

**Crazy Horse School Board Combined Finance and Regular Meeting
Wednesday, April 19, 2023
Agenda and Minutes**

Call to Order: 5:40

Roll Call Monica Rattling Hawk, President
 Richie Meyers, Vice President
 Avril Livermont, Member
 Sue Yellow Elk, Member
 Valerie Adams, Member

Staff Margo Heinert, Superintendent
 Leslie Cuny, Business Manager/Human Resources Director
 Carrie Sitting Up, Administrative Assistant/Recording Secretary

Other: Richard Iron Cloud via telephone conference call

Wocekiye' Valerie

Wokasape' Richard

Action Items

Public Presentations (if any)

Executive Session (if needed)

Business Manager Report

Superintendent Report

Executive Session (if needed)

Adjournment

Action Items:

04-19-23-01 Motion by Richie Second by Sue to approve agenda. For 5 Oppose 0

Public Presentations (if any)

Enter Executive Session 5:45 **Adjourn** 6:39

04-19-23-02 Motion by Richie Second by Valerie to enter Executive Session for contractual discussion. For 5 Oppose 0

04-19-23-03 Motion by Richie Second by Avril to contract with Mr. Richard Iron Cloud to develop training for School Board and staff concerning strategies used to create a positive, healthy, inclusive and collaborative organizational environment. For 5 Oppose 0

Business Manager Report

Superintendent Report

04-19-23-04 Motion by Sue Second by Valerie to approve April Financial Report. For 5 Oppose 0

04-19-23-05 Motion by Richie Second by Sue to approve March 29, 2023, board minutes For 5
Oppose 0

04-19-23-06 Motion by Richie Second by Sue to approve 2023-24 Pay Scales. For 5 Oppose 0

04-19-23-07 Motion by Richie Second by Sue to table the bid for purchase of maintenance vehicle and obtain additional information. For 5 Oppose 0

Executive Session: Enter 7:40 Adjourn 9:04

04-19-23-08 Motion by Richie Second by Sue to enter Executive Session for personnel and student issue. For 5 Oppose 0

04-19-23-9 Motion by Richie Second by Valerie to approve contract offers for support staff as recommended by their supervisors. For 5 Oppose 0

04-19-23-10 Motion by Sue Second by Richie to amend the expulsion of student (Name on File) to a suspension with an end date of end on May 31, 2023, instead of October 11, 2023. For 5 Oppose 0

04-19-23-11 Motion by Richie Second by Sue to approve Kimberly Merrill and Valene Pretends Eagle as an elementary teacher for the 2023-24 school year, pending upon certification by August 1, 2023. For 5 Oppose 0

04-19-23-12 Motion by Richie Second by Sue to continue advertising for elementary positions. For 5 Oppose 0

04-19-23-13 Motion by Avril Second by Richie to approve Annie Janis as 8th grade advisor. For 5 Oppose 0

04-19-23-14 Motion by Avril Second by Richie to approve Dennis Brown as Junior class advisor for the 2023-24 school year. For 5 Oppose 0

04-19-23-15 Motion by Avril Second by Valerie to approve Kyla Clifford as Assistant HS Volleyball Coach. For 5 Oppose 0

04-19-23-16 Motion by Sue Second by Avril to approve William Bettelyoun as HS Boys Assistant Basketball Coach. For 5 Oppose 0

04-19-23-17 Motion by Valerie Second by Avril to approve amended calendar for 2023-24 to adjust correct numbers of contract days. For 5 Oppose 0

04-19-23-18 Motion by Richie Second by Sue to approve Dow Souksavath as a social worker for the new Project Aware grant effective at the end of the 2022-23 school year. For 5 Oppose 0

04-19-23-19 Motion by Valerie Second by Sue to approve the termination of employee effective immediately. (Name on File). For 5 Oppose 0

04-19-23-20 Motion by Avril Second by Sue to acknowledge Director/Administrator reports for the month of March For 5 Oppose 0

04-19-23-21 Motion by Richie Second by Valerie to request high school principal to resubmit proposed plan and budget for indigenizing classes for the 2022-23 school year. For 5 Oppose 0

04-19-23-22 Motion by Sue Second by Richie to set Board Policy and Procedure review for June 13-15, 2023. For 5 Oppose 0

04-19-23-23 Motion by Valerie Second by Avril to offer the Middle School ELA position for the 2023-24 school year to Carolyn Bettelyoun. For 5 Oppose 0

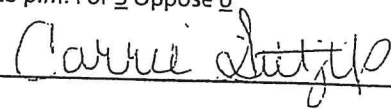
04-19-23-24 Motion by Sue Second by Richie to approve James Pedler to cook position. For 5 Oppose 0

04-19-23-25 Motion by Richie Second by Avril to approve Ronald Dull Knife to custodian/security position. For 5 Oppose 0

04-19-23-26 Motion by Valerie Second by Avril to adjourn at 9:18 p.m. For 5 Oppose 0



Monica Rattling Hawk, President



Carrie Sitting Up, Recording secretary

**Crazy Horse School Board Regular Board Meeting
Wednesday, May 10, 2023
Minutes**

Call to Order: 6:07

Roll Call Monica Rattling Hawk, President-absent
 Richie Meyers, Vice President
 Avril Livermont, Member
 Sue Yellow Elk, Member (arrived at 8:05)
 Valerie Adams, Member

Staff Margo Heinert, Superintendent
 Leslie Cuny, Business Manager/Human Resources Director-absent
 Carrie Sitting Up, Administrative Assistant/Recording Secretary

Other: Christopher Morrison
 Jasmine Adams
 Earlene Rooks
 Vikki Eagle Bear

Wocekiye' Christopher Morrison

Wokasape' Carrie Sitting Up

Public Presentation:

 Christopher Morrison
 Carrie Sitting Up re: Makoce' Request (HO-1)
 Jasmine Adams and Earlene Rooks re: Senior Trip

Action Items:

05-10-23-01 Motion by Valerie Second by Avril to approve agenda. For 3 Oppose 0

05-10-23-02 Motion by Valerie Second by Avril to approve the April 19, 2023, Regular Board Meeting Minutes. For 3 Oppose 0

Superintendent Report

 Use of gym by Council
 Board Policy meeting travel to Chamberlain and OLNEC
 Senior Class out of state travel and additional funding request
 Professional Development Travel of Staff (Project AWARE) and BARR
 Professional Development site-based
 Letter to DOE re: Absenteeism grant (Ho-2)
 School schedule changes and upcoming events (HO-3)
 Personnel to be presented in Executive Session
 TNT and Gym floor and TNT occupants

Business Manager Report to be given at next board meeting

Executive Session: Enter 8:09 Adjourn 9:06

- 05-10-23-03 Motion by Sue Second by Valerie to enter Executive Session for Personnel. For 4 Oppose 0
- 04-10-23-04 Motion by Avril Second by Sue to approve Senior students and chaperones for their Senior trip and provide additional funding in the amount of \$2500. For 4 Oppose 0 (HO-4)
- 05-10-23-05 Motion by Valerie Second by Avril to approve use of the Crazy Horse School gym for an OST council meeting on May 30 and 31. For 4 Oppose 0
- 05-10--23-06 Motion by Sue Second by Valerie to acknowledge and thank the Oglala Sioux Tribe for the donation to the 8th and 12th grade end of year class trips. For 4 Oppose 0
- 05-10--23-07 Motion by Sue Second by Avril to approve travel for board members, administrators, and directors to attend the Board Policy Review meeting in Chamberlain, June 13-15. For 4 Oppose 0
- 05-10-23-08 Motion by Avril Second by Valerie to declare all items located in prior high school shop and storage area as surplus items, advertise accordingly, and accept sealed bids, through June 15, 2023, and discard all items not purchased. For 4 Oppose 0
- 05-10-23-09 Motion by Avril Second by Valerie to approve out of state travel for up to 10 staff members to Detroit Lakes School to observe the BARR (Building Assets/Reducing Risks) program on May 25-26, 2023. For 4 Oppose 0 (HO-5)
- 05=10-23-10 Motion by Sue Second by Valerie to approve dissemination of an all-staff workplace environment survey with results sent to Mr. Richard Iron Cloud in preparation for additional board and staff training. For 4 Oppose 0 (HO-6)
- 05-10-23-11 Motion by Valerie Second by Avril to approve out of state travel for certified staff, NYCP and Project AWARE staff, and administrators to attend the Innovative Schools Summit in Atlanta, GA on June 20-24 or Las Vegas, NV, July 5-9, as allowed as a professional development activity through the Project AWARE grant (See list attached). For 4 Oppose 0 (HO-7)
- 05-10--23-12 Motion by Sue Second by Avril to advertise contractual SPED agreements for psychology examiner, physical therapist and special education consultant for 15 days for the 2023-24 school year. For 4 Oppose 0
- 05-10-23-13 Motion by Avril Second by Sue to allow 12-month employees to work 4 10-hour days vs. 5 8- hour days beginning June 3 through July 29, 2023, with days of work and schedules to be determined and approved by the supervisors. For 4 Oppose 0
- 05-10-23-14 Motion Avril Second by Sue to approve amended Job Descriptions for grounds keeper/maintenance, maintenance, and custodial/night security positions, effective June 1, 2023. For 4 Oppose 0
- 05-10-23-15 Motion by Valerie Second by Sue to approve board and administrator travel to OLNEC, May 12 (Business Manager meeting) and 13 (Regular OLNEC meeting) in Rapid City, hosted by American Horse School For 4 Oppose 0

05-10-23-16 Motion by Sue Second by Valerie to approve travel for school board, administrators, and Project AWARE and NYCP travel to Custer on June 9-10 for Wellness Training as approved by the grants. For 4 Oppose 0

05-10-23-17 Motion by Avril Second by Sue to approve the following positions for the Project AWARE grant: Trauma Informed Coach—Annie Janis; Aware Wrap Around Specialist- Catrina Red Willow; Cultural Mentor-Rick Red Blanket; and to continue to advertise for another Cultural Mentor and Home Liaison positions. For 4 Oppose 0 (HO-8)

05-10-23-18 Motion by Sue Second by Avril to offer a contract to Freddie Dee as the Elementary/MS/HS PE/Health teacher for the 2023-24 school year. For 4 Oppose 0

05-10-23-19 Motion by Avril Second by Valerie to offer MS Principal contract to Mr. Brian Brown for the 2023-24 school year. For 4 Oppose 0

05-10-23-20 Motion by Sue Second by Avril extend NASIS coordinator contract until June 23 in order to complete reporting data and be available for summer school information For 4 Oppose 0 (HO—9)

05-10-23-21 Motion by Valerie Second by Avril to extend submission of certification requirements for Sundown Montileaux and James Bagwell until May 31 and failure to submit full certification by that date will result in the contract being null and void. For 4 Oppose 0

05-10-23-22 Motion by Valerie Second by Avril to approve extra duty contract to Dow Souksavath for \$500 for work completed for prom as a junior sponsor had not been hired this year For 4 Oppose 0

05-10-23-29 Motion by Valerie Second by Avril to approve onsite Project Based Learning (PBL) training for instructional certified and classified staff, paid for through Title funds, on May 22-23 or 23-24. For 4 Oppose 0 (HO-10)

05-10-23-30 Motion by Avril Second by Valerie to adjourn at 9:11 p.m. For 4 Oppose 0


Richard Meyer, Vice- President


Margo Heinert, Recording Secretary