

Enemy Swim Day

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



Regular School Board Meeting Minutes August 12, 2020

Members Present: Evelyn Eagle, Tasina Halbert, Lisa Lauterhahn, Lolita Seaboy

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Jennifer and Jerry Oreskovich, Chelsey Hopkins

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 and the meeting was called to order by Chairperson Evelyn Eagle at 5:15 pm.

II. School Community

1. Community

a. Concerns: Remote Learning

The board met with parents regarding remote learning.

2. Student

a. Enrollment 2020-21

Motion #1 by Lolita Seaboy to approve the 2020-2021 enrollment with 1 addition to 7th grade and with Kindergarten being physically at school and returning students can choose between in-person or remote learning. **Second. Motion Carried.**

b. 2020-21 Student Handbook

c. 2020-21 TRACKS Handbook

Motion #2 by Tasina Halbert to approve the 2020-2021 Student and TRACKS Handbook with changes. **Second. Motion Carried.**

3. Personnel

a. Teacher Telework Request – MaryAnn Aker

b. Request to Advertise – para professional

Motion #3 by Tasina Halbert to approve telework request for Mary Ann Aker at 20 hours per week with option to return if requested and to advertise for a para-educator. **Second. Motion Carried.**

c. OST Contract – Pamela Barse

Motion #4 by Tasina Halbert to approve an OST contract for Pamela Barse pending a successful background check. **Second. Motion Carried.**



Every Day, All Day

Attendance Matters
Culture Matters
Kindness Matters

Respect Matters
Hard Work Matters
School Matters

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Regular School Board Meeting Minutes August 12, 2020 Page 2

III. Approval of Minutes

1. July 09, 2020
2. July 23, 2020

Motion #5 by Tasina Halbert to approve the regular board minutes from July 9, 2020 and the special board meeting from July 23, 2020. **Second. Motion Carried.**

IV. Financial Report

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

Motion #6 by Lolita Seaboy to approve the financial report and vouchers as presented. **Second. Motion Carried.**

3. Audit Engagement approval

Motion #7 by Tasina Halbert to approve the audit engagement letter with Eide Bailly and authorize Evelyn Eagle to sign. **Second. Motion Carried.**

4. Plexiglass barriers – Glass Products \$5,371.22
5. Staff Jackets – LD Enterprises \$3,042.48+ 3 more
6. Adobe Acrobat Pro \$8,980

Motion #8 by Tasina Halbert to approve the Glass Products barriers bid (CAREs); LD Enterprises staff jacket bid (Edward Jones); and Adobe Acrobat Pro bid (ISEP Technology). **Second. Motion Carried.**

7. Payroll Schedule approval

Motion #9 by Lolita Seaboy to approve the 2020-2021 payroll schedule. **Second. Motion Carried.**

V. Reports

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

VI. Other Business

1. 3rd Reading & Approval of Board Policy

Motion #10 by Tasina Halbert to approve the policies as reviewed and updated with a change to policy J “Student Attendance Guideline” with this policy remain fluid due to CoVid and the changing guidelines. **Second. Motion Carried.**

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Regular School Board Meeting Minutes August 12, 2020 Page 3

2. Native American Language Grant – FYI
3. Update on Reopening Plan & discussion on Sentinel Screening

Motion #11 by Tasina Halbert to approve sentinel screening of staff at 5% per month on a voluntary basis. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:37 pm.

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