

Crazy Horse School Regular Board Meeting
Monday, November 14, 2022 (Delayed from 11/9 due to weather)
Crazy Horse School Wanblee, SD
Agenda

Call to Order at 5:35 p.m.

Roll Call: Monica Rattling Hawk, President (Absent)
Tonia Dull Knife, Vice-president
Avril Livermont, Board Member
Sue Yellow Elk, Board Member
Richard Meyers, Board Member
Staff: Margo Heinert, Superintendent
Leslie Cuny, Business Manager
Carrie Sitting Up, Administrative Assistant
Jodi Stoddard, School Improvement/Student Success Director
Other: Lila Caspers, Insurance Representative
Andrew Newhouse, Evergreen & Associates
Wocekiye'—Avril
Woksape'—Carrie

11-09-22-01 Motion by Richie Second by Avril to approve the agenda (For 4 Against (0))

Superintendent Report

Calendar Amendment for Parent Teacher Conferences & Thanksgiving
Futures Grant Presentation (Jodi Stoddard)
Elementary Education SPED
Drug Task Force

Business Managers/HR Report

Transportation Bid
Insurance Information (Lila Caspers)
IT service contract renewal (Andrew Newhouse)
Personnel

Action Items

11-14-22-02 Motion by Richie Second by Sue to approve October 26 and October 31 Finance Meeting minutes. (For 4 Against 0) See HO #1

11-14-22-03 Motion by Sue Second by Richie to approve the purchase of a new mini-bus from Foreman Bus Sales, per procurement bid process. (For 4 Against 0) See HO #2

11-14-22-04 Motion by Avril Second by Richie to approve insurance increases as presented by Insurance Representative, except for the MASA option but offer that option to employees to be paid at their expense, effective January 31, 2023 (For 4 Against 0) See HO #3

11-14-22-05 Motion by Richie Second by Sue to approve the Superintendent Evaluation form and conduct the evaluation accordingly. (For 4 Against 0) See HO #4

11-14-22-06 Motion by Richie Second by Avril to enter in Executive Session for Personnel (For 4 Against 0) Executive Session Time In 6:35 Time Out 7:15

11-14-22-07 Motion by Richie Second by Sue to approve the Elementary SPED teaching position for Ms. Deb Cross at the rate of Option as submitted. (For 4 Against 0) See HO #5

11-14-22-08 Motion by Sue Second by Richie to approve Donna Randall as the kindergarten sponsor for the 2022-23 school year at the rate of \$500/year. (For 4 Against 0) See HO #6

11-14-22-09 Motion by Richie Second by Avril to approve salaries for Ronald Randall, Triston Swift Hawk, Sequoya Bettelyoun and Annie Janis for their extra duty contracts per the existing extra schedule. (For 4 Against 0) See HO #7

11-14-22-10 Motion by Sue Second by Richie to recognize receipt of October Board Reports from administrators and directors (For 4 Against 0) See HO #8

11-14-22-11 Motion by Richie Second by Sue to approve Wanblee Futures Grant job descriptions and begin advertisement for positions, with an anticipated hire date of December 1, 2022 (For 4 Against 0) See HO #9

11-14-22-12 Motion by Richie Second by Sue to approve out of state travel to Washington DC for the Wanblee Futures Grant Dir. & Coord., Dec. 8-10, 2022, as a requirement of the grant. (For 4 Against 0) See HO #10

11-14-22-13 Motion by Richie Second by Sue to adopt the following documents: Parent-Student-School Compact, Crazy Horse School Foster Plan, McKinney-Vento School Homeless Policy, and Parent/Family Engagement Policy per requirements for Native Star (For 4 Against 0)

11-14-22-14 Motion by Richie Second by Avril to approve payment to Anne Eagle Bull for writing the grant for the new playground equipment per the preapproved payment of 3% amount of the grant should it be funded. (For 4 Against 0)

11-14-22-15 Motion by Richie Second by Sue to amend the 2022-23 school calendar and schedule Parent Teacher Conferences from 4:00-8:00 p.m. on Thursday, November 17 and 9:00-12:00 p.m. on Friday, November 18 and to dismiss school after lunch on Wednesday, November 23 as part of the Thanksgiving break and allow staff to leave after the students are gone on November 18 and 23. (For 4 Against 0) See HO #11

11-14-22-16 Motion by Richie Second by Avril to approve the Superintendent and two additional employees to join the OST Law and Order Committee Meth/Fentanyl Task Force as representatives from Crazy Horse School. (For 4 Against 0) See HO #12

11-14-22-17 Motion by Avril Second by Sue to approve the CHS Student Council sponsored overnight "Lock-in" for high school students, from 10:00 p.m. Friday, Nov. 18 until 8:00 a.m. Saturday, Nov. 19, provide transportation home Saturday and pay chaperones \$200 for the 10-hour event. (For 4 Against 0) See HO #13

11-14-22-18 Motion by Richie Second by Avril to offer Security contract to Tillie Garcia with alternate of Tristan Swift Hawk (For 4 Against 0) See HO #14

11-14-22-19 Motion by Richie Second by Sue to void contracts with Freddie Dee, Mary Grace Marcelano and Ivan Reddest, Jr. due to inability to fulfill contractual obligations. (For 4 Against 0)

11-14-22-20 Motion by Sue Second by Avril to renew IT licenses for the CHS network for one year. (For 4 Against 0)

11-14-22-21 Motion by Richie Second by Avril to approve license agreement with Evolving Solutions for \$10,616 for one year to include 16 switches, 13 access point and one fire wall. (For 4 Against 0)

11-14-22-22 Motion by Avril Second by Sue to approve extra duty contract to Norman Standing Soldier as SUV bus driver for 2022-23 school year. (For 4 Against 0)

11-14-22-23 Motion by Sue Second by Richie to adjourn the meeting at 7:33 p.m. (For 4 Against 0).



Tonia Dull Knife, Vice-President

Carrie Sitting Up, Recording Secretary