

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 February 14, 2024

Members Present: Lisa Lauterhahn (via zoom), Miranda White, Skyman Redday (left at 6:10), Lolita Seaboy (5:03), Evelyn Eagle (5:15 via zoom; left at 6:45)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Dr. Sherry Johnson (5:05 via zoom), Madonna Charboneau (via phone)

I. Call to Order/Establish Quorum

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

Motion #1 by Skyman Redday 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. 2023-24 Student Enrollment

Motion #3 by Skyman Redday to approve the student enrollment with the addition of a 6th grade student. **Second. Motion Carried.**

b. Enrollment Request

Motion #4 by Skyman Redday to deny the enrollment request. **Second. Motion Carried.**

3. Personnel

a. Adjudications Completed: Kim Cloud, Donovan Contreras, Rhonda Bear – FYI

b. Student Services Aide – Woneyah RedEagle

Motion #5 by Miranda White to approve a 2023-2024 employment contract for Woneyah Red Eagle. **Second. Motion Carried.**

c. Contract Renewals

i. Principal

ii. Head Cook

iii. Facilities/Transportation Manager

iv. Business Manager

Motion #6 by Miranda White to offer 2024-2025 employment contracts to Dr. Jeannine Metzger, Donna Rouillard, Edmund Johnson and Debra Rumpza. **Second. Motion Carried.**

Home of the Lakers

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 February 14, 2024 Page 2

d. Retention bonuses

Motion #7 by Skyman Redday to approve retention bonuses for 2024-2025 returning staff at same rate as last year. **Second. Motion Carried.**

e. OST/Substitute: Ignatius Ryan

Motion #8 by Skyman Redday to approve Ignatius Ryan for OST. **Second. Motion Carried.**

f. Request to Advertise: Facilities II

Motion #9 by Skyman Redday to advertise for Facilities II position. **Second. Motion Carried.**

III. Approval of Minutes

1. January 10, 2024
2. January 31, 2024

Motion #10 by Skyman Redday to approve the regular school board minutes from January 10, 2024 and the special board minutes from January 31, 2024. **Second. Motion Carried.**

IV. Financial Report

1. Food Service Report – FYI
2. Financial Report and Approval of Vouchers

Motion #11 by Skyman Redday to approve the financial report and vouchers as presented. **Second. Motion Carried.**

3. Travel/Training

Motion #12 by Skyman Redday to approve travel for Nita Rae Jones, Mikayla Marks, Rhesha Renville and Erica Contreras to the FACE Conference May 6-10, 2024. **Second. Motion Carried.**

V. Reports

1. Leadership: Dr. Nadine Eastman, Dr. Jeannine Metzger
2. Tribal Education Department: Dr. Sherry Johnson
3. Staff Reports

VI. Other Business

1. South Dakota Accreditation
2. JDCA Bullying Prevention Policy revision

Motion #13 by Miranda White to adopt the JDCA Bullying Prevention Policy revisions. **Second. Motion Carried.**

Home of the Lakers

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
February 14, 2024
Page 3

3. Construction and USDA Loan Application Update
4. May 9, 2024 Early Release

Motion #14 by Lolita Seaboy to approve an 1 pm release on May 9, 2024. Second. Motion Carried.

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:56 pm.

Home of the Lakers