

Enemy Swim Day School

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SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Dr. Jeannine Metzger

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Lisa Lauterhahn

VICE CHAIRPERSON
Evelyn Eagle

BOARD MEMBER
Skyman Redday

BOARD MEMBER
Lolita Seaboy

BOARD MEMBER
Miranda White

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson

www.cognia.org



Special School Board Meeting Minutes April 23, 2024

Members Present: Lisa Lauterhahn, Evelyn Eagle, Lolita Seaboy, Miranda White, Skyman Redday

Others Present: Dr. Nadine Eastman, Dr. Jeannine Metzger, Debra Rumpza, Mark Keoke, Student A, Jim Owen (via phone), Alexis Johnson

I. Call to Order/Establish Quorum

Quorum was established and the meeting was called to order at 5:00 pm.

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

II. School Community

1. Students

a. Student Hearing, Parent Request

Motion #3 by Skyman Redday to re-enroll student A per discussion and attendance and behavior contract. **Second. Motion Carried.**

Motion #4 by Skyman Redday to re-enroll student B per discussion and attendance contract. **Second. Motion Carried.**

2. Personnel

a. Staff Hearing

b. Staff Meeting Request

Motion #5 by Evelyn Eagle to offer a 2024-2025 teacher contract to Alexis Johnson. **Second. Motion Carried.** Miranda White abstained from vote.

Motion #6 by Evelyn Eagle to terminate the employment contract with Christian Kirk per policy GBRIH. **Second. Motion Carried.**

3. Business

a. Pick up

Motion #7 by Skyman Redday to purchase the HD3500 pick up from Lamb Chevrolet for \$47,275. **Second. Motion Carried.**

III. Other Business

1. Waiver for 8th grade HS Algebra course

Motion #8 by Miranda White to approve the HS Algebra waiver for 24-25 8th grade student. **Second. Motion Carried.**

IV. Adjournment

Chairperson Lisa Lauterhahn declared the meeting adjourned at 6:40 pm.

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