



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 Board Meeting Minutes January 26, 2016

PRINCIPAL

Virginia Dolney

**BUSINESS
MANAGER**

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Miranda White

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Owens

BOARD MEMBER

Lolita Seaboy

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Eddie Johnson

**SWO EDUCATION
DIRECTOR**

Dr. Sherry Johnson

www.advanc-ed.org



Members Present: Miranda White, Timothy Peters, Janell Williams, Lolita Seaboy, Lois Owens

Others Present: Virginia Dolney, Debra Rumpza, Eddie Johnson

I. Quorum/Call to Order

Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:00 pm.

Motion #1 by Janell Williams to go into executive session for personnel reasons. **Second. Motion Carried.**

Motion #2 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

II. Evaluations – VLD, DR

III. Personnel – MS

Motion #3 by Timothy Peters to terminated employment contract with Mali Souksavath's due to abandonment of position. **Second. Motion Carried.**

IV. Enrollment

Motion #4 by Timothy Peters to approve enrollment of a Kindergarten and 2nd grade student upon completion of enrollment paperwork. **Second. Motion Carried.**

V. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:20 pm.

We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful