

Enemy Swim Day

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



Regular School Board Meeting Minutes July 23, 2020

Members Present: Tasina Halbert, Lisa Lauterhahn, Lolita Seaboy, Timothy Peters, Evelyn Eagle (5:25 pm)

Others Present: Dr. Nadine Eastman

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 Vice-Chairperson Timothy Peters at 5:09 pm.

II. School Community

1. Personnel

1. Extra Duty: Science Fair: Jeannine Metzger, PBIS: Kari Ewalt, Concessions: Steve Kongi Youth Advisor: Steve Kongi and Carolyn Soles

Motion #1 by Lolita Seaboy to approve Jeannine Metzger (Science Fair), Kari Ewalt (PBIS), Steve Kongi (Concessions/Youth Advisor), and Carolyn Soles (Youth Advisor). **Second. Motion Carried**

2. Leave request during non-teaching time – Demi DuMarce

Motion #2 by Tasina Halbert to approved administrative leave for Demi DuMarce during non-duty time to coach volleyball at TZTS. **Second. Motion Carred**

3. Vacation leave flexibility request – Dr. Eastman

Motion #3 by Lolita Seaboy to approve non-consecutive vacation day use for Dr. Eastman. **Second. Motion Carried**

4. Paraprofessional: Alexis Johnson

Motion #4 by Tasina Halbert to add paraprofessional to the agenda. **Second. Motion Carried**

Motion #5 by Lolita Seaboy to approve Alexis Johnson for the paraprofessional position with a completed application and successful background check. **Second. Motion Carried**

Every Day, All Day

*Attendance Matters
Culture Matters
Kindness Matters*

*Respect Matters
Hard Work Matters
School Matters*

Enemy Swim Day

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



Regular School Board Meeting Minutes July 23, 2020 Page 2

III. Financial Report

1. ASCD Fit Teaching Training \$3,600

Motion #6 by Lolita Seaboy to approve the Sole Source justification and contract for ASCD for Fit Teaching Remote training. Second. Motion Carried

IV. Other Business

1. Fall Re-Opening ESDS Plan

Motion #7 by Tasina to approve the Fall Re-Opening ESDS Plan. Second. Motion Carried

2. Court Information (2 cases)

Discussion held on the break-in plea agreement and the pending law suit.

3. 3rd Reading of the edited/new Policies

No action on the 3rd Reading.

V. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:54 pm.

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



Every Day, All Day

Attendance Matters
Culture Matters
Kindness Matters

Respect Matters
Hard Work Matters
School Matters