

CRAZY HORSE SCHOOL

Tasunke Witko Owayawa Dr. Margo Heinert, Superintendent P.O. Box 260 245 Crazy Horse School Drive Wanblee, South Dakota 57577 PHONE: (605) 462-6811 FAX: (605) 462-5024



Crazy Horse School Board Finance Meeting Wednesday, August 28, 2024 Crazy Horse School Administration Office Agenda

Roll Call	Monica Rattling Hawk, President-absent Richie Meyers, Vice-President Sue Yellow Elk, Member Valerie Adams, Member-via phone conference Tonia Dull Knife, Member
Staff	Margo Heinert, Superintendent Leslie Cuny, Business Manager and HR Director Lynette Kleppin, Administrative Assistant
Other	Michelle M. Fox Josey S. Johnson Jillian Smith
Call to Order Wocekiye' Jil Wokasape' Ri	
Action Items:	
	nert, Superintendent, administered the Crazy Horse School Board Member Oath of Office to new board Conia Dull Knife, duly selected to fulfill the vacated term of Ms. Avril Livermont, and she was seated
Presentation by	Cedar Tree Native Law Firm
08-28-24-01 M	otion by <u>Sue</u> Second by <u>Valerie</u> to approve agenda. For <u>4</u> Oppose <u>0</u>
Public Present Law Fi	rm Presentation
08-27-24-02 M For <u>4</u> Oppo	otion by <u>Sue</u> Second by <u>Tonia</u> to approve the August 14, 2024, Regular board minutes. se <u>0</u>
08-24-27-03 M	otion by <u>Valerie</u> Second by <u>Sue</u> to approve the July Financial Report. For <u>4</u> Oppose <u>0</u>
08-24-27- 04 M 0 Enter:	Iotion by <u>Sue</u> Second by <u>Tonia</u> to enter Executive Session for personnel. For <u>4</u> Oppose <u>7:34 p.m.</u> Adjourn: <u>7:58 p.m.</u>
one-year contra	otion by <u>Valerie</u> Second by <u>Sue</u> to accept the bid from <u>Cedar Tree Native Law Firm</u> for a ct as legal services for Crazy Horse School, effective September 1, 2024, through August 30, 2025 pose <u>0</u> Absent <u>1</u> Abstain <u>1</u>

08-24-27-06 Motion by <u>Sue</u> Second by <u>Tonia</u> to approve the bid from <u>Wrapability</u> for installation of the wrap-around bus logo for the two CHS charter buses as determined by CHS procurement process. For <u>4</u> Oppose <u>0</u>
08-24-27-07- Motion by <u>Valerie</u> Second by <u>Tonia</u> to approve enrollment of the attached list of students who enrolled after the pre-enrollment time frame and approve upcoming late enrollments through September 6, 2024. Any enrollments for high school after this date will be required to wait to enroll at the second semester. All K-8 late enrollments after this date will require board approval per CHS Policy 4.05 Admissions/Enrollment. For <u>4</u> Oppose <u>0</u> (List on file)
08-24-27-08- Motion by Second by to declare prior donated band instruments as surplus and see other schools have any use for them. For4 Oppose0
08-24-27-09 Motion by Sue Second by Valerie to offer a contract to Kyla Clifford as MS Head Volleyball coach for the 2024-25 school year. For 4 Oppose 0
08-24-27-10 Motion by <u>Tonia</u> Second by <u>Valerie</u> to offer a contract to Marie Zephier as Dance Club Sponsor for the 2024-25 school year. For <u>4</u> Oppose <u>0</u>
08-27-24 Motion by Sue Second by Tonia to approve to adjourn at 8:20 p.m For 4 Oppose 0
ham Rysto Kleppin
Richie Meyers, Vice President Lynette Kleppin, Recording Secretary

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