



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 June 25, 2015

Members Present: Evelyn Eagle, Miranda White, Janell Williams, Lois Kampeska (5:35), Timothy Peters (5:35)

Others Present: Virginia Dolney, Debra Rumpza, Brenda Butler, Eddie Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 4:40 pm.

II. Personnel

1. Interviews

- a. 4:00 – Lynette Kruger – did not show
- b. 4:30 –
- c. 5:00 – Lisa Cape

Motion #1 by Janell Williams to offer the parent educator position contracts to Mali Souksavath and Bonnie Flammond pending successful background checks. **Second. Motion Carried.**

Motion #2 by Janell Williams to offer a bus driving contract to Lisa Cape pending successful background check. **Second. Motion Carried.**

2. Sub Applications: Nicole Welch, Ronnie Godfrey

Motion #3 by Janell Williams to approve the substitute applications for Nicole Welch and Ronnie Godfrey pending successful background checks. **Second. Motion Carried.**

3. Travel Request: Donna Rouillard, Joyce Haley, Janet Bartelt – SNA Conference July 26-30, 2015

Motion #4 Miranda White to approve the travel request as presented. **Second. Motion Carried.**

III. Financial

1. Engage Learning – Consultant Agreement

Motion #5 by Janell Williams to approve the Engage Learning Agreement for the 2015-2016 school year. **Second. Motion Carried.**

2. TeachScape Approval

Motion #6 by Miranda White to approve the TeachScape Technology quote with reimbursement coming from DPA. **Second. Motion Carried.**

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Miranda White

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

www.ncacasi.org



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3. Vehicle Bids

Motion #7 by Miranda White to approve the bid from Dave Hahler Automotive for a 2015 Impala and 2015 Suburban for \$62,000 with the trade in of the 2008 Impala and the 2005 Dodge Van. Second. Motion Carried.

4. ISEP Certification

Motion #8 by Miranda White to approve the signing of the 2014-2015 ISEP Certification. Second. Motion Carried.

IV. Election Results

Motion #9 by Janell Williams to accept the election results:

Parent: Evelyn Eagle – 33; Dionne Lake – 13; Lolita Seaboy – 42

At Large: Lois Kampeska – 14; Lois Owens – 33; Darlene Jo Roberts – 16; Arnold Williams – 26

Second. Motion Carried.

V. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:20 pm.

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