

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

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes August 11, 2021

Members Present: Evelyn Eagle, Timothy Peters, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert (6:05 pm)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson, Dallas Owen (via zoom)

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:14 pm.

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

II. School Community

1. Community
 - a. Concerns
2. Student
 - a. Enrollment 2021-22

Motion #3 by Lolita Seaboy to approve the 2021-2022 enrollment listing with classroom wait list and enrollment recommendations as presented. **Second. Motion Carried.**

3. Personnel
 - a. Backgrounds

- i. New employees/subs – Beth Schumacher
- ii. 5-year renewal – Lesley Buck Elk
- iii. Student Workers – Stacia Redday, Blayne Shepherd

Motion #4 by Lisa Lauterhahn to adjudicate the backgrounds for Beth Schumacher and Lesley Buck Elk and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

- b. Facilities II – Taylor Shepherd

Motion #5 by Timothy Peters to offer an employment contract to Taylor Shepherd for night facilities for the 2021-2022 school year. **Second. Motion Carried.**

- c. Federal Employee Health Benefits (FEHB)

Motion #6 by Lolita Seaboy to switch health insurance from our current carrier to FEHB. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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d. Extra Duty – PCM Trainer – Rebecca Dargatz

Motion #7 by Lolita Seaboy to approve Rebecca Dargatz for PCM Trainer. Second. Motion Carried.

III. Approval of Minutes

1. July 13, 2021

Motion #8 by Lolita Seaboy to approve the regular board meeting minutes from July 13, 2021. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Travel Training – Diana Fish: Indigenous Stem PD; 9/22-26/21 – Phoenix, AZ

Motion #9 by Tasina Halbert to approve Diana Fish travel request. Second. Motion Carried.

3. Financial report and approval of vouchers

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

4. Emergency Connectivity Fund – FYI

Evelyn Eagle excused the meeting at 6:20 pm. The meeting was turned over to Tasina Halbert.

5. Bids for Surplus Bus

Motion #11 by Lolita Seaboy to accept the bid received on the surplus bus for \$100 from Rebecca Dargatz. Second. Motion Carried.

V. Reports

1. Tribal Education

2. Leadership: Dr. Nadine Eastman

Motion #12 by Lolita Seaboy to publish the RFP for school expansion architectural design. Second. Motion Carried.

VI. Other Business

1. 2nd Reading & Approval of Board Policy

2. NIEA

VII. Adjournment

Vice-Chairperson Tasina Halbert declared the meeting adjourned at 7:06 pm.

Ho Naunh'unpi!

Hear Our Voice!