



# 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 November 20<sup>th</sup>, 2014

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

**Others Present:** Lynn Halbert, Virginia Dolney, Lori Wiley, Debra Rumpza, Interviewees

**I. Call to Order/Establish Quorum**

Quorum was established and Chairperson Evelyn Eagle called the meeting to order at 5:00 pm.

**II. Interviews**

- a. Jeanie Stockland – phone interview
- b. Mary Lou Wynde
- c. Karla Roth
- d. Janet Harder
- e. Sandra Raap

**Motion #1** by Timothy Peters to offer the FACE Parent Educator position to Mary Lou Wynde with conditions of obtaining an AA degree and pending successful background checks. **Second. Motion Carried.**

**Motion #2** by Lois Kampeska to offer Para-Educator positions to Janet Harder and Karla Roth pending successful background checks. **Second. Motion Carried.**

**III. Substitute Application: Kaleigh Smith – OST**

**Motion #3** by Janell Williams to approve the substitute application pending successful background checks. **Second. Motion Carried.**

**IV. Extra Duty: REZ Run**

**Motion #4** by Janell Williams to advertise in newspaper for 2 weeks. **Second. Motion Carried.**

**V. Adjournment**

Chairperson Evelyn Eagle declared the meeting adjourned at 7:26 pm.

**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**

*Lynn Halbert*

**SWO EDUCATION DIRECTOR**

*Dr. Sherry Johnson*

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



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

*Be Safe Be Responsible Be Caring Be Respectful*