

# Enemy Swim Day

13525 446<sup>th</sup> 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*



## Special School Board Meeting Minutes August 24, 2020

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

**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 5:07 pm.

### II. School Community

#### 1. Community

##### a. Concerns

#### 2. Student

##### a. Enrollment 2020-21

##### b. Close Enrollment for Fall 2020

**Motion #1** by Lolita Seaboy to close Fall 2020 enrollment with 12 in-school in 3<sup>rd</sup> grade until individual desks arrive. **Second. Motion Carried.**

#### 3. Personnel

##### a. Behavior Technician – Kristen Rockwood

**Motion #2** by Lolita Seaboy to offer an employment contract for 2020-2021 to Kristen Rockwood pending a successful background check. **Second. Motion Carried.**

**Motion #3** by Tasina Halbert to go into executive session. **Second. Motion Carried.**

**Motion #4** by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

##### b. Contract Stipulations

**Motion #5** by Lisa Lauterhahn to rescind the employment contract with Melvin Hill due to non-fulfillment of contract requirements. **Second. Motion Carried.**

**Motion #6** by Tasina Halbert to offer Melvin Hill a co-teacher contract from August 11 to December 22, 2020 with the option for a teaching contract once degree is completed. **Second. Motion Carried.**

##### c. Background Check – 5-Year Renewal: Debra Rumpza

##### d. Background Check – New Employee: Pamela Barse and Alexis Johnson

**Motion #7** by Tasina Halbert to adjudicate the backgrounds for Debra Rumpza, Pamela Barse and Alexis Johnson and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

*Attendance Matters*  
*Culture Matters*  
*Kindness Matters*

*Respect Matters*  
*Hard Work Matters*  
*School Matters*

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### e. Leave Request Discussion

**Motion #8 by Lolita Seaboy to set administrative leave request for Demi DuMarce to match the educational leave policy of 4 hours per week. Second. Motion Carried.**

### III. Financial

#### 1. Amplify CKLA Quote – Sole Source

**Motion #9 by Tasina Halbert to approve the Amplify CKLA Quote in the amount of \$10,409.36. Second. Motion Carried.**

### IV. Other Business

#### 1. School Tour

**Motion #10 by Tasina Halbert to go into executive session. Second. Motion Carried.**  
**Motion #11 by Lisa Lauterhahn to come out of executive session. Second. Motion Carried.**

#### 2. Changes to the Reopening Plan

**Motion #12 by Lolita Seaboy to add to Reopening Plan: Middle School is required to wear masks in Science Lab. Second. Motion Carried.**

#### 3. Policy GAEF

**Motion #13 by Lolita Seaboy to add "Follow All Safety Procedures In Approved Plans During a Pandemic" to policy GAEF. Second. Motion Carried.**

#### 4. Striving Readers Grant

**Motion #14 by Lolita Seaboy to approve the Striving Readers Continuation Grant for FACE-3<sup>rd</sup> Grade and 4<sup>th</sup> Grade – 8<sup>th</sup> Grade. Second. Motion Carried.**

#### 5. Review the Complaint Process

#### 6. COVID Testing – update

#### 7. School Start Date

**Motion #15 by Lolita Seaboy to set the first day of school as Monday, August 31, 2020. Second. Motion Carried.**

### V. Adjournment

**Chairperson Evelyn Eagle declared the meeting adjourned at 7:25 pm.**

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