

PRINCIPAL Virginia Dolney

BUSINESS MANAGER Debra Rumpza

SCHOOL BOARD

CHAIRPERSON Miranda White

VICE CHAIRPERSON Timothy Peters

BOARD MEMBER Evelyn Eagle

BOARD MEMBER Merle Red Bear

BOARD MEMBER Lolita Seaboy

SWO COUNCIL REP Lois Owens

SWO EDUCATION DIRECTOR Dr. Sherry Johnson



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 September 20, 2017**

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

Others Present: Debra Rumpza

- Call to Order/Establish Quorum Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 5:08 pm.
- II. Appointment of Parent to Open School Board Position Motion #1 by Evelyn Eagle to go into executive session. Second. Motion Carried.

Motion #2 by Evelyn Eagle to come out of executive session. Second. Motion Carried.

Motion #3 by Merle Red Bear to appoint Tasinagiwin Halbert to the parent vacancy effective at the reorganizational School Board meeting on October 11, 2017. Second. Motion Carried.

Adjournment III. Vice-Chairperson Timothy Peters declared the meeting adjourned at 5:21

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pm.