

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 October 7, 2020

Members Present: Timothy Peters, Lolita Seaboy, Lisa Lauterhahn, Tasina Halbert, Evelyn Eagle via phone (5:35)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Alaina LittleBird-Family TREE Program, Margaret Keeble, Tessa Eberhardt, Josh Keeble, Mary Keeble

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 5:10 pm.

II. School Community

1. Community

Alaina LittleBird gave a brief overview of the Family TREE Program.

a. Concerns?

2. Student

a. 2020-21 Enrollment

Motion #1 by Tasina Halbert to deny the attendance appeal for reenrollment. Died for lack of second.

Motion #2 by Lolita Seaboy to reenroll student with attendance contract and attend class at ESDS. Second. Motion Carried.

3. Personnel

a. Backgrounds

i. New employees/subs – Kristin Rockwood

Motion #3 by Lisa Lauterhahn to adjudicate the background for Kristin Rockwood and declare her suitable for employment at Enemy Swim Day School. Second. Motion Carried.

b. Non-Acceptance of Contract Offer – Melvin Hill –
discussion of non-acceptance of contract and how the classes are being covered.

c. OST Contract – Roxan Christensen, Dana Bury

d. Bus Driver – Skyman Redday

e. Facilities Substitute – Quentin Owen

Motion #4 by Tasina Halbert to offer a 2020-2021 employment contract to Roxan Christensen and Skyman Redday; part-time OST contract to Dana Bury and approve Quentin Owen as a substitute pending successful background checks. Second. Motion Carried.

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f. Request to advertise – Bus Monitor, Facilities Assistant II (2 positions)

Motion #5 by Tasina Halbert to approve the advertisement for bus monitors and 2 facility assistant II positions. **Second. Motion Carried.**

g. Internship – Diane Flannery

Motion #6 by Lolita Seaboy to approve Diane Flannery to intern at ESDS during Spring 2021 pending a successful background check. **Second. Motion Carried.**

III. Approval of Minutes

1. September 9, 2020

Motion #7 by Lolita Seaboy to approve the regular school board meeting minutes from September 9, 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. Discussion on Cleaning Contract RFP – No bids received

4. Approval for 17 Chromebooks – Connecting Point (lowest bid) \$4,760

Motion #9 by Lisa Lauterhahn to approve the Chromebook bid from Connecting Point. **Second. Motion Carried.**

V. Reports

1. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger

2. Tribal Education

3. School Improvement

4. Staff Reports

VI. Other Business

1. Epidemic/Pandemic Plan revisions

2. Continuity of Operations (Coop) Plan revisions

Motion #10 by Tasina Halbert to approve the updates/changes to the Epidemic/Pandemic Plan and the Coop plan as presented. **Second. Motion Carried.**

3. Screening Form & Quarantine Discussion – FYI

4. Snow Days 2020 Discussion

5. Winter/Spring Athletics Discussion

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6. Remote Learning Attendance Discussion

Motion #11 by Lolita Seaboy to add the remote learning attendance language to Policy JBD. Second. Motion Carried.

7. Special Education Part B Spending Plan updates

8. COPS grant MOU

Motion #12 by Lolita Seaboy to authorize Dr. Eastman to sign the MOU with Tribal Police for the COPS grant. Second. Motion Carried.

VII. Adjournment

Vice- Chairperson Timothy Peters declared the regular meeting adjourned at 7:44 pm.

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Re-Organizational Meeting Minutes:

Call to Order – Dr. Nadine Eastman

- Dr. Eastman called the re-organization meeting to order at 7:44 pm.

Oath of Office – Timothy Peters & Tasina Halbert

Nominations for Chairperson of the Board:

- Lolita Seaboy nominates Evelyn Eagle.

Motion #1 by Tasina Halbert to cease nominations. Second. Motion Carried.

Meeting turned over to new Chairperson: due to Evelyn Eagle attending via phone, Dr. Eastman called for nominations for the Vice-Chairperson.

Nominations for Vice-Chairperson

- Timothy Peters nominated Tasina Halbert.

Motion #2 by Lolita Seaboy to cease nominations. Second. Motion Carried.

The meeting was turned over to Vice-Chairperson Tasina Halbert.

Appointment of the Recording Secretary

Motion #3 by Lolita Seaboy to appoint Debra Rumpza as the recording secretary for the board. Second. Motion Carried.

Appointment of the business depositories: Dacotah Bank, Edward Jones, Sisseton Wahpeton Federal Credit Union

Motion #4 by Lolita Seaboy to appoint the business depositories for Enemy Swim Day School to be Dacotah Bank, Edward Jones and Sisseton Wahpeton Federal Credit Union. Second. Motion Carried.

Set Sub Rates:

Instructional Staff: \$13/hr (non-certified); \$15/hr (certified)

Bus Driver: \$15.00

Facilities/Kitchen/Support Staff: \$12.00/hour

OST: \$10.00/hour

Motion #5 by Lisa Lauterhahn to approve the sub rates as presented. Second. Motion Carried.

Toked tu Kasta Okihipi

No Matter What, We Can Do It!

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Re-Organizational Meeting Minutes – Page 2:

Set Board Stipends:

Regular Meeting: \$175

Special Meetings: \$125

Motion #6 by Timothy Peters to approve the Board stipends as listed. Second. Motion Carried.

Set Training Stipends:

Staff: \$200/ training day

Board: \$200/training day

Motion #7 by Lolita Seaboy to approve the training stipends as listed. Second. Motion Carried.

Set Mileage Rate: \$.50/mile personal

Set Per Diem:

According to Federal Per Diem rate table for all travel

Motion #8 by Lolita Seaboy to set the mileage rate at \$.55 and travel per diem according to the federal per diem table. Second. Motion Carried.

Set Chain of Authority: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt

Motion #9 by Lolita Seaboy to set the chain of authority as listed. Second. Motion Carried.

Holiday Staff Bonus' and Student gifts

Motion #10 by Lolita Seaboy to set staff holiday bonus' and holiday party (December 4, 2020) and approve student holiday gifts. Second. Motion carried.

Adjournment

Vice-Chairperson Tasina Halbert declared the meeting adjourned at 8:08 pm.