

Enemy Swim Day

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Special School Board Meeting Minutes November 30, 2021

Members Present: Timothy Peters, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert (4:45)

Others Present: Dr. Nadine Eastman

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order by Timothy Peters at 4:32 pm.

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

Meeting was turned over to Vice Chairperson Tasina Halbert @ 4:45 pm.

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

II. School Community

1. Personnel

a. Staff Member Hearing

Motion #3 by Lolita Seaboy to accept the resignation by Joyce Haley. **Second.** Motion Carried.

b. Administrative Assistant/Para professional – Emma Wolff

Motion #4 by Lolita Seaboy to offer the position of Administrative Assistant/Para professional to Emma Wolff. **Second.** Motion Carried.

III. Financial Report

1. Math Coaching Proposal

Motion #4 by Timothy Peters to accept the Math Coaching Proposal from Mathematize for 3 days/month for January through April, 2022 for \$1,700/day. **Second.** Motion Carried.

IV. Other Business

1. COVID update/ Staffing shortage

V. Adjournment

Vice-Chairperson Tasina Halbert declared the meeting adjourned at 5:07 pm.

SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

SWO EDUCATION DIRECTOR
Dr. Sherry Johnson

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Ho Naunh'unp.

Hear Our Voice!