

# **Crazy Horse School**

**Tasunke Witko Owayawa**

**P.O. Box 260**

**245 Crazy Horse School Drive**

**Wanblee, South Dakota 57577**

**PHONE: (605) 462-6792 FAX: (605) 462-6510**



## **Board Members:**

Francine Red Willow-President  
Dawn Moves Camp-Vice President  
Cornell Conroy, Member  
Sue Yellow Elk-Member  
Valerie Adams-Member

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## **Crazy Horse School Board Finance Meeting Wednesday, January 28, 2026 Agenda**

1. Roll Call
2. Call to Order
3. Wóksape' (Wisdom)
4. Wacekiyé' (Prayer)
5. Public Presentation
6. Old Business
  - a. Approval of Minutes – January 14, 2026 (Regular Meeting)
7. Supervisors Reports:
  - IT / Athletic Director
  - Food Service
  - Transportation
  - Facilities
8. Superintendent's report
9. Financial Report
10. Discussion Items
  1. 21<sup>st</sup> Century Program
  2. Hearing Date
11. Action Items
  - a. Executive Session (if needed)
    - i. Personnel
    - ii. Superintendent Evaluation
12. Adjournment

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Crazy Horse School Board Finance Meeting  
Wednesday, January 28, 2026  
Crazy Horse School Administration Office

## Action Items

**Roll Call** Francine Red Willow-President  
Dawn Moves Camp-Vice President  
Cornell Conroy, Member  
Sue Yellow Elk-Member  
Valerie Adams-Member

**Staff**  
James Bagwell, Superintendent  
Pedro Rosa, Business Manager  
Lynette Kleppin, Recording Secretary  
Tatewin Means, Lawyer

**Others** Kelsey Richards Cora Red Elk  
Marissa Simoes (Barr) Josh Omang (Barr)  
Annie Janis Jim Red Willow  
Felicia White Mouse Faith Moves Camp

**Call to Order at 5:42 p.m.**

**Woksape'-James Bagwell**

**Wacekiye'-Cornell Conroy**

## Action Items:

**01-28-26-01** Motion by Cornell Second by Sue to approve the agenda as presented and with the option for necessary changes.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## Public Presentation

**01-28-26-02** Motion by Sue second by Valerie to approve student participation in the 2026 BARR National Conference Student Performance Trip to Rancho Mirage, California, scheduled for April 22-23, 2026; accept \$5,000 in financial support from BARR with a scholarship; and authorize use of transportation in contingent of funding and a proposal.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## Old Business

**01-28-26-03** Motion by Dawn Second by Sue to approve the January 14, 2026 Regular meeting minutes as presented.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

## Supervisors Report

**01-28-26-04** Motion by Cornell Second by Dawn to approve the supervisors' reports for the following departments: Food Service, IT/ Activities Director, Transportation Director, and Facilities. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Superintendent's Report**

**01-28-26-05** Motion by Valerie Second by Dawn to approve the Superintendent's Report. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Financial Report**

**01-28-26-06** Motion by Dawn Second by Valerie to approve payment to Rasmussen for the installation of a boiler in the TNT building in the amount of \$9000.00 (6/13/2025) and \$26,443.00 (12/12/2025) as procurement requirements were followed. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-07** Motion by Cornell Second by Valerie to approve the Business Manager's/ Financial Report as presented. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-08** Motion by Sue Second by Cornell to approve the Tribal Support/Administration Budget Modification as presented. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Discussion Item**

**01-28-26-09** Motion by Cornell Second by Dawn to approve advertising 21<sup>st</sup> Century Grant Positions. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-10** Motion by Dawn Second by Valerie to approve travel for designated school representatives Sue Yellow Elk to attend the NCAI Winter Session and NIEA Hill Week in Washington, D.C., February 9–12, 2026, and to authorize all related travel expenses in accordance with district travel policy and approved budget allocations. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Executive Session**

**01-28-26-11** Motion by Dawn Second by Valerie to enter Executive Session for the purpose of discussing personnel matters.

Enter 7:59 p.m. Adjourn 9:39 p.m.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes  
Reentered executive 9:44 pm Adjourn 9:54 pm

### **Superintendent Evaluation**

**01-28-26-12** Motion by Cornell second by Sue to accept and place on file the Superintendent's Mid-Year Evaluation for the 2025–2026 school year. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Personnel: Action Items**

**01-28-26-13** Motion by Cornell Second by Valerie to hire and offer a contract to name on file for the NYCP Director position for the 2025–2026 school year. Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-14** Motion by Cornell Second by Sue to hire and offer a contract to (TABLED /TO RE-ADVERTISED) for the Family Community Liaison position, for the 2025-26 School Year

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-15** Motion by Dawn Second by Valerie to amend name on file contract to NYCP School Director for the 2025–2026 school year.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-16** Motion by Dawn Second by Cornell to approve the modified NYCP Director job description as presented and aligned with the approved NYCP grant requirements.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-17** Motion by Cornell Second by Valerie to approve a \$15,000 FACE Coordinator stipend for the Superintendent for the 2025–2026 school year, to be paid from FACE grant funds in accordance with the approved FACE budget and grant requirements, in accordance with Board action dated August 27, 2025 (Motion 8-27-25-13).

Yellow Elk yes Conroy yes Moves Camp yes Adams yes Red Willow yes

### **Bids**

**01-28-26-18** Motion by Cornell Second by Valerie to approve the purchase from Pro Garage for the purchase and installation of bus garage doors in the amount of \$28,135.76.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

**01-28-26-19** Motion by Dawn Second by Valerie to approve the sale and disposition of identified transportation equipment with the Business Manager approval.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Board Officer Elections**

**01-28-26-20** Motion by Dawn Second by Cornell to select Francine Red Willow to be the School Board President.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow \_\_\_\_\_

**01-28-26-21** Motion by Dawn Second by Valerie to select Cornell Conroy as the School Board Vice President.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes

### **Adjournment**

**01-28-26-22** Motion by Cornell Second by Dawn to adjourn at 10:12 p.m.

Yellow Elk yes Adams yes Conroy yes Moves Camp yes Red Willow yes



Francine Red Willow, President



James Bagwell, Recording Secretary