

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 28, 2018

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

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 6:00 pm.

II. Personnel

a. Resignation: Karla Roth Motion #1 by Merle Red Bear to accept the resignation from Karla Roth and

impose a 10% penalty for breaking a signed contract. Second. Motion Carried.

Motion #2 by Timothy Peters to advertise for a middle school language arts teachers. Second. Motion Carried.

III. **Election Results** Motion #3 by Merle Red Bear to accept the election results:

> Parent: Brenden Bernard – 11; Lisa Lauterhahn – 23; Lolita Seaboy – 35 At Large: Evelyn Eagle (uncontested)

Second. Motion Carried.

IV. Adiournment Chairperson Evelyn Eagle declared the meeting adjourned at 6:17 pm.

PRINCIPAL Virginia Dolney

BUSINESS MANAGER Debra Rumpza

SCHOOL BOARD

CHAIRPERSON Evelyn Blacksmith

VICE CHAIRPERSON Timothy Peters

BOARD MEMBER

Tasina Halbert

BOARD MEMBER Merle Red Bear

BOARD MEMBER Lolita Seaboy

SWO COUNCIL REP Lois Owens

SWO EDUCATION DIRECTOR Dr. Sherry Johnson

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We will be known forever by the tracks we leave.

Be Safe

Be Responsible

Be Caring

Be Respectful