



ENEMY SWIM DAY SCHOOL

Home of the Lakers

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Website: www.esds.us

Special School Board Meeting Minutes August 19th, 2014

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

www.ncacasi.org



Members Present: Evelyn Eagle, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams

Others Present: Virginia Dolney, Debra Rumpza, staff 3

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:10 pm.

Motion #1 by Arnold Williams to go into executive session. **Second.** Motion Carried.

Motion #2 by Arnold Williams to come out of executive session. **Second.** Motion Carried.

II. Personnel

Motion #3 by Arnold Williams to place staff 1, staff 2 and staff 3 on leave without pay (LWOP) status pending final lab results. When final lab results are received any staff results with positive test results will be terminated. **Second.** Motion Carried.

Motion #4 by Arnold Williams to allow staff 4 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.

III. Resignation

Motion #5 by Arnold Williams to accept the resignation from Desi Campbell. **Second.** Motion Carried.

IV. Position Openings

Motion #6 by Arnold Williams to advertise for any open positions if they should become open prior to the next regular board meeting. **Second.** Motion Carried.

V. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:15 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful