

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER Debra Rumpza **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 March 16, 2017

Members Present: Lolita Seaboy, Merle Red Bear, Evelyn Eagle, Timothy Peters

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 4:17 pm.

CHAIRPERSON *Miranda White*

SCHOOL BOARD

VICE CHAIRPERSON Tim Peters

BOARD MEMBER Evelyn Eagle

BOARD MEMBER Merle Red Bear

BOARD MEMBER Lolita Seaboy

SWO COUNCIL REP Lois Owens

SWO EDUCATION DIRECTOR Dr. Sherry Johnson

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II. Offer Contracts Motion #1 by Lolita Seaboy to offer teaching contracts for the 2017-2018 school year to Tabitha DeVoss, Amber Ogren, and Diana Fish. Second. Motion Carried.

III. Dakota ApprenticeMotion #2 by Lolita Seaboy to hire Rena Johnson as the Female DakotaLanguage Apprentice. Second. Motion Carried.

IV. Staff Certifications

Motion #3 by Evelyn Eagle to work with Ron Holy Bull and Ric Bertsch to get their college transcripts so they can continue their certification programs. Second. Motion Carried.

V. Adjournment

Vice-Chairperson Timothy Peters declared the meeting adjourned at 4:31 pm.

We will be known forever by the tracks we leave. Be Safe Be Responsible Be Caring Be Respectful