

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 December 8, 2021

Members Present: Evelyn Eagle, Tasina Halbert, Lisa Lauterhahn, Lolita Seaboy

Others Present: Dr. Nadine Eastman, Debra Rumpza, Dr. Sherry Johnson,
Jeannine Metzger (5:21 pm)

I. Call to Order/Establish Quorum

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

II. School Community

1. Community

a. Concerns?

2. Student

a. 21-22 Enrollment

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.**

3. Personnel

a. Backgrounds

i. FACE Parents – Allen White, Justin White, Miranda White, Sarita Eastman

Motion #3 by Tasina Halbert to adjudicate the backgrounds for Allen White and Miranda White and declare them suitable to be in the FACE Parent education program. **Second. Motion Carried.**

b. Resignation – Lisa Cape

Motion #4 by Tasina Halbert to accept the resignation from Lisa. Cape. **Second. Motion Carried.**

c. Request to Advertise – Bus Driver

Motion #5 by Tasina Halbert to advertise for a bus driver. **Second. Motion Carried.**

d. Extra Duty – Newspaper (MacKenzie Larson)

Motion #6 by Lisa Lauterhahn to approve Mackenzie Larson for the newspaper extra duty contract. **Second. Motion Carried.**

e. Maternity leave – Beth Byer

Motion #7 by Lisa Lauterhahn to approve the maternity leave request from Beth Byer. **Second. Motion Carried.**

Ho Naunh'unpi!

Hear Our Voice!

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Regular School Board Meeting Minutes December 8, 2021 Page 2

III. Approval of Minutes

1. November 10, 2021
2. November 30, 2021

Motion #8 by Lisa Lauterhahn to approve the regular board meeting minutes from November 10, 2021 and the special board meeting from November 30, 2021. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Financial Report and Approval of Vouchers

Motion #9 by Tasina Halbert to approve the financial report and vouchers as presented. **Second. Motion Carried.**

3. Auditor's Report FY21

Motion #10 by Tasina Halbert to approve the FY21 audit and audit report. **Second. Motion Carried.**

V. Reports

1. Tribal Education Department
2. Leadership: Dr. Nadine Eastman, Ms. Metzger, Dean of Students
3. Staff Reports

VI. Other Business

1. Request to Change January 28, 2022 to a Professional Development Day

Motion #11 by Tasina Halbert to change January 28, 2022 from a student day to a professional development day. **Second. Motion Carried.**

2. 8th Grade Trip Request

Motion #12 by Tasina Halbert to approve the request of \$1,000 for the 8th grade year-end trip. **Second. Motion Carried.**

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 8:10 pm.

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