



ENEMY SWIM DAY SCHOOL

Home of the Lakers

13525 446th Avenue * Waubay, SD 57273 * (605) 947-4605 * fax (605) 947-4188
Website: www.esds.us

Regular School Board Meeting Minutes July 09, 2020

Members Present: Evelyn Eagle, Tasina Halbert, Lisa Lauterhahn, Lolita Seaboy, Timothy Peters (5:06 pm)

Others Present: Debra Rumpza, Dr. Nadine Eastman (via Zoom), Dr. Sherry Johnson (via Zoom), John Charles Kampeska

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 5:01 pm.

II. School Community

1. Community

a. Concerns?

The Board listened to concerns expressed from John Charles Kampeska and held discussion.

2. Student

a. ISEP 2019-20 (222.49 WSU – decrease in 3 year average from 231.25 to 218.54) – FYI

3. Personnel

a. OST/Substitute Teacher – Pamela Barse

Motion #1 by Tasina Halbert to approve Pamela Barse for OST and Substitute Teacher pending a successful background check. Second. Motion Carried

b. OST Staff Contracts – Xavier Seaboy

Motion #2 by Lisa Lauterhahn to approve Xavier Seaboy for an OST Contract for the 2020-2021 School Year. Second. Motion Carried.

c. 15 days Literacy Coaching (\$7,500 + lodging) Christine McCoy

Motion #3 by Tasina Halbert to approve a Literacy Coaching contract with Christine McCoy. Second. Motion Carried.

III. Approval of Minutes

1. June 13, 2020

Motion #4 by Tasina Halbert to approve the minutes from the June 13, 2020 regular board meeting. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI



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Regular School Board Meeting Minutes
July 09, 2020
Page 2

2. Training Approvals/ List of Upcoming Training

Motion #5 by Tasina Halbert to approve travel for Dr. Nadine Eastman (ISTE) and 4 staff to Conscious Discipline Summer 2021 (Samantha Busche, Rebecca LaFebre, Wanda Torres-DeJesus, TBD). Second. Motion Carried.

3. Financial report and approval of vouchers

Motion #6 by Tasina Halbert to approve the financial reports and vouchers as presented. Second. Motion Carried.

4. CARES Act Plan & Assurances

Motion #7 by Tasina Halbert to approve the CAREs spending plan and to authorize Dr. Eastman and Evelyn Eagle to sign the assurances. Second. Motion Carried

5. Audit Cycle Discussion

Motion #8 by Tasina Halbert to change the audit partner review cycle to 5-years. Second. Motion Carried.

6. Summer Facilities Projects approval - 2nd Grade Classroom flooring (\$8,338.09), Water Bottle Filling Stations (\$7,695), 2 Disinfectant Sprayers of each (hand held and back pack - \$6,149.96), Campus UV Air Purification (\$21,072)

Motion #9 by Tasina Halbert to approve the following projects: Classroom flooring (ISEP); Water Bottle Filling Stations (CAREs); Disinfectant Sprayers (CAREs); UV Air Purification (CAREs). Second. Motion Carried.

7. Technology products approval - Stand Alone Server (\$7,328.22), 37 Laptop Computers (\$42,180), 40 Chromebooks (\$9,800)

Motion #10 by Lisa Lauterhahn to approve the following technology purchases: Server (CAREs); Laptop Computers (CAREs); Chromebooks (CAREs). Second. Motion Carried.

8. Suicide Prevention: Roberts County Allive (Shauna Gardner) continuing partnership 20-21 Rate \$23.76/hour + .42/mile not to exceed \$10,000

9. Autism Consultant continuing services Behavior Care (Tracy Stephens) 20-21 Rate – Direct Therapy \$67.96/hour; Consultation, Assessment, Training \$130.05/hour not to exceed \$25,000 (approved in Part B Spending Plan)

Motion #11 by Tasina Halbert to approve the consulting contracts: Roberts County Allive (CAREs); Autism (Part B). Second. Motion Carried.

V. Reports

- 1. Tribal Education**
- 2. Leadership: Dr. Nadine Eastman**
- 3. School Improvement (School Improvement Plan 20-21)**

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Regular School Board Meeting Minutes

July 09, 2020

Page 3

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VI. Other Business

1. 2nd Reading of Board Policy

2. Special Meeting (Pandemic Personnel and Student Policies & Procedures.

Motion #12 by Tasina Halbert to set a special board meeting for June 22, 2020 starting at 5:00 pm. Second. Motion Carried.

3. NESC Representative and Alternate

Motion #13 by Tasina Halbert for Lisa Lauterhahn to be the NESC Representative and Tasina Halbert as the alternate. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:04 pm.



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