



ENEMY SWIM DAY SCHOOL

Home of the Lakers

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Website: www.esds.us

Special Board Meeting Minutes October 20, 2015

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.advanc-ed.org



Members Present: Miranda White, Timothy Peters, Janell Williams, Lolita Seaboy, Lois Owens

Others Present: Virginia Dolney, Debra Rumpza

I. Quorum/Call to Order

Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:04 pm.

Motion #1 by Janell Williams to go into executive session for personnel reasons. Second. Motion Carried.

Motion #2 by Lolita Seaboy to come out of executive session. Second. Motion Carried.

II. Personnel

Motion #3 by Janell Williams to terminate the employment contract with Gabriel Rodlund per policy GBEE. Second. Motion Carried.

Motion #4 by Lois Owens to adjudicate and disqualify Luke Johnson from employment with Enemy Swim Day School per background. Second. Motion Carried.

Motion #5 by Timothy Peters that Chris Thennis cannot be utilized as a substitute pending the final results of background. Chris Thennis will be removed from the substitute list if he does not meet criteria for employment. Second. Motion Carried.

III. Adjournment

Chairperson Miranda White declared the meeting adjourned at 5:45 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful