



# ENEMY SWIM DAY SCHOOL

*Home of the Lakers*

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188  
Website: [www.esds.us](http://www.esds.us)

Special School Board Meeting Minutes  
June 30th, 2016

Members Present: Miranda White, Lolita Seaboy, Janell Williams, Lois Owens (joined at 4:30)

Others Present: Virginia Dolney, Debra Rumpza, Lori Wiley, Eddie Johnson (left at 1:45 pm)

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Miranda White*

**VICE CHAIRPERSON**

*Timothy 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.ncacasi.org](http://www.ncacasi.org)



**I. Call to Order/Establish Quorum**

Quorum was established and the meeting was called to order by Chairperson Miranda White at 1:26 pm.

**II. Interviews**

1. Loretta Grey Cloud – did not show
2. Allison Butler
3. Grace Frazier
4. Arlene Owens
5. Ron Holy Bull
6. Shannon Brewster
7. Sherokee Maag
8. April Rouillard
9. Dakotah Grant

Motion #1 by Janell Williams to offer the following contracts pending successful background checks and obtaining highly qualified status and ranking of applications:

**FACE Parent Educator/Early Childhood Classroom:**

Contract offer to Grace Frazier  
Shannon Brewster ranked 2<sup>nd</sup>.

**TANF Community Education Coordinator:**

Contract offer to Dakotah Grant  
Shannon Brewster ranked 2<sup>nd</sup>.

**Para Educator positions:**

Contract offer to Dakotah Grant  
Contract offer to April Rouillard  
Contract offer to Sherokee Maag  
Arlene Owens ranked 4<sup>th</sup>  
Ron Holy Bull ranked 5<sup>th</sup>  
Shannon Brewster ranked 6<sup>th</sup>

**Second. Motion Carried.**

**We will be known forever by the tracks we leave.**

*Be Safe Be Responsible Be Caring Be Respectful*



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**III. Travel Requests**

1. My Journey's – Jessica Tiger – July 8, 2016

2. Parents As Teachers – Kari Ewalt – July 11-15, 2016

Motion #2 by Lolita Seaboy to approve the travel requests for Jessica Tiger and Kari Ewalt. Second. Motion Carried,

**IV. Change Date of July Board Meeting**

Motion #3 by Lois Owens to set the regular July board meeting for Monday, July 11<sup>th</sup>, 2016 at 5 pm. Second. Motion Carried.

**V. Adjournment**

Chairperson Miranda White declared the meeting adjourned at 5:13 pm.

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