



# 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 September 16<sup>th</sup>, 2014

**Members Present:** Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams

**Others Present:** Debra Rumpza, staff 1, parents and students

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

Quorum was established and Vice-Chairperson Timothy Peters called the meeting to order at 5:34 pm.

**II. Personnel**

**Motion #1** by Arnold Williams to terminate staff 1 for refusal per policy GAEE. **Second. Motion Carried.**

**Motion #2** by Arnold Williams to allow staff 2 to remain on work status while waiting for final test results. Once final results are received, the board will review and take final action. **Second. Motion Carried.**

**Motion #3** by Arnold Williams to advertise for a para-educator. **Second. Motion Carried.**

**III. Substitute Applications: Samantha Pomani (OST only); Madonna Adams**

**Motion #4** by Arnold Williams to approve the substitute applications pending successful background checks. **Second. Motion Carried.**

**IV. Student Transfer Request**

**Motion #5** by Arnold Williams to place students in grade 2 and 4 on the waiting list. **Second. Motion Carried.**

**V. Daycare Furniture**

**Motion #6** by Arnold Williams to sell the rocking chair to Sarita Eastman for \$20. **Second. Motion Carried.**

**Motion #7** by Janell Williams to declare the remaining daycare furniture surplus and to advertise for sealed bids for the all items as one lot. **Second. Motion Carried.**

**VI. Adjournment**

Vice-Chairperson Timothy Peters declared the meeting adjourned at 6:05 pm.

**PRINCIPAL**

*Virginia Dolney*

**BUSINESS MANAGER**

*Debra Rumpza*

**SCHOOL BOARD**

**CHAIRPERSON**

*Evelyn Blacksmith*

**VICE CHAIRPERSON**

*Tim Peters*

**BOARD MEMBER**

*Lois Kampeska*

**BOARD MEMBER**

*Arnold Williams*

**BOARD MEMBER**

*Janell Williams*

**SWO COUNCIL REP**

*Lynn Halbert*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

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*Be Safe Be Responsible Be Caring Be Respectful*