

## **CRAZY HORSE SCHOOL**

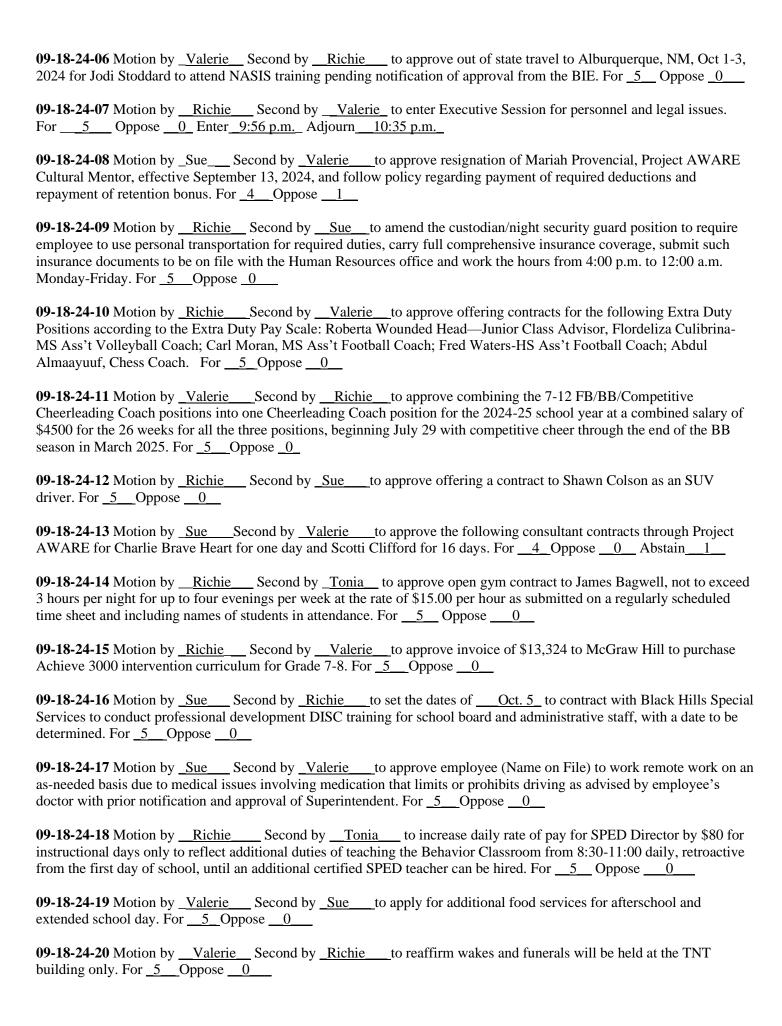
Tasunke Witko Owayawa
P.O. Box 260
245 Crazy Horse School Drive
Wanblee, South Dakota 57577
PHONE: (605) 462-6814 FAX: (605) 462-5024

## **School Board**

Monica Rattling Hawk-President Richard Meyers-Vice President Tonia Dull Knife-Secretary Sue Ann Yellow Elk-Member Valerie Adams-Member

## Crazy Horse School Board Finance Meeting Wednesday, September 18, 2024 Crazy Horse School Administration Office Agenda

	Agenda
Roll Call	Monica Rattling Hawk, President
	Richie Meyers, Vice-President
	Sue Yellow Elk, Member
	Valerie Adams, Member -via phone attended @ 8:15 pm
	Tonia Dull Knife, Member-via phone
C4 off	•
Staff	Margo Heinert, Superintendent
	Leslie Cuny, Business Manager and HR Director
	Lynette Kleppin, Administrative Assistant
Other	
Call to Order	r at <u>6:00</u> p.m.
Wocekiye' L	
•	Ramon LaRoque
wokasape i	tamon Laxoque
A -4! T4	
<b>Action Items</b>	
09-18-01-24-0	01 Motion by <u>Richie</u> Second by <u>Sue</u> to approve agenda. For <u>4</u> Oppose <u>0</u>
<b>Public Preser</b>	ntation (if any)
<b>Director Rep</b>	orts
Superintende	
	nager/HR Director Report
Dusiness Mai	mager/IIR Director Report
00 10 24 02	Metion has Diship Consend has Welsein to amond consend to include nonent concern and amondo
	Motion by Richie Second by Valerie to amend agenda to include parent concern and approve
the August 28	3, 2024, Financial Meeting board minutes. For <u>4</u> Oppose <u>0</u> Abstain <u>1</u> -
	Motion by <u>Sue_Second by Richie_to enter Executive Session for parent concern. For_5_Oppose_0_</u>
Enter: 6:20 p.	<u>m.</u> Adjourn: <u>7:30 p.m.</u>
09-18-24-03 N	Motion by <u>Richie</u> Second by <u>Sue</u> to approve out of state travel for three chaperones and up to 20
	udents to attend the Health Professionals Showcase in Chadron, NE on Wednesday, September 25, 2024.
For _5 Opp	· ·
тог <u>_з</u> орр	
00 18 24 03 4	Motion by <u>Valerie</u> Second by <u>Richie</u> to approve out of state travel for one chaperone and five
	end Close Up High School Native Youth Summit in Washington, DC, April 5-11, 2025, to be funded by
Project AWA	RE and NYCP Carryover funds. For <u>5</u> Oppose <u>0</u>
	Motion by <u>Richie</u> Second by <u>Valerie</u> to approve out of state travel for up to three Lakota
Language/Cul	lture personnel to attend the Indigenous Language Institute in Albuquerque, NM, October 22-25, 2024.
For <u>5</u> Opp	pose 0
11	
09-18-24-05 N	Motion by <u>Sue</u> Second by <u>Richie</u> to approve out of state travel to Macy, NE, for the CHS Football
	ches for September 20 and 21, 2024, for the scheduled football game with Omaha Nation High School.
For <u>5</u> O	
101 <u> </u>	7pp0sc <u>0</u>



<b>09-18-24-21</b> Motion by <u>Richie</u> and second by <u>Sue</u> to approve submission of Notice of Termination of Occupancy, Notice to Quit Possession and Demand to Vacate CHS until to Name on File. For <u>4</u> Oppose <u>0</u> Abstain <u>1</u>		
<b>09-18-24-22</b> Motion by <u>Richie Second by Tonia to approve Letter of Engagement with Cedar Tree Native Law as the CHS attorney from September 1, 2024, through August 30, 2025. For <u>5</u> Oppose <u>0</u></u>		
<b>09-18-24-23</b> Motion by <u>Tonia</u> Second by <u>Valerie</u> to hold the September Finance Meeting in conjunction with the October Regular Board Meeting on Wednesday, October 9, 2024, and advertise accordingly. For <u>5</u> Oppose <u>0</u>		
<b>09-18-24-24</b> Motion by <u>Tonia Second by Richie</u> set Saturday, October 5, 2024, as the School Board Policy Review Date. For <u>5</u> Oppose <u>0</u>		
<b>09-18-24-25</b> Motion by <u>Sue</u> Second by <u>Tonia</u> to approve to adjourn at <u>11:06</u> p.m. For <u>5</u> Oppose <u>0</u>		
Monica Rattling Hawk, President Lynette Kleppin, Recording Secretary		

Names on File: 9/18/24

9-18-24-09: Lydia Von Blackwolf

9-18-24-17: Jodi Stoddard

9-18-24-21: David "Chissie" Spencer