



ENEMY SWIM DAY SCHOOL

Home of the Lakers

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Website: www.esds.us

Policy Retreat Minutes
May 2nd & 3rd, 2014

PRINCIPAL

Virginia Dolney

Members Present: Evelyn Eagle, Lois Kampeska, Janell Williams, Arnold Williams, Lynn Halbert

BUSINESS MANAGER

Debra Rumpza

Others Present: Virginia Dolney, Debra Rumpza, Lori Wiley, Sara Lorensberg, Andi Ward, Nadine Contreras

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the Policy Retreat to order at 5:45 pm

II. Policy Review

1. Policy D
2. Policy G
3. Policy H
4. Policy I
5. Policy J
6. Policy K

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

Policies B, D, K and part of G were reviewed and updated Friday evening. Chairperson Evelyn Eagle declared the policy retreat recessed at 8:55 pm on Friday evening with a reconvene time of 8:30 am on Saturday.

Chairperson reconvened the policy retreat at 8:40 am on Saturday.

Remainder of policy G, and policies H, I and J were reviewed and updated.

SWO COUNCIL REP

Lynn Halbert

III. Teacher Applicant

Motion #1 by Arnold Williams to offer a 2014-2015 teaching contract to Tanya DeMars pending a successful background check. Second. Motion Carried.
Motion #2 by Janell Williams to offer a 2014-2015 teaching contract to Alysa Eberhart-Renfrow pending a successful background check. Second. Motion Carried.

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

IV. Insurance Renewal

Motion #3 by Lois Kampeska to have Debra Rumpza sign the renewal application with Sanford Health Plan and to increase the deductible to \$750. Second. Motion Carried.

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V. Adjournment

Chairperson Evelyn Eagle declared the policy retreat adjourned at 1:50 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful