Crazy Horse School Board Regular Meeting Wednesday, June 12, 2024 Crazy Horse School, Wanblee, SD Agenda

Call to Order at 5:30 p.m. Roll Call: Monica Rattling Hawk, President per zoom Richie Meyers, Vice-President

Valerie Adams, Member Sue Yellow Elk, Member

Staff: Leslie Cuny, Business Manager Margo Heinert, Superintendent

James Bagwell, MS/HS Principal-excused

Avril Livermont, Member per phone

Amelia Black Bear Bear, Elementary Principal-excused

Deb Cross, Exceptional Education Director

Jodi Stoddard, School Improvement/Student Succes Director

Lynette Kleppin, Recording Secretary

Others:

Woksape': Monica Rattling Hawk Wocekiye': Avril Livermont

Action Items:

06-12-24-01 Motion by Valerie Second by Sue to approve the agenda. For 5 Oppose 0

Public Presentations (if needed) Superintendent Report Business Manager/HR Director Report

- 06-12-24-01 Motion by Sue Second by Valerie to approve May 8, 2024, Regular Board Minutes, May 20 Special Finance Meeting Minutes, and May 29 Finance Meeting Minutes. For ___5 __Oppose _0
- 06-12-24-02 Motion by Monica Second by Avril to provide the noon meal for the community for the Eagle Nest Powwow on Saturday, July 20, 2024. For <u>5</u> Oppose <u>0</u>
- 06-12-24-03 Motion by Valerie Second by Monica to enter Executive Session Enter 6:26 p.m. Adjourn 7:20 p.m.
- 06-12-24-04 Motion by Sue Second by Valerie to approve contracts for the following swimming pool staff: Pool monitors-Richard Pumpkin Seed, Terri Dull Knife, Cecelia Moran, Howard Pretends Eagle; Lifeguard-For 5 Oppose 0
- 06-12-24-05 Motion by Monica Second by Sue to terminate legal services with Peebles Kidder Law Firm and approve legal services with Dragonfly Law Group, P.C. and authorize the transfer of all paper and electronic files, including client related emails to Dragonfly Law Group, P.C. until August 30, 2024 For 4 Oppose 1

06-12-24-06 Motion by Sue Second by Valerie to approve revised MOU agreement with Trust for Public Land to create outdoor educational spaces at Crazy Horse School and authorize legal counsel to negotiate final language on background checks, liability and insurance. For <u>5</u> Oppose <u>0</u> 06-12-24-07 Motion by <u>Valerie</u> Second by <u>Monica</u> to approve Russell Eagle Bear, Scotti Clifford, Michael Burbank, Richard Moves Camp, Georgia Rooks, and Mavis Wilcox as cultural consultants for Project AWARE, with supervision, until background checks are approved per CHS Board policy and not to exceed 15 days each to complete the 7- week Lakota Class. For 5 Oppose 0 06-12-24-08 Motion by Valerie Second by Monica to offer and approve a contract for Tre-von Buffalo as Athletic/Activities Director for the 2024-25 school year. For 5 Oppose 0 06-12-24-09 Motion by <u>Sue</u> Second by <u>Monica</u> to offer and approve a contract for Tre-von Buffalo and Sofie Shaeffer as elementary paraprofessionals for the 2024-25 school year. For <u>5</u> Oppose <u>0</u> 06-12-24-10 Motion by Sue Second by Monica to offer and approve contract for Johnilyn May as certified SEAP Coordinator/Counselor for the 2024-25 school year and funded through the Project AWARE program. For <u>5</u> Oppose <u>0</u> 06-12-24-11 Motion by Valerie Second by Avril to approve summer school teacher and paraprofessional contracts for Donna Randall, Mary Kay Bertain, Elery Osite, Ramon LaRoque, Deb Cross, James Bagwell, Cynthia Plenty Bull, Valene Pretends Eagle, Tatiana Ashley, Terri Dull Knife, Carl Moran, Sarah Schaeffer, Annie Richards, Michael Megarbio, and Flor Culibrina paid through Title programs and SPED. For 5 Oppose 0 06-12-24-12 Motion by Sue Second by Valerie to approve summer school bus drivers, on an as needed basis, for Corrine Sitting Up, David Red Blanket, Bonita Blue Legs, Howard Pretends Eagle, Dustin Randall, Shirley May, and John May paid through Title programs and SPED. For <u>5</u> Oppose <u>0</u> 06-12-24-13 Motion by <u>Valerie</u> Second by <u>Avril</u> to approve summer school security guard contract for Elroy Cross. For <u>5</u> Oppose <u>0</u> 06-12-24-14 Motion by Sue Second by Valerie to approve consultant for boys and girls' basketball camp contract for Alli Rama for 8 days paid through the activities fund. For _5_Oppose _0_ 06-12-24-15 Motion by <u>Valerie</u> Second by <u>Avril</u> to approve leave payout to staff for the end of the 2023-24 fiscal yearer CHS policy. For 5 Oppose 0 06-12-24-16 Motion by Sue Second by Valerie to approve contract for Jacob Dreamer as Head Football Coach for the 2024-25 school year. For 5 Oppose 0 06-12-24-17 Motion by Valerie Second by Monica to approve Kyla Clifford as Head Girls basketball coach for the 2024-25 school year. For 5 Oppose 0 06-12-24-18 Motion by <u>Valerie</u> Second by <u>Avril</u> to approve Heather Red Willow as the Ass't Girls Basketball Coach for the 2024-25 school year. For 5 Oppose 0 06-12-24-19 Motion by Sue Second by Avril to approve Michael Apple as Ass't Boys Basketball Coach for the 2024-25 school year. For 5 Oppose 0

06-12-24-20 Motion by <u>Monica</u> Second by <u>Valerie</u> to approve out of state travel to Albuquerque, NM for the BIE School Improvement Training July 16-18, 2024, for Jodi Stoddard through Project AWARE. For <u>5</u> Oppose <u>0</u>
06-12-24-21 Motion by <u>Valerie</u> Second by <u>Monica</u> to approve out of state travel for up to 3 Project AWARE staff to attend Health and Wellness Institute in Phoenix, AZ, July 15-19, 2024. For <u>5</u> Oppose <u>0</u>
06-12-24-22 Motion by <u>Monica</u> Second by <u>Avril</u> to approve travel to Jamestown, ND, June 25-29 for cross-country runner's camp for current CHS cross country runners with travel paid by Project AWARE and fees paid by Activities. For <u>5</u> Oppose <u>0</u>
06-12-24-23 Motion by <u>Avril</u> Second by <u>Sue</u> to approve the revision of the Transportation Directors contract from a two-year 11-month contract to a one-year 12-month contract for the 2024-25 school year to determine July workload need for future years. For <u>5</u> Oppose <u>0</u>
06-12-24-24 Motion by <u>Valerie</u> Second by <u>Avril</u> to approve a 60-day temporary contract for Facilities Department. For <u>5</u> Oppose <u>0</u>
06-12-24-25 Motion by <u>Monica</u> Second by <u>Valerie</u> to advertise via CHS competitive procurement process for representation of law firm for the CHS school year. For <u>4</u> Oppose <u>1</u>
Motion by Sue Second by Valerie to adjourn at 8:00 p.m. For 5 Oppose 0 MM Ca Rither Way Richie Meyers- Vice-President Monica Rathling Hawk-President Lynette Kleppin, Recording Secretary