### Crazy Horse School

**Board Members:** 

Francine Red Willow-President Dawn Moves Camp-Vice Presider Jue Yellow Elk-Member Valerie Adams-Member Tonia Dull Knife-Member

## Tasunke Witko Owayawa

Dr. Margo Heinert, Superintendent P.O. Box 260

245 Crazy Horse School Drive Wanblee, South Dakota 57577

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# Crazy Horse December Finance Meeting and January Regular School Board Meeting Wednesday, January 8, 2025 Agenda

Roll	Call

Francine Red Willow, President

Dawn Moves Camp, Vice President

Sue Yellow Elk, Member arrived @ 5:49 pm

Valerie Adams, Member

Tonia Dull Knife, Member (absent)

Staff

Margo Heinert, Superintendent

Leslie Cuny, Business Manager/Human Resources Director

Lynette Kleppin, Recording Secretary

**Directors & Principals** 

John May, Transportation (excused)

Bob Amiotte, Facilities Ace Amiotte, Technology

Jodi Stoddard, School Improvement Amelia Black Bear, Elementary Principal

James Bagwell, MS/HS Principal Deb Cross, Exceptional Education

### Other:

Call to Order at \_\_\_\_\_\_ p.m. Wocekiye' Richard Moves Camp Wokasape'-Dawn Moves Camp

#### **Discussion Items:**

- 1. Policy development regarding board member participation through zoom meetings or phone calls
- 2. Policy review discussion by an outside consultant
- 3. School Board training
- 4. Process for board conversations with staff regarding school improvement & workplace environment

Action Items:  01-08-25-01- Motion byDawnSecond byValerieto approve agenda.  Roll Call: Red Willow _Yes _ Adams Yes _ Yellow Elk Dull KnifeMoves CampYes
01-08-25-02 Motion by <u>Dawn</u> Second by <u>Valerie</u> to approve <u>Ace Amiotte's</u> director's report.  Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife Moves Camp <u>Yes</u>
91-08-25-03 Motion by <u>Dawn</u> Second by <u>Valerie</u> to approve <u>Bob Amiotte's</u> directors report.

Roll Call: Red Willow Yes Adams Yes Yellow Elk Yes Dull Knife Moves Camp Yes

01-08-25-04- Motion by <u>Dawn</u> Second by <u>Valerie</u> to approve <u>Amelia Blackbear</u> , <u>Deb Cross</u> , and
<u>Jodi Stoddard's</u> director's report. Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife
Moves Camp Yes Adams Yes Yellow Elk Yes Dull Knile
01-08-25-05- Motion by <u>Dawn</u> Second by <u>Sue</u> to approve December Finance Report.  Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife  Moves Camp <u>Yes</u>
01-08-25-06- Motion by Dawn Second by _Sue to approve December Regular Board Minutes.  Roll Call: Red Willow _Yes AdamsYes Yellow Elk _Yes Dull Knife  Moves CampYes
01-08-25-07-Motion byDawn Second bySue to enter executive session for Personnel         Red WillowYes AdamsYes Yellow ElkYesDull Knife Moves CampYes         Enter at8:00 pm Adjourn9:47 pm
01-08-25-08- Motion by Second by Valerie to approve and submit FACE program assurances for implementation of the Family and Child Education Program.  Roll Call: Red Willow _Yes _ Adams _Yes _ Yellow Elk _Yes _ Dull Knife Moves Camp _Yes
01-08-25-09- Motion by Second by to approve updated Housing policy 7.03. to provide an updated Housing Rental Agreement and Housing policy to CHA tenants for review to have tenants submit feedback to the Housing committee by Jan. 22,2025.  Roll Call: Red Willow Yes Adams Yes Yellow Elk Yes Dull Knife Moves Camp Yes Yes Yes Provided Housing policy 7.03.
01-08-25-10- Motion by Dawn Second by Valerie to offer Food Services Director contract to In the remainder of the 2024-25 school year.         Roll Call: Red WillowYes Adams Yes Yellow Elk Yes Dull Knife Moves CampYes
01-08-25-11- Motion by <u>Sue</u> Second by <u>Dawn</u> to offer Elementary Boys Basketball B Team coaching position to Freddie Dee according to the Extra Duties salary schedule.  Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife Moves Camp <u>Yes</u>
01-08-25-12 Motion by Sue Second by Dawn to approve the following tutoring and substitute rates Tutoring \$30/hour; Instructional substitute: \$100/day for non-certified; \$150/day for certified; all other positions: Federal minimum wage rate, including student work study workers.  Roll Call: Red Willow Yes Adams Yes Yellow Elk Yes Dull Knife Moves Camp Yes
01-08-25-13 Motion by <u>Dawn</u> Second by <u>Sue</u> to instruct Superintendent to contact consultants and set up School Board Training for a later date.  Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife <u>Moves Camp Yes</u>
01-08-25-14 Motion by <u>Dawn</u> Second by <u>Sue</u> to adjourn at <u>10:10</u> p.m.  Roll Call: Red Willow <u>Yes</u> Adams <u>Yes</u> Yellow Elk <u>Yes</u> Dull Knife <u>Yes</u> Moves Camp <u>Yes</u>
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Francine Red Willow, President Lynette Kleppin, Recording Secretary