

# 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**  
*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*

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## Regular School Board Meeting Minutes

July 12, 2023

**Members Present:** Lisa Lauterhahn, Evelyn Eagle, Lolita Seaboy, Miranda White, Skyman Redday (left at 5:50 pm)

**Others Present:** Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson, Lisa Forcier, Dallas Owens (left at 6:30 pm)

### I. Call to Order/Establish Quorum

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

### II. School Community

#### 1. Community

##### a. Concerns?

Presentation of new Lady Laker Basketball uniforms by SWO Vice-Chairperson Lexi Fancher-Lincoln.

#### 2. Student

##### a. Enrollment

#### 3. Personnel

##### a. Para-professional – MiKayla Marks, Alexander Owens

Motion #1 by Lolita Seaboy to offer 2023-2024 employment contracts to MiKayla Marks with successful completion of the Para Praxis and Alexander Owens pending successful background checks for both. Second. Motion Carried.

##### b. Backgrounds

i. 5-year Renewal: Janet Jeannine Metzger

ii. Summer Workers: Carter Barse

iii. Contractor: Heather Robbins

iv. New Employee: Brian Fox

Background adjudication information given to the School Board.

Motion #2 by Miranda White to go into executive session. Second. Motion Carried.

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

*Make a Difference*

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c. School Board letter – FYI

d. Extra Duty

**Motion #4** by Skyman Redday to offer extra duty contracts to Carolyn Soles – Athletic Director; Arjay DeLeon – 5/6 Girls Basketball; Jessica Tiger – Culture Club Meetings and Sewing; Robin Cook – Positive Behavior Coach/Advisor. **Second. Motion Carried.**

### III. Approval of Minutes

1. June 8, 2023

2. June 15, 2023

**Motion #5** by Evelyn Eagle to approve the Special Board Meeting minutes from June 8, 2023 and the Regular Board Meeting minutes from June 15, 2023. **Second. Motion Carried.**

**Motion #6** by Lolita Seaboy to go into executive session. **Second. Motion Carried.**  
**Motion #7** by Evelyn Eagle to come out of executive session. **Second. Motion Carried.**

### IV. Financial Report

1. Food Service Report – FYI

2. Financial report and approval of vouchers

**Motion #8** by Miranda White to approve the financial report and vouchers as presented. **Second. Motion Carried.**

3. FY23 Audit Engagement

**Motion #9** by Evelyn Eagle to approve the FY23 Audit Engagement letter with Eide Bailly. **Second. Motion Carried.**

4. 2023-24 Payroll Schedule

**Motion #10** by Lolita Seaboy to approve the 2023-2024 Payroll Schedule. **Second. Motion Carried.**

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### 5. Travel and Training

**Motion #11** by Evelyn Eagle to approve FACE Implementation Training for Erica Contreras and Rhesha Renville; Indigenous Language Symposium for Jessica Tiger and Santana Fuentes; NIEA for Dr. Jeannine Metzger, Evelyn Eagle, Lolita Seaboy. **Second. Motion Carried.**

### 6. RFP Kunsī Medicine Garden

**Motion #12** by Evelyn Eagle to approve the RFP advertisement for Kunsī Medicine Garden. **Second. Motion Carried.**

### 7. Roberts County Aliive Continuing Contract

**Motion #13** by Lolita Seaboy to approve the Roberts County Aliive continuing contract for 2023-2024. **Second. Motion Carried.**

## V. Reports

### 1. Tribal Education

### 2. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger

**Motion #14** by Lolita Seaboy to approve the annual report for FY23. **Second. Motion Carried.**

### 3. School Improvement

## VI. Other Business

### 1. 3<sup>rd</sup> Reading of Board Policy (new revision in Policy G)

**Motion #15** by Evelyn Eagle to approve the Policy changes and updates in B, F, G, H, I, J and K. **Second. Motion Carried.**

### 2. NESC Board Member & Alternate

**Motion #16** by Lolita Seaboy to appoint Lisa Lauterhahn to the NESC Board Member and Skyman Redday as the alternate. **Second. Motion Carried.**

### 3. 2023-24 Organizational chart

**Motion #17** by Lolita Seaboy to approve the 2023-2024 Organizational Chart. **Second. Motion Carried.**

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### 4. Resolution 2-23 Contractor Background Checks

Motion #18 by Lolita Seaboy to adopt Resolution 2-23 Contractor Background Checks. Second. Motion Carried.

### 5. Shakopee Grant request

Motion #18 by Miranda White to approve Dr. Eastman to submit a grant request from Shakopee for \$1 million for the expansion project. Second. Motion Carried.

### 6. Building loan application

Motion #19 by Miranda White to approve Dr. Eastman to apply for a low interest building loan for the expansion project. Second. Motion Carried.

### 7. Construction Updates

Motion #20 by Miranda White to approve the Progress Print of 7/12/23 and add Evelyn Eagle as the board representative for construction. Second. Motion Carried.

### 8. Choose location for Staff Quarters

Motion #21 by Evelyn Eagle to designate the staff quarters at the south end of the football field next to the buffalo farm fence. Second. Motion Carried.

### 9. BIE Lawsuit – FYI

### 10. September Board Meeting Date (Sept. 13 to Sept. 12?)

Motion #22 by Lolita Seaboy to set the September 2023 board meeting for September 12, 2023 at 5 pm. Second. Motion Carried.

### 11. 2023-24 Student Handbook

Motion #23 by Lolita Seaboy to approve the 2023-2024 Student Handbook as presented. Second. Motion Carried.

### 12. Additional BIE ARP Funding Request

Motion #24 by Miranda White to approve the funding request to the BIE for additional ARPA funding for family internet and building funds. Second. Motion Carried.

### VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 8:03 pm.

*Make a Difference*

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