

Enemy Swim Day

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



Regular School Board Meeting Minutes December 9, 2020

Members Present: Timothy Peters, Lolita Seaboy, Evelyn Eagle (remote) left meeting at 5:40 pm, Lisa Lauterhahn (remote), Tasina Halbert (remote) entered the meeting at 5:40 pm

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson (5:07 pm)

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Timothy Peters at 5:05 pm.

II. School Community

1. Community

a. Concerns?

2. Student Enrollment

a. 20-21 Enrollment

Motion #1 by Lolita Seaboy to re-enroll students A, B and C with attendance contracts. **Second. Motion Carried.**

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #3 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Quentin Owen

ii. Volunteers – Laura Flannery

Motion #4 by Lolita Seaboy to adjudicate the background for Laura Flannery and declare her suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

Motion #5 by Lolita Seaboy to adjudicate the background for Quentin Owen and declare him unsuitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Curtis Bissonette

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Toked tu Kasta Okihipi

No Matter What, We Can Do It!

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b. Dishwasher: Lesley BuckElk

Motion #6 by Timothy Peters to offer Lesley Buck Elk an employment contract for the 2020-2021 school year. Second. Motion carried.

c. Job description amendment

Motion #7 by Lolita Seaboy to add: "During a pandemic, all employees will be designated as essential staff. Employees may be assigned to duties that would be categorized under other job duties such as bus driver (suburban/mini bus), bus monitor (monitor students and/or deliver meals), kitchen assistant (help prepare meals), family outreach and/or other duties to keep the continuity of the school running smoothly." **to every job description. Second. Motion Carried.**

d. Discussion on telework

e. Maternity leave – Kallie Pitzl

Motion #8 by Lisa Lauterhahn to approve the maternity leave request from Kallie Pitzl. Second. Motion Carried.

Meeting turned over to Vice-Chairperson Tasina Halbert.

f. Discussion on MS Math 2021-22

III. Approval of Minutes

1. October 21, 2020
2. November 11, 2020

Motion #9 by Lisa Lauterhahn to approve the minutes from the special board meeting on October 21, 2020 and the regular board meeting on November 11, 2020. Second. Motion Carried.

IV. Financial Report

1. Food Service Report
2. Financial Report and Approval of Vouchers

Motion #10 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

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3. Copier lease

Motion #11 by Lolita Seaboy to approve the Xerox copier lease for the administrative office copier. Second. Motion Carried.

4. Bus Engine Replacement (3 quotes)

Motion #12 by Lolita Seaboy to approve the low bid from Northside Implement for the replacement engine on Bus 12. Second. Motion Carried.

V. Reports

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

2. Staff Reports

VI. Other Business

1. Discussion on new CDC/SD DOH Quarantine Guidelines

Motion #13 by Lolita Seaboy to amend our guidelines for quarantine to adhere to the updated CDC/SD DOH guidelines. Second. Motion Carried.

2. Discussion on possible return to school dates

Motion #14 by Lolita Seaboy to set the tentative return to on-campus learning on January 19, 2021 with a final decision made at the January 13, 2021 regular school board meeting. Second. Motion Carried.

VII. Adjournment

Vice-Chairperson Tasina Halbert declared the meeting adjourned at 7:38 pm.