

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



Board Members:

Monica Rattling Hawk-President
Richard Meyers-Vice President
Avril Livermont-Secretary
Sue Yellow Elk-Member
Valerie Adams-Member

Crazy Horse School Board Finance Meeting

Wednesday, July 26, 2023

Crazy Horse School Conference Room

Agenda

Roll Call Monica Rattling Hawk, President
Richie Meyers, Vice President-ZOOM
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
Ace Amiotte, Technology Director

Other: Iris Bush, END officer for TNT office rental space

Call to Order at 5:22 p.m.

Wocekiye' - Leslie Cuny

vVokasape' - Valerie Adams

Action Items:

07-26-23-01 Motion by Valerie Second by Sue to approve agenda. For 4 Oppose Q

Superintendent

07-26-23-02 Motion by Avril Second by Valerie to approve June 29 Finance Meeting Minutes and July 12 Regular Meeting Minutes with corrections. For 5 Oppose O (HO 1)

Superintendent Report

Preservice and Orientation Plan
END Powwow Meal
Red Cross Proposal
Suggestion Box
OST Education Code
TERO Certified Contractors
Student Enrollment Forms updated
CHS Flyers
New Facebook Pages
Enrollment Plans

Business Manager Report

June Finance Report
Personnel (Executive Session if needed)

07-26-12-03 Motion by Richard Second by Avril to approve June Financial Report. For 5 Oppose JL

Board Discussion and Superintendent Report included the following: Dr Reinert shared that the 2023-24 calendar will need to be revised since the OST Education Code indicates a 4-day week will not be able to be offered this year. A new calendar will be forthcoming and distributed to staff, students, parents, and community members that will include 5-days of instruction and monthly professional development opportunities. Total number of contractual days for staff has not changed and the number of BIE-required instructional contact hours with students continues to be met. The Building Assets, Reducing Risks (BARR) Implementation Training for all instructional staff will be held August 14 and 15. The BARR System is an evidence-based model that uses 8 strategies to build intentional relationships (staff to staff, staff to student, and student to student) and utilizes real time data to enable school to achieve concrete academic, social and emotional outcomes for each and every student. CHS staff will be providing the meal on Saturday for the Eagle Nest District Powwow. The pool will be open and people will also have access to the showers each day. Staff will also be available to enroll students. The Kindergarten Round-up and additional Student Enrollment will be held on-campus on August 2 and 3. Dr. Reinert will be meeting with Mr. Joe Roth to continue the discussion of using the TNT building as a Red Cross Partner Shelter and obtaining the necessary resources accordingly. Staff are busy preparing for the first day of Inservice and school and have updated the enrollment forms and a flyer about the school. A new suggestion box is being established and will be available for staff and community members. Staff are also working on developing two new CHS Facebook pages that will include 1) general school information and 2) activities/athletics information instead of multiple facebook pages. Information about the Lakota Language Immersion School concept was shared and a request by the Board for staff to research this concept in greater depth for consideration of implementation at CHS.

Business Manager Leslie Cuny presented the End of Year Finance Report, including any information about grants that have been closed out this year, new grants that are being started and updated status of each program for the 2023-24 school year.

07-26-23-04 Motion by Sue Second by Richard to approve Retention Incentive for all staff fully contracted for the 2022-23 school year and returning for the 2023-24 school year. For 5 Oppose 0 (HO 2)

07-26-23-05 Motion by Avril Second by Valerie to approve Recruitment Incentive for 2023-24 newly hired certified staff, payable by ½ with the first pay period of the contract and ½ after successful completion of the required 90-day probationary period. For j Oppose 0 (HO 2)

07-26--23-06 Motion by Richard Second by Avril to approve CHS Housing Rental rates for the 2023-24 school year. For j Oppose 0 (HO 3)

07-26-23-07 Motion by Sue Second by Valerie to table CHS Policy Changes as reviewed and discussed at the Board/Administrative Policy Review meeting June 13 and 14, 2023, and presented by the school attorney. For i Oppose O

07-26-23-08 Motion by Sue Second by Avril to approve the revised 2023-24 school calendar due to OST Ordinance 93-04 and 23-15, Section III, requiring a 5-day school week for all elementary and secondary schools operating within the exterior boundaries of the Pine Ridge Reservation, reflecting changes in start/end dates for staff and students. For 5 Oppose 0 (HO 4)

07-26-23-09 Motion by Valerie Second by Avril to enter in Executive Session for Personnel. For 5 Oppose 0

Enter at 8:26 p.m. Adjourn at 9:49 p.m.

07-26-23-10 Motion by Richard Second by Avril to approve in-house transfer of Kyah Dull Knife to SPED Department. For 5 Oppose 0

07-26-23-11 Motion by Richard Second by Valerie to approve John Whirlwind Horse for 3-day consultant service to adjudicate background checks at \$300/day plus \$25 mileage per day. For 5 Oppose 0

07-26-23-12 Motion by Richard Second by Avril to approve Gus Craven as CDL bus driver for the 2023-24 school year. For j Oppose 0

07-26-23-13 Motion by Sue Second by Richard to approve extra duty contract for Dennis Brown as Boys and Girls Golf Coach for the 2023-24 school year according to Extra Duty Salary Scale. For 1 Oppose 0

07-26-23-14 Motion by Richard Second by Avril to approve Sundown Montileaux as Assistant HS Football Coach according to the Extra Duty Salary Scale for the 2023-24 school year. For j Oppose 0

07-26-23-15 Motion by Avril Second by Richard to accept resignation of Emma Swift Hawk as Student Success Coach effective immediately. For 5 Oppose 0

07-26-23-16 Motion by Valerie Second by Avril to approve purchase of 30 iPad's including the appropriate software and funded by the Project AWARE grant. For 4 Oppose 0 Not Voting 1

07-26-23-17 Motion by Richie; Second by Avril to approve the purchase of 25 HP desktop computers for the high school computer lab and funded by the Project AWARE grant. For 5 Oppose 0

07-26-23-18 Motion by Richie Second by Avril to approve a rental agreement with the Eagle Nest District for office space in the TNT building from July 1, 2023 to June 30, 2024, including the use of the gym 4 days per month, and install an air conditioning unit in the office space for \$2500 per month. For 4 Oppose 0 Not Voting 1

07-26-23-19 Motion by Sue; Second by Richie to authorize the Business Manager to meet with DSS staff and negotiate a rental agreement for office space in the TNT building from July 1, 2023 to June 30, 2024. For 4 Oppose 0 Not Voting 1

07-26-23-20 Motion by Avril; Second by Valerie to approve the 941, unemployment, and quarterly reports and the year-end inventory as submitted by the Business Manager. For 5 Oppose 0

07-26-23-21 Motion by Richard Second by Avril to adjourn at 9:53 p.m. For 5 Oppose 0