



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 September 11, 2019

Members Present: Evelyn Eagle, Timothy Peters, Tasina Halbert, Lolita Seaboy

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Margaret Keeble, Tessa Eberhardt, Josh Keeble

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

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Cheryl Owen

SWO EDUCATION

DIRECTOR

Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:08 pm.

Motion #1 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**
Motion #2 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment 2019-20

Motion #3 by Lolita Seaboy to re-enroll student with medical documentation and attendance contract must be completed by September 13, 2019. **Second. Motion Carried.**

Motion #4 by Timothy Peters to approve the student enrollment as presented. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. New employees/subs – Karri Wagner, Debra Meland, Jade White, Melvin Hill

ii. 5-year renewal – Melissa Sichmeller

Motion #5 by Timothy Peters to adjudicate the backgrounds for Karri Wagner, Debra Meland, Jade White, and Melissa Sichmeller and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. Substitute & OST – John Charles Kampeska

Motion #6 by Lolita Seaboy to approve the substitute application from John Charles Kampeska pending a successful background check. **Second. Motion Carried.**

c. Resignation – Courtney Enfield

Motion #7 by Lolita Seaboy to accept the resignation from Courtney Enfield with loss of last paycheck as penalty. **Second. Motion Carried.**



We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful

Regular School Board Meeting Minutes
September 11, 2019
Page 2

d. Request to Advertise – FACE Co-Teacher & Para-educator
Motion #8 by Tasina Halbert to approve the advertisements for FACE Co-Teacher and a SpEd Para-Educator. Second. Motion Carried.

e. FACE Co-Teacher position – Wanda Torres
Motion #9 by Lolita Seaboy to approve an employment contract for Wanda Torres as FACE Co-Teacher pending a successful background check. Second. Motion Carried.

f. Extended Leave of Absence Request – Liberty Strutz
Motion #10 by Tasina Halbert to approve the extended leave of absence request from Liberty Strutz from 9/30/19 to 10/25/19. Second. Motion Carried.

g. Request to Advertise – Community Education Coordinator
Motion #11 by Tasina Halbert to advertise for Community Education Coordinator open position. Second. Motion Carried.

h. 19-20 Extra Duty Positions
Motion #12 by Lolita Seaboy to approve Carolyn Soles for the Culture Sewing Club advisor and Brice Roberts as Football Coach. Second. Motion Carried.

III. Approval of Minutes

1. August 14, 2019

Motion #13 by Lolita Seaboy to approve the regular school board minutes from August 14, 2019. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – No report for August

2. Financial report and approval of vouchers

Motion #14 by Lolita Seaboy to approve the financial reports and vouchers as presented. Second. Motion Carried.

3. RFP Suicide Prevention Consultant

Motion #15 by Lolita Seaboy to approve the RFP for a Suicide Prevention Consultant. Second. Motion Carried.

4. Approval for purchase of 30 Ipads \$18,870

Motion #16 by Tasina Halbert to approve the purchase of 30 iPads for \$18,870 to replace the older iPads. Second. Motion Carried.

5. Approval and/or Review of Travel

Motion #17 by Tasina Halbert to approve travel for James Lauterhahn and Allan Owen. Second. Motion Carried.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful



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

September 11, 2019

Page 3

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
Merle Red Bear

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

6. Approval for Consultant Services for Suicide Awareness for Elementary

Motion #18 by Timothy Peters to approve the Elementary Suicide Awareness Consultant Services for \$4,000. Second. Motion Carried.

7. Approval for Consultant Services for Suicide Awareness for Middle School

Motion #19 by Lolita Seaboy to approve the Middle School Suicide Awareness Consultant Services for \$4,000. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership
3. School Improvement
4. Staff Reports

VI. Other Business

1. Grow Your Own and related Board Policies

Motion #20 by Lolita Seaboy to approve the policy addition of GBCA and revisions to GBC, GBR11 and GAD regarding to Grow Your Own. Second. Motion Carried.

2. October Board meeting date

Motion #21 by Lolita Seaboy to move the October reorganizational board meeting to October 3, 2019. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:57 pm.



We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful