

Enemy Swim Day

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Special School Board Meeting Minutes March 20, 2019

Members Present: Timothy Peters, Lolita Seaboy, Tasina Halbert Evelyn Eagle (via telephone), Merle Red Bear (5:21 pm)

Others Present: Dr. Nadine Eastman, Debra Rumpza, Ed Johnson, Lita German

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Timothy Peters

BOARD MEMBER
Tasinagiwin Halbert

BOARD MEMBER
Merle Red Bear

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Cheryl Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

I. Call to Order/Establish Quorum
Quorum was established and the meeting was called to order by Vice-Chairperson Timothy Peters at 5:04 pm.

II. School Community

1. Personnel

Motion #1 by Lolita Seaboy to go into executive session. **Second. Motion Carried.**

Motion #2 by Tasina Halbert to come out of executive session. **Second. Motion Carried.**

a. Grievance Hearing

Motion #3 by Tasina Halbert to terminate the bus driving contract with Lita German effective March 1, 2019, to offer Lita a FACE para-educator contract for the remainder of the school year and Lita would be eligible for summer bus driving upon completion of a fitness for duty evaluation. The 2019-2020 bus driving contract will be evaluated at the May 2019 regular board meeting. **Second. Motion Carried.**

b. Short-term leave of absence request

Motion #4 by Tasina Halbert to approve the short-term leave of absence request for Lisa Cape. Light duty may be an option once approved by doctor's statement. **Second. Motion Carried.**

III. Adjournment

Vice-Chairperson Timothy Peters declared the meeting adjourned at 5:53 pm.



We will be known forever by the tracks
we leave.