

# 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 November 8, 2023

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

**Others Present:** Dr. Sherry Johnson, Dr. Jeannine Metzger, Debra Rumpza, Lisa Forcier, Dallas Owens

### I. Call to Order/Establish Quorum

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

### II. School Community

#### 1. Community

##### a. Concerns?

#### 2. Student

##### a. Enrollment

#### 3. Personnel

##### a. Physical Education teacher (para): Christian Kirk

**Motion #1** by Evelyn Eagle to offer an employment contract to Christian Kirk pending a successful background check. **Second. Motion Carried.**

##### b. Substitute: Gabrielle Nielan

**Motion #2** by Miranda White to approve Gabrielle Nielan as a substitute pending a successful background check. **Second. Motion Carried.**

##### c. Background Adjudications completed: Sarita Eastman

### III. Approval of Minutes

#### 1. October 11, 2023

#### 2. November 1, 2023

**Motion #3** by Miranda White to approve the regular school board meeting minutes from October 11, 2023 and the special school board meeting minutes from November 1, 2023. **Second. Motion Carried.**

### IV. Financial Report

#### 1. Food Service Report

#### 2. Financial Report and Approval of Vouchers

**Motion #4** by Evelyn Eagle to approve the financial report and vouchers as presented. **Second. Motion Carried.**

#### 3. Travel & Training update/approval

#### 4. Green House bids

**Motion #5** by Lolita Seaboy to approve the Green House bid from Pine Ridge Girls Group, Chris Bourdeaux for \$750 and if this is declined, Sherry Johnson for \$506. **Second. Motion Carried.**

# Home of the Lakers

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### V. Reports

1. Leadership: Dr. Nadine Eastman, Ms. Metzger, Deans of Students
2. School Improvement
3. Staff Reports

### VI. Other Business

1. LNI Planning
2. Restraint and Seclusion Policy

**Motion #6** by Evelyn Eagle to adopt the revision to Policy JDDB – Restraint and Seclusion. Second. Motion Carried.

3. December Board Meeting Date? (Dec. 12<sup>th</sup>?)

**Motion #7** by Lolita Seaboy to set the December Board Meeting for December 11, 2023 at 5:00 pm. Second. Motion Carried.

4. Schedule Special Meeting for Supt. Evaluation (November 29<sup>th</sup> or December 6<sup>th</sup>?)

**Motion #8** by Evelyn Eagle to set a special School Board Meeting for November 29<sup>th</sup>, 2023 at 5:00 pm for Superintendent Evaluation. Second. Motion Carried.

### VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned 6:15 pm.

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