



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 Board Meeting Minutes February 18, 2016

Members Present: Miranda White, Lolita Seaboy, Lois Owens, Janell Williams
(4:38)

Others Present: Virginia Dolney, Debra Rumpza

PRINCIPAL

Virginia Dolney

**BUSINESS
MANAGER**

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Tim 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.advanc-ed.org



I. Quorum/Call to Order

Quorum was established and the meeting was called to order by Chairperson Miranda White at 4:05 pm.

Motion #1 by Lois Owens to go into executive session at 4:06 pm for interviews and personnel reasons. **Second. Motion Carried.**

Motion #2 by Janell Williams to come out of executive session at 6:03 pm. **Second. Motion Carried.**

II. Personnel – JSC

Employee met with the board.

III. Interviews

- a. Raymond BearHill
- b. Joseph Bury
- c. Kim Cloud
- d. Justin Grey
- e. Rachael German
- f. Bridget Samson

Motion #3 by Lois Owens to offer the night facility II position to Raymond BearHill. **Second. Motion Carried.**

Motion #4 by Janell Williams to offer the para educator position to Rachael German pending adequate college credits or completion of Para-Pro testing. Bridget Samson is ranked second. **Second. Motion Carried.**

IV. Carpet Bids – Hallways

Motion #5 by Lolita Seaboy to approve the low bid from Floors and More in the amount of \$26,814. **Second. Motion Carried.**

V. Adjournment

Chairperson Miranda White declared the meeting adjourned at 6:09 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful