

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 May 15, 2023

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

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

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Lisa Lauterhahn called the meeting to order at 5:05 pm.

Motion #1 by Evelyn Eagle to go into executive session. **Second. Motion Carried.**
Motion #2 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

II. School Community

1. Community

a. Concerns?

2. Student

a. Enrollment

3. Personnel

a. Backgrounds

i. Consultants – Runninghorse Livingston

Motion #3 by Skyman Redday to approve the adjudication for Runninghorse Livingston. **Second. Motion Carried.**

b. Personnel Discussion

Motion #4 by Skyman Redday to terminate Jessica Squirrel Coat per policy. **Second. Motion Carried.**

Motion #5 by Miranda White to accept the resignation from Roxan Christensen. **Second. Motion Carried.**

c. Contract Renewals – Arjay DeLeon (Music); Rebecca Dargatz (Community Education Director); Pamela Barse, Deb Meland, Carol Gruba (OST); Lesley Buck Elk (Student Services); Jade White, Woneyah Red Eagle, Stacia Redday, Sonni Redday

Motion #6 by Miranda White to approve employment contracts for 2023-2024 for Arjay DeLeon, Rebecca Dargatz, Pamela Barse, Deb Meland, Carol Gruba, Lesley Buck Elk, Jade White, Woneyah Red Eagle, Stacia Redday and Sonni Redday. **Second. Motion Carried.**

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Regular School Board Meeting Minutes May 15, 2023 Page 2

d. 23-24 Extra duty contracts

Motion #7 by Lolita Seaboy to approve the extra duty contracts: 5/6 & 7/8 boys basketball – James Lauterhahn; 7/8 Volleyball – Rion Redday and Kelcie Lewandowski; Football and Golf – Darell Decoteau; Science Fair – Diana Fish; Clinic Advisor – Robin Cook; Mentor Teachers – Beth Byer, Robin Cook, Dawn Thuringer; 8th Grade Advisor – Diana Fish and Pamela Barse; ESDS Newsletter – Beth Schumacher; PCMA Trainer – Rebecca Dargatz. Second. Motion Carried.

e. Supt. Authority to Advertise and Hire Open Positions – FYI

f. Student Summer Workers – Xavier White, Sonni Redday, Wakanyan Inajin Bertsch

Motion #8 by Miranda White to approve student summer workers: Xavier White, Sonni Redday, Wakanyan Inajin Bertsch. Second. Motion Carried.

g. Dakota Language Teacher – Travis Herrick, Alexis Johnson

Motion #9 by Evelyn Eagle to offer 2023-2024 employment contracts to Travis Herrick and Alexis Johnson. Second. Motion Carried.

h. Bus Driver – Jacob Kongi

Motion #10 by Lolita Seaboy to offer a 2023-2024 employment contract to Jacob Kongi with assistance in obtaining his CDL. Second. Motion Carried.

i. Co-teacher/FACE – Schandra Hansen

Motion #11 by Miranda White to offer a 2023-2024 employment contract to Schandra Hansen. Second. Motion Carried.

III. Approval of Minutes

1. April 12, 2023

Motion #12 by Evelyn Eagle to approve the minutes from the regular board meeting on April 12, 2023. Second. Motion Carried.

IV. Financial Report

1. Food Service Report – FYI

2. Financial report and approval of Vouchers

Motion #13 by Miranda White to approve the financial report and vouchers as presented. Second. Motion Carried.

3. Travel & Training

Motion #14 by Evelyn Eagle to approve Dr. Jeannine Metzger to Santa Fe, NM; Dr. Nadine Eastman to Albuquerque, NM, Erica Contreras and Rhesha Renville to New Orleans, LA. Second. Motion Carried.

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May 15, 2023

Page 3

4. Progress Monitoring & Curriculum – Sole Source: Classworks \$8,795

Motion #15 by Lolita Seaboy to approve the sole source for Progress Monitoring & Curriculum through Classworks. Second. Motion Carried.

5. MS ELA Curriculum – Sole Source: HMH (3 years) \$8,225.98

Motion #16 by Lolita Seaboy to approve MS ELA Curriculum sole source form HMH. Second. Motion Carried.

6. K-5 CKLA Curriculum – Sole Source: Amplify \$4,658.20

Motion #17 by Lolita Seaboy to approve K-5 CKLA Curriculum sole through Amplify. Second. Motion Carried.

V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans

2. School Improvement: ESDS Strategic Plan 2023-2028

Motion #18 by Skyman Redday to approve the 2023-2028 ESDS Strategic Plan as presented. Second. Motion Carried.

VI. Other Business

1. Board Policy Retreat Date – June 13 @ 5:00 pm

2. FYI School Board Elections

3. Expansion & Summer Project List

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:38 pm.

Owotannaya Yutokca Pi/Po

Make a Difference