

## **ENEMY SWIM DAY SCHOOL**

## Home of the Lakers

13525 446<sup>th</sup> Avenue \* Waubay, SD 57273 \* (605) 947-4605 \* fax (605) 947-4188 Website: www.esds.us

> **Policy Review Minutes** June 16, 2018

**PRINCIPAL** 

Virginia Dolney

Members Present: Evelyn Eagle, Timothy Peters, Tasina Halbert, Lolita Seaboy, Merle Red Bear (9:25 am)

**BUSINESS MANAGER** Debra Rumpza

Others Present: Virginia Dolney, Debra Rumpza, Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt

SCHOOL BOARD

I. Quorum/Call to Order

**CHAIRPERSON** Evelyn Eagle

Quorum was established and the policy review was called to order by Chairperson Evelyn Eagle at 8:31 am.

**VICE CHAIRPERSON** 

Timothy Peters

**BOARD MEMBER** 

Tasina Halbert

**BOARD MEMBER** 

Merle Red Bear

II. Policy Review:

a. A

b. B

c. C

d. D – minor updates e. E – minor updates

F f.

g. G

**BOARD MEMBER** 

Lolita Seaboy

h. H – minor updates

i. I – minor updates

j. J – minor updates

k. K

**SWO COUNCIL REP** 

Lois Owens

**SWO EDUCATION** DIRECTOR

Dr. Sherry Johnson

Policies were reviewed and corrections/changes were suggested. This would be the first reading of the proposed changes. Second reading will be at the July regular board meeting and the third reading and adoption will be at the August regular board meeting.

III. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 2:54 pm. www.advanc-ed.org

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