Crazy Horse School Board Finance Meeting and Employee Hearing Wednesday, March 29, 2023 Minutes

Call to Order:	5:29 p.m
Roll Call	Monica Rattling Hawk, President
	Richie Meyers, Vice President
	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
	Rachel Meyers, Counselor/Project AWARE Coordinator
	Jody Stoddard, Director of School Improvement & Student Success
	Vikki Eagle Bear, MS/HS Principal
Other:	Donna Denker and Associates
	Jasmine Adams, Student
	Reva Montileaux
	Austin Watkins
Wocekiye'	Avril Livermont
Wokasape'	Richie Meyers
Public Present	tation
Action items.	
03-29-23-01 N	Notion by <u>Richie</u> Second by <u>Avril</u> to approve agenda. For <u>5</u> Oppose <u>0</u>
Public Present	tation (if any)
	r-2021-22 Audit Report
	ns—Senior Trip Presentation
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03-29-23-02 N	Notion by <u>Richie</u> Second by <u>Valerie</u> to approve the 2021-22 Annual Financial Audit
	Second by <u>valence</u> to approve the 2021 2274 main maneral mane
eport o <u>s</u>	oppose <u></u>
03-29-23-03 N	Notion by <u>Richie</u> Second by <u>Avril</u> to approve the March 15, 2023, Regular Board
Meeting Minu	tes. For <u>5</u> Oppose <u>0</u>
Superintende	nt Report
•	24 School Calendar
Execu	tive Session for student issue and personnel

Business Manager Report

March Financial Report Executive Session

session)	re Session: Enter <u>6:44</u> Adjourn <u>8:58</u> (Recording suspended during executive
	3-04 Motion by <u>Sue</u> Second by <u>Richie</u> to enter Executive Session for an Employee Hearing sonnel. For <u>5</u> Oppose <u>0</u>
to curre with a re Human I develop	3-05 Motion by <u>Richie</u> Second by <u>Avril</u> to grant appeal and reinstate employee (Name on File) nt position without back pay and with stipulations that include a 30-day probationary period eview and evaluation prior to the end of the probationary period and the MS/HS principal and Resources Director develop a corrective action plan for the employee that includes professional ment training and participation in an Employee Assistance plan through the HR Department. For pose <u>0</u>
	3-06 Motion by <u>Valerie</u> Second by <u>Avril</u> to create a Middle School Principal position for the School Year for Grades 6-8 grade structure, as approved by the SD DOE. For <u>5</u> Oppose <u>0</u>
	3-07 Motion by <u>Richie</u> Second by <u>Avril</u> to create a Middle School Secretary position for the School Year. For <u>5</u> Oppose <u>0</u>
	3-08 Motion by <u>Richie</u> Second <u>Avril</u> to offer contracts for the 2023-24 School Year to trators and Directors with a 3.5 Cost of Living Adjustment increase. For <u>5</u> Oppose <u>0</u>
	3-09 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve non-renewals of contracts for a and classified staff member (Names on File) for the 2023-24 school year. For <u>5</u> Oppose <u>0</u>
	3-10 Motion by <u>Avril</u> Second by <u>Richie</u> to offer contracts to certified teachers for the 2023 of Year according to the new salary schedule with a \$49,000 base. For <u>5</u> Oppose <u>0</u>
	3-11 Motion by <u>Sue</u> Second by <u>Richie</u> to approve an amended 4-day week instructional and onal development calendar for the 2023-24 school year. For <u>5</u> Oppose <u>0</u>
employe	3-12 Motion by <u>Richie</u> Second by <u>Avril</u> to authorize Reduction in Force letters be sent to sees affected by the current Project AWARE grant coming to an end and employees who had nided by Covid funds which are also ending, according to Policy 3.48. For <u>5</u> Oppose <u>0</u>
	3-13 Motion by <u>Valerie</u> Second by <u>Avril</u> to table request to approve enrollment of student for 3-24 school year per parental request based on student's age and writing skills deficiency. For sose <u>0</u>
new Pro	3-14 Motion Richie Second by Sue to approve Job Descriptions for positions included in the ject Aware Grant and begin interviewing for positions, recognizing per Policy 3.48, RIF ees receive priority for positions of which they are qualified. For 5 Oppose 0
03-29-2	3-15 Motion to approve the Organizational Chart for 2023-24 school year. For <u>5</u> Oppose <u>0</u>
students	3-16 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve use of a CHS vehicle to transport to the All-West Classic basketball tournament, require the driver to be a CHS employee and \$1500 for additional expenses. For <u>5</u> Oppose <u>0</u>

- **03-29-23-17** Motion by <u>Richie</u> Second by <u>Valerie</u> to approve out of state travel for the students participating in college visits through the Wanblee Futures Grant on April 16-18 and April 24-25. For <u>5</u> Oppose <u>0</u>
- **03-29-23-18** Motion by <u>Richie</u> Second by <u>Avril</u> to approve contract offer to Sara Shaeffer, as the HS English teacher for the 2023-24 School year. For <u>5</u> Oppose <u>0</u>
- **03-29-23-19** Motion by <u>Richie</u> Second by <u>Valerie</u> to accept resignation of Martina Moves Camp as Senior class advisor and approve Earlene Rooks to fill this position for the remainder of the 2022-23 school year. For <u>5</u> Oppose <u>0</u>
- **03-29-23-20** Motion by <u>Richie</u> Second by <u>Avril</u> to approve the following extra duty contracts for the 2023-24 school year: James Bagwell, HS Boys Head Basketball Coach; Florentino Lozada-HS Volleyball Coach; Dennis Brown-HS Girls Head Basketball Coach, Stefanie Blackbear-HS Football and Basketball Cheerleading Advisor and Competitive Cheer Coach. For <u>5</u> Oppose <u>0</u>
- **03-29-23-21** Motion by <u>Richie</u> Second by <u>Avril</u> to approve \$500 donation to the Eagle Nest Head Start for this year's Head Start graduates. For <u>5</u> Oppose <u>0</u>
- **03-29-23-22** Motion by <u>Richie</u> Second by <u>Valerie</u> to approve March 2023 Financial audit. For <u>5</u> Oppose <u>0</u>
- **03-29-23-23** Motion by <u>Sue</u> Second by <u>Richie</u> to combine Regular and Financial Meetings into one meeting date for the months of April, May, and June. For <u>5</u> Oppose <u>0</u>
- **03-29-23-24** Motion by <u>Richie</u> Second by <u>Sue</u> to amend Policy 4.07.10-Academics & Grading to: 'candidate must be enrolled at CHS for 2 years to be considered for valedictorian or salutatorian'. For <u>5</u> Oppose <u>0</u>
- **03-29-23-25** Motion by <u>Richie</u> Second by <u>Avril</u> to authorize the 2023 Senior Class to create a multiplatform fund raising campaign that includes Gofundme, other social media channels, and local businesses. For <u>5</u> Oppose <u>0</u>
- **03-29-23-26** Motion by <u>Richie</u> Second by <u>Sue</u> to authorize Board Chairperson to contact the OST Education Committee Chairperson to set a time to visit with the Committee to share recent CHS Board actions and activities that address concerns. For <u>5</u> Oppose <u>0</u>
- **03-29-23-27** Motion by <u>Sue</u> Second by <u>Richie</u> to approve Carolyn Bettelyoun as a long-term certified substitute for the high school English class for the remainder of the 2022-23 school year. For <u>5</u> Oppose <u>0</u>
- **03-29-23-28** Motion by <u>Richie</u> Second by <u>Sue</u> to adjourn at <u>10:09</u> p.m. For <u>5</u> Oppose <u>0</u>

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03-29-23-05 Name on File: Reva Montileaux

03-29-23-09 Name on File: Classified staff-Bonnie Wilcox; Teacher-Cabrini Bettelyoun