

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
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

Regular School Board Meeting Minutes June 9, 2021

Members Present: Evelyn Eagle, Tasina Halbert, Lisa Lauterhahn

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Dallas Owen, Debra Rumpza

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:04 pm.

II. School Community

1. Community

a. Concerns?

2. Student

a. Discussion on projected student numbers

Motion #1 by Tasina Halbert to do an RFP for architecture services for an additional building through ARPA funding due to pandemic capacity limitations. **Second. Motion Carried.**

Motion #2 by Tasina Halbert to request SWO ARPA Funding for an additional building to include rooms for a high school. **Second. Motion Carried.**

Motion #3 by Tasina Halbert to go into executive session. **Second. Motion Carried.**

Motion #4 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

3. Personnel

a. Backgrounds

i. **Subs/Volunteers:** Alexis Hopkins, Raymond Rouilliard

ii. **5-Year Renewals:** April Rouillard, Liberty Strutz, Eretta Dargatz, Mary Elisabeth Kirk

Motion #5 by Tasina Halbert to adjudicate the backgrounds for Alexis Hopkins, Raymond Rouillard, Liberty Strutz, Eretta Dargatz, and Mary Elisabeth Kirk and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

b. 21-22 Extra Duty Positions

Motion #6 by Tasina Halbert to approve the extra duty contracts for James Lauterhan (BBB), Steve Kongi (archery, culture club), Mackenzie Larson (yearbook, clinic advisor), Diana Fish (science fair), Kari Ewalt (PBIS), Dawn Thuringer (mentor teacher), Beth Byer (mentor teacher) and Robin Cook (mentor teacher). **Second. Motion Carried.**



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- c. Behavior Technician: Kelli Meland
- d. Contract Renewal: Lesley Buck Elk
- e. Student Facilities Substitute: Blayne Shepherd

Motion #7 by Tasina Halbert to offer a 2021-2022 employment contract to Kelli Meland as a Behavior Tech; offer a 2021-2022 employment contract to Lesley Buck Elk; and approve Blayne Shepherd as a substitute pending successful back ground checks. **Second. Motion Carried.**

- f. Behavior Care Specialists 2021-22
- g. Roberts County Aliive: \$23.76/hour & \$.42/mile

Motion #8 by Lisa Lauterhahn to approve the 2021-2022 consultant contracts for Behavior Care Specialists and Roberts County Aliive. **Second. Motion Carried.**

III. Approval of Minutes

- 1. May 12, 2021

Motion #9 by Tasina Halbert to approve the regular school board minutes from May 12, 2021. **Second. Motion Carried.**

IV. Financial Report

- 1. Food Service Report – FYI
- 2. Financial report and approval of vouchers

Motion #10 by Tasina Halbert to approve the financial report and vouchers as presented. **Second. Motion Carried.**

- 3. Transfer from ISEP to Facilities and OST to cover negative fund balances

Motion #11 by Lisa Lauterhahn to approve the transfer from ISEP to Facilities and CRRSA to OST to cover negative fund balances at the end of the fiscal year. **Second. Motion Carried.**

- 4. 2021-22 School-wide Budgets and Title I Assurances

Motion #12 by Lisa Lauterhahn to approve the 2021-2022 school-wide budgets and Title I Assurances as presented. **Second. Motion Carried.**

- 5. Virco 751 Lift top Desks (3 Bids)

Motion #13 by Tasina Halbert to approve the desk bid from School Outlet (\$12,811). **Second. Motion Carried.**

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6. RFP New Phone System/Summer Projects

Motion #14 by Tasina Halbert to advertise RFP for new phone system; Classroom carpet replacement (3); Storage loft in new garage; FACE sandbox removal/replace; Poured-in-Place playground surfacing. **Second. Motion Carried.**

7. Declare Bus 4 as Surplus

Motion #15 by Lisa Lauterhahn to declare bus #4 surplus and of no value. **Second. Motion Carried.**

8. Travel/Training Update

Motion #16 by Lisa Lauterhahn to approve Dr. Eastman to travel to the Innovative Schools Summit. **Second. Motion Carried.**

V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger
2. SWO Tribal Education Department
3. School Improvement (BIE Needs Assessment & School Improvement Plan)
4. Staff Reports/Newsletters

VI. Other Business

1. ESDS Still Safe 21-22 Plan

Motion #17 by Tasina Halbert to approve the ESDS Still Safe 21-22 Plan as presented. **Second. Motion Carried.**

2. Medical Marijuana Discussion (SWO TED)

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:05 pm.

