



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 January 29th, 2014

PRINCIPAL

Virginia Dolney

BUSINESS MANAGER

Debra Rumpza

SCHOOL BOARD

CHAIRPERSON

Evelyn Blacksmith

VICE CHAIRPERSON

Tim Peters

BOARD MEMBER

Lois Kampeska

BOARD MEMBER

Arnold Williams

BOARD MEMBER

Janell Williams

SWO COUNCIL REP

Lynn Halbert

SWO EDUCATION DIRECTOR

Dr. Sherry Johnson

Members Present: Evelyn Blacksmith, Timothy Peters, Lois Kampeska, Arnold Williams, Janell Williams, Lynn Halbert

Others Present: Virginia Dolney, Deb Rumpza

I. Call to Order/Establish Quorum

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

II. Evaluations – VLD, DR

Motion #1 by Timothy Peters to go into executive session. **Second. Motion Carried.**

Motion #2 by Arnold Williams to come out of executive session. **Second. Motion Carried.**

III. Other Business

1. Sub Application – Tori Peters

Motion #3 by Janell Williams to approve the sub application for Tori Peters pending a successful background checks. **Second. Motion Carried.**

2. Background – BR

Motion #4 by Lois Kampeska to allow adult to attend the Adult Learning Center. **Second. Motion Carried.**

IV. Adjournment

Chairperson Evelyn Blacksmith declared the meeting adjourned at 6:13 pm.

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We will be known forever by the tracks we leave.

Be Safe Be Responsible Be Caring Be Respectful