision to the Community Education Coordinator contract through September 30, 2020. **Second. Motion Carried.**

Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

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III. Approval of Minutes

1. May 13, 2020
2. May 27, 2020

Motion #7 by Lolita Seaboy to approve the regular board meeting minutes from May 13, 2020 and the special board meeting minutes from May 27, 2020. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI
2. Financial report and approval of vouchers

Motion #8 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

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

Motion #9 by Lolita Seaboy to transfer funds from ISEP to Facilities to cover the fiscal year end negative balance. Second. Motion Carried.

4. Cares Act funding \$152,200 plan

Motion #10 by Lolita Seaboy to approve the CARES Act Funding Plan as presented. Second. Motion Carried.

5. Promethean ActivPanel – Connecting Point \$3,295.00
6. Apex Desks – Worthington Direct \$4,662.42
7. 785 Series Open Front Desks – Worthington Direct \$4,597.50
8. IXL- 2 year on site license (\$4,821.00)

Motion #11 by Lolita Seaboy to approve the purchase of a Promethean ActivPanel through Ultra/Connecting Point; Apex desks through Worthington Direct; Open Front Desks through Worthington Direct; IXL site license. Second. Motion Carried.

9. Retention Incentives for returning staff

Motion #12 by Lolita Seaboy to approve the retention incentives for returning staff as presented. Second. Motion Carried.

V. Reports

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

VI. Other Business

1. ESDS Start Well 2020 Tentative Plan

Motion #13 by Lolita Seaboy to approve the ESDS Start Well 2020 Tentative Plan. Second. Motion Carried.

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2. July OST Summer Academic Program discussion

Motion #14 by Lolita Seaboy to have Summer Academic Program on campus in July. Second. Motion Carried.

3. July Board Meeting Date

Motion #15 by Tasina Halbert to set the July board meeting for Thursday, July 9, 2020 at 5 pm. Second. Motion Carried.

4. Board Policy Review: A, B, C, F, H, J, K, and other minor edits

Policies A, B, C, F, H, J and K were reviewed with additional revisions to GAGA, GBRBA and IEF.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 12:50 pm.

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