



ENEMY SWIM DAY SCHOOL

Home of the Lakers

13525 446th Avenue * Waubay, SD 57273 * (605) 947-4605 * fax (605) 947-4188

Website: www.esds.us

Special Board Meeting Minutes March 22, 2016

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

Others Present: Virginia Dolney, Debra Rumpza, Sara Lorensberg, Andi Ward, Megan Okroi, Lori Wiley

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



I. Quorum/Call to Order

Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 4:05 pm.

II. Personnel

a. Sub Application – Dawn Johnson

Motion #1 by Lolita Seaboy to approve the substitute application for Dawn Johnson pending background check. Second. Motion Carried.

III. Interviews

a. Stephen Hairgrove - Teacher

b. Janace Christjohn – Teacher (cancelled interview)

c. Julie Huso – Para Educator

d. Dawn Wynia – Teacher (personal emergency)

Motion #2 by Janell Williams to approve Julie Huso as a long-term substitute pending a successful background check. Second. Motion Carried.

Motion #3 by Lois Owens to offer 2016-2017 teacher contract to Stephen Hairgrove pending a successful background check. Second. Motion Carried.

IV. Other Business

a. Tribal Consultation @ SWC on April 15, 2016 – FYI

b. WEB Water Authorized Representative

Motion #4 by Lolita Seaboy to appoint Debra Rumpza as authorized representative for WEB Water. Second. Motion Carried.

V. Adjournment

Vice-Chairperson Timothy Peters declared the meeting adjourned at 5:58 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful