

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 July 13, 2021

Members Present: Evelyn Eagle, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert
(5:20 pm)

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:09 pm.

II. School Community

1. Community
 - a. Concerns?
2. Student
 - a. Enrollment

Motion #1 by Lolita Seaboy to set the 8th grade enrollment to 18 for the 2021-2022 school year. **Second. Motion Carried.**

Motion #2 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**
Motion #3 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

3. Personnel
 - a. Backgrounds

i. New Staff: Kalina Emaus, Makayla Pies

Motion #4 by Lisa Lauterhahn to adjudicate the backgrounds for Kalina Emaus and Makayla Pies and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

- b. Cultural Dean of Students/Dakota Studies Teacher– Darell DeCoteau

c. Paraprofessional – Donnette Ewalt

Motion #5 by Tasina Halbert to offer an employment contract to Darell DeCoteau and Donnette Ewalt for the 2021-2022 school year. **Second. Motion Carried.**

d. Student worker – Stacia Redday

Motion #6 by Lolita Seaboy to approve Stacia Redday as a student worker as needed. **Second. Motion Carried.**

Ho Naunhonpi!

Hear Our Voice!

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e. 21-22 Extra Duty Positions

Motion #7 by Lisa Lauterhahn to approve extra duty contracts for Carolyn Soles – Athletic Director; Kari Ewalt and Carolyn Soles – Community Youth Advisor. Second. Motion Carried.

f. Dean of Students, Cultural Dean of Students Position Description

Motion #8 by Tasina Halbert to approve the Dean of Students and Cultural Dean of Students position descriptions as presented. Second. Motion Carried.

g. Dakota Language Consultant – Jeremy Red Eagle

Motion #9 by Tasina Halbert to approve the Dakota Language Consultant agreement with Jeremy Red Eagle. Second. Motion Carried.

III. Approval of Minutes

1. June 9, 2021
2. June 19, 2021

Motion #10 by Lolita Seaboy to approve the regular board minutes from June 9, 2021 and the policy review minutes from June 19, 2021. Second. Motion Carried.

IV. Financial Report

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

Motion #11 by Lolita Seaboy to approve the financial report and approve the vouchers as presented. Second. Motion Carried.

3. FY21 Audit Engagement

Motion #12 by Lisa Lauterhahn to approve the FY21 Audit Engagement letter and to sign the agreement. Second. Motion Carried.

4. 2021-22 Payroll Schedule

Motion #13 by Tasina Halbert to approve the 2021-2022 payroll schedule as presented. Second. Motion Carried.

5. Part B Spending Plan and Assurances

Motion #14 by Tasina Halbert to approve the Part B Spending Plan and to sign the assurances. Second. Motion Carried.

6. Fire King Lateral 4 drawer cabinet –

Motion #15 by Tasina Halbert to approve the Fire King Lateral 4-drawer purchase from Amazon. Second. Motion Carried.

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7. Summer Facilities Projects approval – 3 classroom carpet to carpet tiles (Midwest Grinding \$7650 + 2% excise tax and Floors & More \$12,239.40); New garage storage lofts Larson Construction \$21,000; FACE Sandbox to pergola with a cement pad Larson Construction \$8,000

Motion #16 by Lolita Seaboy to approve the summer facility project bids from Midwest Grinding, Floors & More and Larson Construction as presented. Second. Motion Carried.

8. New Phone System proposals and approval

Motion #17 by Lolita Seaboy to approve the new phone system proposal from Marco. Second. Motion Carried.

9. Continuation of Legal Services – Jacobsen Law Group

Motion #18 by Lisa Lauterhahn to approve the legal services agreement with Jacobsen Law Group and approve the signing of the agreement as presented. Second. Motion Carried.

V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman
3. School Improvement (Strategic Plan 21-22)

VI. Other Business

1. Facility Expansion Resolution

Motion #19 by Lolita Seaboy to approve the Facility Expansion Resolution 1-21 and approve the signing of the resolution. Second. Motion Carried.

2. 2nd Reading of Board Policy
3. 2021-22 Organizational chart

Motion #20 by Lolita Seaboy to approve the 2021-2022 Organizational Chart as presented. Second. Motion Carried.

4. Student Handbook 2021-22
5. TRACKS Handbook 2021-22

Motion #21 by Lolita Seaboy to approve the 2021-2022 student handbook and the TRACKS handbook with revisions. Second. Motion Carried.

6. Annual Report

Motion #22 by Tasina Halbert to approve the annual report as presented. Second. Motion Carried.

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7. Juneteenth Federal Holiday – Calendar Amendment (June 17, 2022 no work)

Motion #23 by Lolita Seaboy to adjust the 2021-2022 calendar to add Juneteenth on Friday, June 17, 2022 as a holiday/non-contract day. Second. Motion Carried.

8. Appeal Brice Roberts Court Decision

Motion #24 by Tasina Halbert to proceed with an appeal in the Brice Roberts court case decision. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:56 pm.

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