



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 August 26, 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



Members Present: Evelyn Eagle, Timothy Peters, Janell Williams, Lois Kampeska, Miranda White

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 5:05 pm.

II. Community Concern

Motion #1 by Janell Williams to enter into executive session for discussion of concern. Second. Motion Carried.

Motion #2 by Miranda White to come out of executive session. Second. Motion Carried.

III. Sub Applications: Chris Thennis, Douglas RedEagle

Motion #3 by Miranda White to approve the substitute applications for Chris Thennis and Douglas RedEagle pending successful background checks. Second. Motion Carried.

IV. Propane Bids

A. Community Oil – 75 cents per gallon

B. Fuel Inc – 99 cents per gallon

Motion #4 by Miranda White to award the propane bid to low bidder Community Oil for 75 cents per gallon. Second. Motion Carried.

V. Para Education Position

Motion #5 by Miranda White to offer the 2nd grade para educator position to Rosa Bernard pending a successful background checks. Second. Motion Carried.

VI. Enrollment

Motion #6 by Janell Williams to cap enrollment for grades 5, 6 and 7. Any new applicants for these grades will be put on a waiting list and if the class drops below 20 students, applicants will be contacted. Second. Motion Carried.

VII. Adjournment

Chairperson Evelyn Eagle declared the meeting adjourned at 6:36 PM.

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Be Safe Be Responsible Be Caring Be Respectful



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