



# 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](http://www.esds.us)

## Special School Board Meeting Minutes July 23, 2015

### 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](http://www.ncacasi.org)



**Members Present:** Evelyn Eagle, Janell Williams, Lois Kampeska

**Others Present:** Debra Rumpza, Virginia Dolney, Rebecca Dargatz

### I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 4:03 pm.

### II. Personnel

#### 1. Interviews

- a. Vince Owen
- b. Samantha Kreich
- c. Alana LittleBird - cancelled interview

**Motion #1** by Lois Kampeska to offer the TANF Community Education Coordinator position to Vince Owen with Samantha Kriech ranked second, pending successful background checks. **Second. Motion Carried.**

#### 2. Bus Driver Applicant

- a. Lita German

**Motion #2** by Janell Williams to offer a bus driver contract to Lita German pending a successful background check. **Second. Motion Carried.**

#### 3. Sub Application: Alana LittleBird

**Motion #3** by Janell Williams to approve Alana LittleBird as a substitute pending a successful background check. **Second. Motion Carried.**

#### 4. Facilities: TS

**Motion #4** by Lois Kampeska to advertise for the night facilities position. **Second. Motion Carried.**

### III. Financial

#### 1. Playground Bids

**Motion #5** by Janell Williams to approve the playground bid from Conningham Recreation for \$115,954.20 pending successful Sam.gov check and guidelines. **Second. Motion Carried.**

### IV. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:17 PM.

**We will be known forever by the tracks we leave.**

*Be Safe    Be Responsible    Be Caring    Be Respectful*