

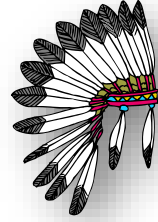


CRAZY HORSE SCHOOL

Tasunke Witko Owayawa
Dr. Margo Heinert, Superintendent
P.O. Box 260

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Crazy Horse School Board Finance Meeting Wednesday, March 26, 2025 Crazy Horse School Commons Minutes

Roll Call

Francine Red Willow, President
Dawn Moves Camp, Vice-President
Sue Yellow Elk, Member
Valerie Adams, Member
Carrie Sitting Up, Member

Staff

Margo Heinert, Superintendent
Leslie Cuny, Business Manager and HR Director
Lynette Kleppin-Recording Secretary
Bob Amiotte, Facilities Director
John May, Transportation Director
James Pedler, Food Service Director
Ace Amiotte, Technology Director

Other

Mary Moran	Lena Chipps	Stella Quiver
Eunice Rogers	Lisa Hawk Wing	Kathy Glenn
Felicia White Mouse	Faith Moves Camp	Loretta Moves Camp
Acelyn Conroy	Allisse Moves Camp	Duane Milk
Colleen Bettelyoun	Talitha Ashley	Rainy Montileaux
Raleah Yankton	Lalanna Red Elk	Agnes Randall
Ed Randall	Jim Red Willow	Tonia Dull Knife
Kristal Bush	Stefanie Blackbear	Abdullah Almaayuf

Call to Order at 5:49 p.m.

Wocekiye'-Duane Milk

Wokasape'-Duane Milk

Public Presentation:

Lena Chipps, Mary Moran, Eunice Rogers, Kathleen Glenn, Ed Randall, and James Red Willow presented various issues of concern they had to the Board.

Director Reports:

Technology Director, Ace Amiotte, reported that the E-rate bids have been awarded and quotes for microphones, access door, and an additional camera have been submitted. Other tasks include printer replacement installation, troubleshooting the kindergarten speaker system, scheduling dates for installation of new equipment, setting up streaming capabilities for board meetings and assisting staff with daily technology issues.

John May, Transportation Director, reported his department is preparing for end-of-the-year activities and field trips. He continues to work on improvements for Hisle Road, conducting regular maintenance work on all vehicles, completing all necessary reporting obligations.

Facilities Director, Bob Amiotte, reported the hot water holding tank needs repair. He and his staff have fixed it temporarily for now, the quote for a new one is more than \$37,000. He also shared his work with the BIA on projects to be completed this summer that include Handicap restrooms for elementary, main office and SPED area, new roof for the

bus barn and new boiler. His staff are currently removing trees at the lagoon and reported the Western State Fire Protection reporting our inspection with good results. Additional work includes preparing mowing equipment, completing work orders, removing old carpets in maintenance and transportation offices and replacing them with tile.

Action Items:

03-26-25-01 Motion by Dawn Second by Carrie to approve agenda.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

Public Presentation (if any)

03-26-25-02 Motion by Valerie Second by Carrie to approve all Director reports.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-03 Motion by Dawn Second by Carrie to approve January 29, 2025, Finance Meeting minutes.

Yellow Elk abstain Adams abstain Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-04 Motion by Dawn Second by Carrie to approve March 12, 2025, Regular Board minutes.

Yellow Elk abstain Adams abstain Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-05 Motion by Valerie Second by Dawn to approve out of state travel for business manager to attend annual Native American Schools Insurance Program conference, April 2-5, 2025, in Chandler, AZ.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-06 Motion by Valerie Second by Carrie to approve March finance report.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-07 Motion by Sue Second by Valerie to approve 2023-24 annual audit.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-08 Motion by Dawn Second by Carrie to approve proposed 2025-26 school calendar and submit to OST Education Committee for approval.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-09 Motion by Carrie Second by Dawn to approve the addition of Pauletta Red Willow, Akita Milk and Laticia DeCorey as consultants for the Project AWARE and NYCP grants. Yellow Elk yes Adams abstain

Sitting Up yes Moves Camp yes Red Willow abstain

03-26-25-10 Motion by Dawn Second by Carrie to approve travel for board members, administrators, and Project AWARE and NCYP staff to Rapid City for OLNEC meeting on Saturday, April 26, 2025.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-11 Motion by Carrie Second by Dawn to approve superintendent to arrange school board orientation for newly elected and appointed board members per board policy, 1.18 with Cedar Tree Nation Law Firm and community at a later date.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-12 Motion by Carrie Second by Valerie to approve Project AWARE wellness sessions for staff in April and May, with exact dates to be determined.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-13 Motion by Dawn Second by Carrie to rescind Motion 03-12-25-14 to approve Conroy LLC for Maximo assistance and approve Chester Bowman as a consultant to assist Facilities Director with Maximo reports.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-14 Motion by Dawn Second by Carrie to request Agnes Randall, NASIS Coordinator, to present a report to the Board, including attendance and enrollment data and other information collected through NASIS.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-15 Motion by Carrie Second by Dawn to enter Executive Session for personnel at 8:25 p.m.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-16 Motion by Valerie Second by Carrie to adjourn from Executive Session at 8:42 p.m.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-17 Motion by Valerie Second by Sue to contact the school attorney for review and clarification.

Yellow Elk yes Adams yes Sitting Up no Moves Camp no Red Willow no

03-26-25-18- Motion by Carrie Second by Sue to enter Executive Session for personnel at 8:55 p.m.

Yellow Elk yes Adams yes Sitting Up yes Moves Camp yes Red Willow yes

Yellow Elk left meeting at 9:08

03-26-25-19 Motion by Carrie Second by Dawn to adjourn from Executive Session at 9:14 p.m.

Yellow Elk not voting Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-20- Motion by Carrie Second by Dawn to approve the list of three staff members not returning and the non-renewal recommendation of one staff member for the 2025-26 school year. (Names on file).

Yellow Elk not voting Adams yes Sitting Up yes Moves Camp yes Red Willow yes

03-26-25-21 Motion by Carrie Second by Dawn to approve to adjourn at 9:17 p.m.

Yellow Elk not voting Adams yes Sitting Up yes Moves Camp yes Red Willow yes

Names on File for Not Returning 2025-26

Freddie Dee, Jr.-PE/Health Teacher

Kyah Dull Knife- SPED Paraprofessional

Ramon LaRoque -Elementary Teacher

Recommended for non-renewal

Cynthia Plenty Bull MS Math