



# 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 Board Meeting Minutes

May 9, 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](http://www.advanc-ed.org)



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

**Others Present:** Virginia Dolney, Debra Rumpza

### I. Quorum/Call to Order

Quorum was established and the meeting was called to order by Chairperson Miranda White at 8:35 am.

### II. Teacher Interview: Alexis Gerdes

Motion #1 by Lois Owens to offer a teacher contract to Alexis Gerdes pending a successful background check. Second. Motion Carried.

### III. Student Hearing

a. LB

b. SB

c. DG

Motion #2 by Timothy Peters to go into executive session. Second. Motion Carried.

Motion #3 by Timothy Peters to come out of executive session. Second. Motion Carried.

Motion #4 by Timothy Peters that restitution for costs associated with break-in and use of school vehicles be divided between 5 individuals who were involved; request a restraining order for 2 non-ESDS students; ESDS students will be credited for ISS served; ESDS students will complete 45 hours community service to be completed before the end of the summer program; ESDS will complete a presentation regarding destructive decisions to be presented to Enemy Swim District Youth and ESDS youth; ESDS students must complete all stipulations in order to enroll in ESDS for the 2016-2017 school year. Second. Motion Carried.

### IV. Adjournment

Chairperson Miranda White declared the meeting adjourned at 12:00 pm.

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

*Be Safe    Be Responsible    Be Caring    Be Respectful*