

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
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



Regular School Board Meeting Minutes November 11, 2020

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

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dr. Sherry Johnson, parent via phone

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:10 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment 20-21

Motion #1 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #2 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

Motion #3 by Tasina Halbert to re-enroll the student provided that she returns to in-person, on-campus instruction unless the whole school goes remote with an attendance contract. **Second. Motion Carried.**

3. Personnel

Motion #4 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #5 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

a. Request for Extended Leave – Lita German

b. Request for Extended Telework – Kallie Pitzl

c. Request for admin and personal leave use – Jessica Squirrelcoat

Motion #6 by Lolita Seaboy to approve the extended leave request from Lita German; extend telework option to Kallie Pitzl if the whole school goes remote; approve the request for admin leave of 4 hours per week to Jessica Squirrel Coat other missed hours will be personal leave. **Second. Motion Carried.**

d. OST and Substitute – Gabrielle Nielan

Motion #7 by Timothy Peters to approve the OST/Substitute application from Gabrielle Neilan pending a successful background check. **Second. Motion Carried.**

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e. Discussion on Family First

Motion #8 by Lolita Seaboy to extend the Family First guidance after December 30, 2020 through May 22, 2021. Second. Motion Carried.

III. Approval of Minutes

1. October 7, 2020

Motion #9 by Tasina Halbert to approve the regular board minutes from October 7, 2020. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Auditor's Report FY20

Motion #10 by Lolita Seaboy to approve the auditor's report for the year ending June 30, 2020 as presented. Second. Motion Carried.

3. Approval of Engagement Letter to File ACA Forms

Motion #11 by Tasina Halbert to approve the engagement letter with Eide Bailly for development and filing of ACA Forms 1094/1095 and authorize Dr. Eastman to sign the engagement letter. Second. Motion Carried.

4. Financial Report and Approval of Vouchers

Motion #12 by Lolita Seaboy to approve the vouchers and financial report as presented. Second. Motion Carried.

V. Reports

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

2. School Improvement

3. Staff Reports

VI. Other Business

1. Whole School Remote Learning

Motion #13 by Tasina Halbert to start whole school remote learning on November 23, 2020 through January 2021 with the official end date to be determined. Second.

Roll Call Vote: Tasina Halbert – aye; Timothy Peters – aye; Lisa Lauterhahn – aye; Lolita Seaboy – nay. Motion Carried.

Motion #14 by Timothy Peters to designate November 23 & 24, 2020 as non-student days but work days for all staff to be used as prep days for remote learning. Second. Motion Carried.

2. Winter sports

Motion #15 by Tasina Halbert to not hold winter sports for 2020-2021. Second. Motion Carried.

Toked tu Kasta Okhipi

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3. BIE ATSI grant and assurances approval

Motion #16 by Tasina Halbert to approve the ATSI grant and approve the signing of the assurances. Second. Motion Carried.

4. BIE Background audit – discussion

5. Court case discussion

6. CoVid Pay

Motion #17 by Lolita Seaboy to authorize a maximum of \$80,000 in CoVid pay to be paid out on the December 10, 2020 payroll. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:26 pm.

Toked tu Kasta Okihipi

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