

# Enemy Swim Day

13525 446<sup>th</sup> 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 Gill*

**BOARD MEMBER**  
*Lisa Lauterhahn*

**BOARD MEMBER**  
*Skyman Redday*

**BOARD MEMBER**  
*Lolita Seaboy*

**SWO COUNCIL REP**  
*Dallas Owen*

**SWO EDUCATION  
DIRECTOR**  
*Dr. Sherry Johnson*

www.cognia.org



## Regular School Board Meeting Minutes August 10, 2022

**Members Present:** Evelyn Eagle, Lolita Seaboy, Lisa Lauterhahn, Tasina Gill (via zoom at 5:17 pm), Skyman Redday (entered at 5:55 pm)

**Others Present:** Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dallas Owen, Dr. Sherry Johnson, Lisa Forcier

### I. Call to Order/Establish Quorum

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

### II. School Community

#### 1. Community

##### a. Concerns

#### 2. Student

##### a. Enrollment 2022-23

#### 3. Personnel

##### a. 22-23 Dakota Language Teacher Contract – Joey “James” Bird, Jr.

**Motion #1** by Lolita Seaboy to offer an employment contract to James Bird Jr. for the 2022-2023 school year pending a successful and complete background check. **Second. Motion Carried.**

##### b. Backgrounds

##### i. 5-year renewal – Jacquelyn Schmidt, Diana Fish

**Motion #2** by Lisa Lauterhahn to approve the adjudications for Jacquelyn Schmidt and Diana Fish and declare them suitable for employment at Enemy Swim Day School. **Second. Motion Carried.**

### III. Approval of Minutes

#### 1. July 13, 2022

**Motion #3** by Lolita Seaboy to approve the regular school board minutes from July 13, 2022. **Second. Motion Carried.**

### IV. Financial Report

#### 1. Food Service Report – FYI

#### 2. Travel Training

**Motion #4** by Lolita Seaboy to approve the FACE Regional Training for Nita Rae Jones, Jessica Snaza, Kari Ewalt, Erica Contreras and approve NIEA Conference for Evelyn Eagle, Lolita Seaboy, Lisa Lauterhahn, Dr. Jeannine Metzger, James Lauterhahn, Jessica Tiger. **Second. Motion Carried.**

*Make a Difference*

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### 3. Financial report and approval of vouchers

Motion #5 by Lolita Seaboy to approve the vouchers and financial statements as presented. Second. Motion Carried.

4. Stanley Security Additional cameras \$13,575
5. IXL (Sole Source) 2-year \$4,133
6. Overhead Door - \$3,915
7. Computer Laptops bids - (Connecting Point \$57,120)
8. Video Wall tv's - \$6,311.96 (Amazon)

Motion #6 by Lolita Seaboy to approve the Stanley Security bid for \$13,575; IXL for \$4,133; Overhead Door \$3,915; Connecting Point \$57,120; Amazon \$6,311.96. Second. Motion Carried.

### V. Reports

1. Tribal Education
2. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger

### VI. Other Business

1. 3<sup>rd</sup> Reading & Approval of Board Policy

Motion #7 by Lolita Seaboy to approve the 3<sup>rd</sup> and final reading of Board Policy Updates: Policy B, C, D, F, I J and M. Second. Motion Carried

2. MOU SWO Behavioral Health Family Tree

Motion #8 by Lolita Seaboy to approve the MOU with SWO Behavioral Health Family Tree. Second. Motion Carried.

3. 2022-23 Pandemic procedures

Motion #9 by Tasina Gill to approve the 2022-2023 Pandemic procedures as presented. Second. Motion Carried.

<https://www.cbsnews.com/news/covid-19-guidelines-schools-masking-testing-social-distancing/>

4. Class capacity

Motion #10 by Lolita Seaboy to set class capacity of 14 for FACE and Kindergarten and 16 for first grade through eighth grade. Second. Motion Carried.

5. November Board Meeting Date

Motion #11 by Lolita Seaboy to set the November Board Meeting for November 7, 2022 at 5 pm due to travel. Second. Motion Carried.

### VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:09 pm.

*Make a Difference*

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