



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 School Board Meeting Minutes April 30, 2018

Members Present: Evelyn Eagle, Lolita Seaboy, Merle Red Bear, Tasina Halbert

Others Present: Virginia Dolney, Debra Rumpza, Lois Owens (4:40 pm)

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Eagle

VICE CHAIRPERSON

Timothy Peters

BOARD MEMBER

Tasinagiwin Halbert

BOARD MEMBER

Merle Red Bear

BOARD MEMBER

Lolita Seaboy

SWO COUNCIL REP

Lois Owens

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.ncacasi.org



I. Call to Order/Establish Quorum

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 4:10 pm.

Motion #1 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #2 to by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

II. Superintendent 2nd Interview: Dr. Nadine Eastman

Motion #3 by Lolita Seaboy to offer 2018-2019 Superintendent employment contract to Dr. Nadine Eastman. **Second. Roll Call Vote: Seaboy Aye; Red Bear Aye; Eagle Aye; Halbert Nay Motion Carried.**

III. Personnel

A. Abandonment of Position: Taylor Shepherd

Motion #4 by Lolita Seaboy to terminate Taylor Shepherd effective April 30, 2018. **Second. Motion Carried.**

B. Probationary Employee: Montana Warhol

Motion #5 by Lolita Seaboy to terminate Montana Warhol effective April 30, 2018. **Second. Motion Carried.**

IV. Facilities: Booster Pumps

Motion #6 by Merle Red Bear to accept the replacement pump bid in the amount of \$17,000 from Dakota Pump. **Second. Motion Carried.**

V. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:30 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful