# **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 September 14, 2022

Members Present: Evelyn Eagle, Lolita Seaboy, Lisa Lauterhahn, Skyman Redday

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Lisa Forcier, Running Horse Livingston

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:15 pm.

- II. School Community
  - 1. Community
    - a. Concerns?
  - 2. Student
    - a. Enrollment 2022-23

Motion #1 by Skyman Redday to accept the enrollment as presented and close enrollment to local transfers until the end of the second quarter. Second. Motion Carried.

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

- 3. Personnel
  - a. Backgrounds
    - i. New employees/subs Jacob Kongi
    - ii. 5-year Renewal James Lauterhahn, Taylor Shepherd

Motion #4 by Skyman Redday to approve the adjudication for Jacob Kongi, James Lauterhahn and Taylor Shepherd and declare them suitable for employment at ESDS. Second. Motion Carried.

- b. OST & Substitute Jade White, Jacob Hammond
- c. Facilities II Caleb Strutz

Motion #5 by Lolita Seaboy to approve Jade White and Jacob Hammond as an OST and substitute and offer Caleb Strutz a full-time night facility position. Second. Motion Carried.



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d. Extra Duty – Taylor Shepherd 5/6 GBB; Steve Kongi Archery
& Culture Club Fundraising; Kelcie Lewandowski & Rion
Redday Volleyball split; Darell DeCoteau Golf

Motion #6 by Lolita Seaboy to approve the extra duty contracts for Taylor Shepherd, Steve Kongi, Kelcie Lewandowski, Rion Redday and Darell DeCoteau. Second. Motion Carried.

# III. Approval of Minutes

1. August 10, 2022

Motion #7 by Lisa Lauterhahn to approve the regular school board meetings from August 10, 2022. Second. Motion Carried.

# IV. Financial Report

- 1. Food Service Report No Report for August
- 2. Financial report and approval of vouchers

Motion #8 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

# V. Reports

- 1. Tribal Education
- 2. Leadership
- 3. School Improvement
- 4. Staff Reports

#### VI. Other Business

1. School tour

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 7:15 pm.

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