

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Dr. Jeannine Metzger

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Lisa Lauterhahn

VICE CHAIRPERSON
Evelyn Eagle

BOARD MEMBER
Skyman Redday

BOARD MEMBER
Lolita Seaboy

BOARD MEMBER
Miranda White

SWO COUNCIL REP
Dallas Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

www.cognia.org



Regular School Board Meeting Minutes June 15, 2023

Members Present: Lisa Lauterhahn, Evelyn Eagle, Lolita Seaboy (left at 6:06 pm), Skyman Redday, Miranda White (via zoom, arrived 6:09 pm)

Others Present: Dr. Nadine Eastman, Debra Rumpza, Lisa Forcier

I. Call to Order/Establish Quorum

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

II. School Community

1. Community

a. Concerns?

2. Student

a. Concerns?

3. Personnel

a. Backgrounds

i. Student Workers: Kingston Ryan

Motion #1 by Lolita Seaboy to approve the adjudication for Kingston Ryan. **Second. Motion Carried.**

b. 23-24 Extra Duty Positions

Motion #2 by Evelyn Eagle to approve Steve Kongi for archery instructor and concession stand and Emma Wolff for 7/8 Cheer Coach. **Second. Motion Carried.**

c. Para professional: Arlene Owens

d. Para professional: Charles Parker, Jr

e. Behavior Technician: Xavier Aguirre

f. Bus Driver: Virgil Lewandowski, Jr.

Motion #3 by Skyman Redday to approve employment contracts for 2023-2024 for Arlene Owens, Charles Parker Jr., Xavier Aguirre and Virgil Lewandowski Jr. pending successful background checks. **Second. Motion Carried.**

g. Summer Worker: Joshua Redday

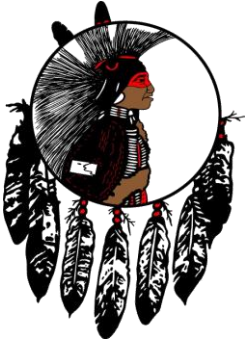
Motion #4 by Evelyn Eagle to approve Joshua Redday as a summer worker. **Second. Motion Carried.**

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h. Math Consultant: Runninghorse Livingston

Motion #5 by Lolita Seaboy to approve the Math Consultant proposal from Runninghorse Livingston for 2023-2024. Second. Motion Carried.

i. OST Positions and Descriptions

Motion #6 by Lolita Seaboy to approve the revised OST position and job descriptions for OST Coordinator and School Community Director. Second. Motion Carried.

III. Approval of Minutes

1. May 15, 2023
2. June 8, 2023

Motion #7 by Lolita Seaboy to approve the regular school board meeting minutes from May 15, 2023 and the special school board meeting minutes from June 8, 2023. Second. Motion Carried.

IV. Financial Report

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

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

3. 2023-24 School-wide Budgets and Title I School-wide program and Assurances

Motion #9 by Lolita Seaboy to approve the 2023-2024 school-wide budgets and approve Dr. Eastman and Chairperson Lisa Lauterhahn to sign the assurances. Second. Motion Carried.

4. 2023-24 Special Education Part B Application and Assurances

Motion #10 by Lolita Seaboy to approve 2023-2024 Special Education Part B Application and approve Dr. Eastman and Chairperson Lisa Lauterhahn to sign the assurances. Second. Motion Carried.

5. Center for Collaborative Classroom – Sipps Training (Sole Source) \$4,500

Motion #11 by Lolita Seaboy to approve Center for Collaborative Classroom – Sipps Training for \$4,500. Second. Motion Carried.

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6. Audit Proposal – Eide Bailey

Motion #12 by Lolita Seaboy to approve the audit proposal for year ending June 30, 2023 from Eide Bailly. Second. Motion Carried.

7. Travel and Training

Motion #13 by Lolita Seaboy to approve Lady Lee Serrano and Arjay DeLeon to the ESEA Conference in Portland, OR. Second. Motion Carried.

8. Construction project approvals: Geotechnical Evaluation and Certified Site Survey

Motion #14 by Skyman Redday to approve American Engineering Testing for the Geotechnical Evaluation and Ulteig for the Certified Site Survey. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Eastman, Dr. Metzger, Deans of Students

Motion by Evelyn Eagle to approve the updates to the teacher evaluation rubric as presented. Second. Motion Carried.

2. SWO Tribal Education Department

3. School Improvement (BIE Needs Assessment & School Improvement Plan)

4. Staff Reports/Newsletters

VI. Other Business

1. ISEP Certification

Motion #15 by Miranda White to approve the ISEP Certification and approve Chairperson Lisa Lauterhahn and Dr. Eastman to sign the assurances. Second. Motion Carried.

Motion #16 by Miranda White to ask BIE to redo the student count and thus adjusting the WSU. Second. Motion Carried.

2. Discussion on July 3rd - FYI

3. Request SWO Tribal land to the east of the school to the road be added to the school lease

4. Construction project update

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5. FACE Handbook

Motion #17 by Skyman Redday to approve the FACE Handbook. Second. Motion Carried.

6. 2nd Reading of School Policies – FYI

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:22 pm.

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