

Enemy Swim Day School

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 September 11, 2024

Members Present: Lisa Lauterhahn, Evelyn Eagle, Miranda White, Skyman Redday (arrived 5:03; left 6:45), Lolita Seaboy (arrived 5:07)

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Lisa Forcier, Dallas Owens (5:08)

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. Enrollment 2024-25

Motion #3 by Skyman Redday to accept the 2024-2025 enrollment as presented and close enrollment for the fall semester. **Second. Motion Carried.**

3. Personnel

a. Resignation – Makayla Pies

b. Resignation – Rhonda Bear

Motion #4 by Skyman Redday to approve the resignations from Makayla Pies and Rhonda Bear. **Second. Motion Carried.**

c. FACE Prekindergarten Paraprofessional – Gail Utke

Motion #5 by Evelyn Eagle to approve a part-time FACE Prekindergarten paraprofessional contract to Gail Utke. **Second. Motion Carried.**

d. Dishwasher – Dawna Walking Bull, Creighton “Phenton” Renville

Motion #6 by Skyman Redday to offer the kitchen assistant contract to Dawna Walking Bull with Creighton Renville as the alternate. **Second. Motion Carried.**

e. Extended Leave Request – Liberty Strutz

Motion #7 by Evelyn Eagle to approve the extended leave request from Liberty Strutz. **Second. Motion Carried.**

Home of the Lakers

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- f. Fall Drug Testing – FYI
- g. FACE Data Coordinator – Erica Contreras

Motion #8 by Evelyn Eagle to approve a FACE Data Coordinator extra duty contract for Erica Contreras. Second. Motion Carried.

- h. Backgrounds Adjudicated: Charlie Vermillion – FYI
- i. Substitute: Creighton “Phenton” Renville

Motion #9 by Skyman Redday to approve Creighton Renville as a substitute. Second. Motion Carried.

III. Approval of Minutes

1. August 14, 2024

Motion #10 by Skyman Redday to approve the regular school board minutes from August 14, 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. Workman’s Compensation Discussion

Motion #12 by Skyman Redday to change our workman’s compensation insurance company to Native American School’s Insurance through the Mahoney Group. Second. Motion Carried.

4. Travel and Training

Motion #13 by Skyman Redday to approve the travel and training request for Erica Contreras September 17-20, 2024 FACE Coordinator and October 21-25, 2024 FACE Adult Ed; Rhesha Renville November 4-8, 2024 FACE Family Enrichment. Second. Motion Carried.

V. Reports

- 1. Tribal Education
- 2. Leadership: Dr. Eastman, Dr. Metzger, DOS’
- 3. School Improvement

VI. Other Business

- 1. Update on Construction Projects
- 2. Reminder: September 18, 2024 Special Meeting
- 3. Reminder: October 16, 2024 next regular meeting

VII. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:58 pm.

Home of the Lakers