Crazy Horse School

Board Members:
Monica Rattling Hawk-President
Richard Meyers-Vice President
Tonia Dull Knife-Member
Sue Yellow Elk-Member
Valerie Adams-Member

Meeting Minutes. For $\underline{5}$ Oppose $\underline{0}$

Tasunke Witko Owayawa Dr. Margo Heinert, Superintendent P.O. Box 260

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Crazy Horse School Board Reg. Meeting Monday, December 16, 2024 Crazy Horse School Administration Office Agenda

Roll Call	Monica Rattling Hawk, President Richie Meyers, Vice-President Sue Yellow Elk, Member Valerie Adams, Member-(via telephone) Tonia Dull Knife, Member
New Members	Francine Red Willow, Member Dawn Moves Camp, Member
Staff	Margo Heinert, Superintendent- Leslie Cuny, Business Manager and HR Director Lynette Kleppin, Administrative Assistant James Bagwell, MS/HS Principal Annie Janis, Project AWARE (for Jodi Stoddard, School Improvement Director) Deb Cross, SPED Director Amelia Black Bear, Elem Principal
H	Richard Moves Camp Faith Moves Camp Felicia White Mouse Caroline Bettelyoun Kerri Bettelyoun Hyden Martin Martina Moves Camp
Call to Order a Wocekiye' Ricl Wokasape' Sue	nard Moves Camp
12-16-24-01 Mc Public Presenta Director Repor	
Old Business:	
12-26-24-02 Mo	tion by <u>Richie</u> Second by <u>Sue</u> to approve Director Reports. For <u>5</u> Oppose <u>0</u>
12-16-24- 03 M For <u>5</u> Opp	Motion by <u>Richie</u> Second by <u>Tonia</u> to approve November 25, 2024, Finance Meeting minutes. ose <u>0</u>
12-16-24- 04 N	Notion by Sue Second by Tonia to approve December 2 and December 6, 2024 Special

12-16-24-05 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve Subaward Agreement between Trust for Public Lands and Crazy Horse School for the Community Schoolyards project. For <u>5</u> Oppose <u>0</u>
New Business: Present Oath of Office to New Members: Ms. Francine Red Willow and Ms. Dawn Moves Camp
12-16-24-06 Motion by <u>Tonia</u> Second by <u>Sue</u> to approve Election of Officers. For <u>5</u> Oppose <u>0</u>
12-16-24- 07 Motion by Sue Second by Tonia to nominate Valerie for President. For 2 Oppose 3
12-16-24-08 Motion by <u>Dawn Second by Tonia</u> to nominate <u>Francine</u> for President. For <u>3</u> Oppose <u>2</u>
12-16-24-09 Motion by <u>Dawn</u> Second by <u>Tonia</u> to declare <u>Francine</u> as President. For <u>4</u> Oppose <u>1</u>
12-16-24- 10 Motion by <u>Francine</u> Second by <u>Tonia</u> to nominate <u>Dawn</u> for Vice-President. For <u>4</u> Oppose <u>1</u>
12-16-24-11 Motion by Francine Second by Tonia to move nominations cease. For 4 Oppose 1
12-16-24-12 Motion by <u>Tonia</u> Second by <u>Francine</u> to declare <u>Dawn</u> as Vice-President. For <u>4</u> Oppose <u>1</u>
12-16-24-13 Motion by <u>Tonia</u> Second by <u>Dawn</u> to nominate <u>Sue</u> for Secretary. For <u>5</u> Oppose <u>0</u>
12-16-24-14 Motion by <u>Tonia Second by Valerie</u> to declare <u>Sue</u> as Secretary. For <u>5</u> Oppose <u>0</u>
12-16-24-15 Motion by <u>Dawn Second by Tonia</u> to enter Executive Session for personnel for school board members only. For <u>4 Oppose _0 Not Voting 1 Enter: 6:31 Adjourn 7:54</u>
12-16-24-16 Motion by <u>Sue</u> Second by <u>Dawn</u> to approve out of state travel to Bismarck for up to 14 students and 2 chaperones, January 13 and 14, to visit UTTC. For <u>5</u> Oppose <u>0</u>
12-16-24-17- Motion by <u>Sue</u> Second by <u>Tonia</u> to accept school bus bid from <u>Foreman</u> in the amount of \$96,250 for purchase of school bus per school district procurement policy. For <u>5</u> Oppose <u>0</u>
12-16-24-18 Motion by <u>Tonia</u> Second by <u>Dawn</u> to approve Flordeliza Culibrina to be MS Boys C-Team Basketball Coach for the 2024-25 school year. For <u>5</u> Oppose <u>0</u>
12-16-24-19 Motion by <u>Dawn</u> Second by <u>Tonia</u> to approve Rick Red Blanket and Wacapi "Star" Yellow Hawk as elementary paraprofessionals for the 2024-25 school year. For <u>5</u> Oppose <u>0</u>
12-16-24-20 Motion by <u>Tonia</u> Second by <u>Dawn</u> to approve Mark Culibrina as Exceptional Education paraprofessional for the 2024-25 school year. For <u>5</u> Oppose <u>0</u>
12-16-24-21 Motion by <u>Dawn</u> Second by <u>Sue</u> to approve Todd Randall as Food Service Director for the 2024-25 school year. For <u>2</u> Oppose <u>0</u> Not Voting <u>3</u> Motion Fails
12-16-24-22 Motion by <u>Dawn</u> Second by <u>Sue</u> to table Motion 12-16-24-21 and readvertise for position. For <u>4</u> Oppose <u>1</u>
12-16-24-23 Motion by <u>Tonia</u> Second by <u>Sue</u> to adjourn at <u>8:03</u> p.m. For <u>5</u> Oppose <u>0</u>
Lemen Bedulla Routh Kleppin
Francine Red Willow, President Lynette Kleppin, Recording Secretary