



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 October 6, 2016

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

Others Present: Virginia Dolney, Debra Rumpza

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Chairperson Miranda White at 5:07 pm.

Motion #1 by Timothy Peters to go into executive session. **Second. Motion Carried.**
Motion #2 by Lolita Seaboy to come out of executive session. **Second. Motion Carried.**

II. Student
1. Student Issue – SB
Motion #3 by Timothy Peters that student will have Cultural Mentorship; Schedule Family and Individual Counseling; Community Service with OST 2 days per week for remainder of school year and 5 days of ISS. **Second. Motion Carried.**

2. PCM
The Board heard request.

III. Personnel
1. LRT
Motion #4 by Lois Owens to terminate the extra duty volleyball contract with Lisa Red Tomahawk and pro-rate the pay. **Second. Motion Carried.**

2. Abandonment of Position: AO / Advertise
3. Resignation: DE / Advertise
Motion #5 by Lolita Seaboy to declare middle-school para-educator position abandoned by Arlene Owens and to accept the resignation as Dakota Culture and Language Apprentice from Donald Eastman II. **Second. Motion Carried.**

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.ncacasi.org



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Be Safe Be Responsible Be Caring Be Respectful



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4. Staffing

1. Current: Student services; SpEd

2. 2016-2017 Start advertising

Motion #6 by Lois Owens to advertise for two para-educators, a Dakota Culture and Language Apprentice, Middle School Language Arts Teacher, Middle School Science Teacher and an Elementary teacher. Second. Motion Carried.

IV. Adjournment

Chairperson Miranda White declared the meeting adjourned at 7:35 pm.

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