

# Enemy Swim Day

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



## Regular School Board Meeting Minutes September 13, 2023

**Members Present:** Lisa Lauterhahn, Lolita Seaboy, Evelyn Eagle, Miranda White, Skyman Redday (5:05)

**Others Present:** Dr. Nadine Eastman (via zoom), Dr. Jeannine Metzger, Debra Rumpza, Dallas Owens, Lisa Forcier

### I. Call to Order/Establish Quorum

Quorum was established and Chairperson Lisa Lauterhahn called the meeting to order at 5:00 pm.

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

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student

##### a. Enrollment 2023-24

**Motion #3** by Evelyn Eagle to accept the 2023-2024 enrollment as presented and declare enrollment closed for within boundaries. **Second. Motion Carried.**

#### 3. Personnel

##### a. Backgrounds

- i. New employees/subs – Kingston Ryan, Louis Johnson, Virgil Lewandowski, Stacia Redday, Mikayla Marks, Alexander Owens, Arlene Owens, Charles Parker, Jr., Rhea Mello, Jacklyn Bonghanoy, Marie Faith Del Socorro

Background adjudication information given to the School Board.

##### b. Request to Advertise – paraprofessional

**Motion #4** by Miranda White to advertise for a paraprofessional. **Second. Motion Carried.**

##### c. Extra Duty

**Motion #5** by Lolita Seaboy to approve Cheyenne Ziegler as 7/8 girls basketball coach and release Arjay De Leon from the 7/8 girls basketball coach extra duty contract. **Second. Motion Carried.**

#### 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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**SCHOOL BOARD**

**CHAIRPERSON**  
*Lisa Lauterhahn*

**VICE CHAIRPERSON**  
*Evelyn Eagle*

**BOARD MEMBER**  
*Skyman Redday*

**BOARD MEMBER**  
*Lolita Seaboy*

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### d. Covid Leave 2023-24

**Motion #6 by Skyman Redday to approve the CoVid leave procedure for 2023-2024 school year. Second. Motion Carried.**

### e. Sub: Liza Iyarpeya

**Motion #7 by Skyman Redday to approve Liza Iyarpeya as a substitute pending a successful background check. Second. Motion Carried.**

## III. Approval of Minutes

### 1. August 9, 2023

**Motion #8 by Evelyn Eagle to approve the regular school board minutes from August 9, 2023. Second. Motion Carried.**

## IV. Financial Report

### 1. Food Service Report – FYI

### 2. Financial report and approval of vouchers

**Motion #9 by Evelyn Eagle to approve the financial report and vouchers as presented. Second. Motion Carried.**

### 3. Literacy Consultant contract – West Ed (Susan Levenson)

**Motion #10 by Skyman Redday to approve the Literacy Consultant contract from West Ed as a sole source with funding from the BIE. Second. Motion Carried.**

### 4. Travel and Training

**Motion #11 by Lolita Seaboy to approve Elevate Conscious Discipline training for Rebecca Kruger and BIE Summer 2024 training for Dr. Nadine Eastman and Dr. Jeannine Metzger. Second. Motion Carried.**

### 5. RFP Construction Management

**Motion #12 by Skyman Redday to approve the advertisement of a construction management RFP for the teacher houses. Second. Motion Carried.**

## V. Reports

### 1. Tribal Education

### 2. Leadership

### 3. School Improvement

### 4. Staff Reports

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**VI. Other Business**

**1. Menstruation Perceptions and Experiences of American Indian Adolescent Females Research**

Motion #13 by Evelyn Eagle to participate in the Menstruation Perception research project to include 11 year olds and with approval from Tribal IRB. Second. Motion Carried.

**2. Shakopee Community Giving Grant Resolution**

Motion #14 by Miranda White to approve the Shakopee Community Giving Grant Resolution to accompany the funding request for the building expansion project. Second. Motion Carried.

**3. Update on Construction Projects – FYI**

**4. Covid Plan 2023-24 – FYI**

**VII. Adjournment**

Chairperson Lisa Lauterhahn declared the meeting adjourned at 7:20 pm.

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