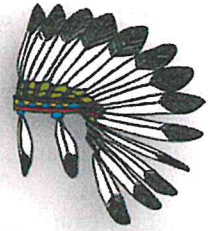


Crazy Horse School

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Board Members:

Monica Rattling Hawk-President
Richard Meyers-Vice President
Avril Livermont-Secretary
Sue Yellow Elk-Member
Valerie Adams-Member

Crazy Horse School Board Finance Meeting Wednesday, January 31, 2024 Crazy Horse School, Wanblee, SD Agenda

Call to Order at 5:46 p.m.

Roll Call: Monica Rattling Hawk, President
Richie Meyers, Vice-President, excused
Avril Livermont, Member, via telephone @ 6:48 p.m.
Valerie Adams, Member
Sue Yellow Elk, Member

Staff: Leslie Cuny, Business Manager
Margo Heinert, Superintendent
Bob Amiotte, Facilities Director
Ronald Randall, Food Services Director
John May, Transportation Director
Ace Amiotte, Technology Director and AD

Others: Deb Cross

Woksape': Monica Rattling Hawk

Wocekiye': Valerie Adams

Action Items:

01-31-24-01 Motion by Sue Second by Valerie to approve the agenda. For 3 Oppose 0

Public Presentations (if needed)

Director Reports

Bob Amiotte, Facilities Director indicated that staff are working on work orders as needed. Custodians getting the gym ready for BB games. A tanker of heating fuel for the school has been ordered (9304 gallons). Looking at the building and what it will take for the upkeep, as it is 50 years old.

Ace Amiotte, Technology Director/Athletics Director said the student laptops will be distributed in the upcoming month. Errors that are causing issues with the servers are GoGuardian. Ace is gathering quotes for back-up battery power solutions needed for servers. AD has ordered new ES/MS jerseys as 35 have gone out for basketball. Goals for the upcoming month will be to set up elementary computer lab, facilitate home games and get a track schedule for meets.

Ronald Randall, Food Services Director was excused but submitted his report. The kitchen enjoys JoAnn working with them, as she is always willing to work with each of the other staff. Food Services staff will continue to work on the Point-of-Sale system with Ace and Agnes that documents the daily meal count. Students are accepting this new process and their patience is greatly appreciated. An inspection was completed with some minor concerns that have all been resolved.

John May, Transportation Director was excused but submitted his report indicating all school vehicles have been maintained and checked. All schedules and assigned drivers for all trips have been finalized. Oil changes on 4 vehicles have been completed. A safety training course with all staff was held and will not need to be completed by current staff again until 2028. The transportation department continues to work on the new camera systems for all school owned vehicles.

Superintendent Report Dr. Heinert discussed the need to appoint a consultant for the Student/Employee Assistance Program as no applicants have been received at this time. The initial Strategic Planning session will be held February 2 and 3 and includes board members, staff, administration, and parents/community members. It is anticipated that this process will be completed by May and the information distributed to stakeholders accordingly. The superintendent also explained that the Covid-19 vaccine will no longer be required for employment or enrollment purposes but continues to be highly recommended.

This is the first year Crazy Horse School has participated in the South Dakota Virtual Learning Program and three students successfully completed either the Health Sciences or Nutrition and Wellness course. We'll continue with this program next year and offer additional courses that students can select. Mr. LaRouque , 5th grade teacher and Ms. Black Bear, Elementary Principal are continuing to meet with administration and staff from Dell Rapids School to arrange for a cultural exchange program between the two districts.

Business Manager/HR Director Report Leslie Cuny presented the December and January financial reports. Crazy Horse School was able to receive additional funds in the transportation department as extended instructional day bus runs were documented. Bus and computer bids were reviewed and granted to the lowest bid, according to the district's procurement process.

01-31-24-02 Motion by Valerie Second by Sue to approve the January 10, 2024, Regular Board Meeting Minutes. For 3 Oppose 0

01-31-24-03 Motion by Sue Second by Valerie to approve December 2023 and January 2024 Financial reports. For 3 Oppose 0

01-31-23-4 Motion by Sue Second Valerie to congratulate Margaret Chippis, Jerilyn Richards (Health Sciences) and America Moran (Nutrition & Wellness) for successfully completing the South Dakota Virtual Learning Online courses first semester. For 4 Oppose 0

01-31-24-5 Motion by Sue Second by Valerie to approve School Board travel to Rapid City for the monthly OLNEC meeting on Feb. 10, 2024, that was rescheduled from Jan. 20 due to weather conditions. For 4 Oppose 0

01-31-24-06 Motion by Valerie Second by Avril to purchase a bus from Foreman per CHS procurement policy. For 4 Oppose 0

01-31-24-07 Motion by Sue Second by Valerie to purchase 20 desktop computers for the Elementary computer lab from CDW per CHS procurement process. For 4 Oppose 0

01-31-24-08 Motion by Sue Second by Avril to update board policy to recommend Covid-19 vaccines for students and staff for enrollment and employment purposes but not require them effective January 1, 2024. For 4 Oppose 0

01-31-24-9 Motion by Valerie Second by Sue to enter Executive Session for personnel. For 3 Oppose 0
Enter: 6:43 pm Adjourn: 7:43 pm

01-31-24-10 Motion by Valerie Second by Sue to approve termination recommendation of employee (name on file) effective January 31, 2024. For 4 Oppose 0

01-31-24-11 Motion by Sue Second by Valerie to approve insurer's retention of Peebles Kinder LLP or Evan Thompson to the insurance claim at the insurer's discretion. For 4 Oppose 0

01-31-24-12 Motion by Sue Second by Valerie to offer a consultant contract to Ms. Georgia Rooks as the school's Student/Employee Assistance Program manager to assist students and staff on an 'as needed' basis consistent with duties and responsibilities required of the position as identified through the Project AWARE program and continue to advertise for a full-time position. For 4 Oppose 0

01-31-24-13 Motion by Valerie Second by Sue to approve consultant services of Kansas Middletent to provide individual and group presentations to students that focus on cultural identity, drug/alcohol sobriety, and other issues affecting today's young people per presented proposal and funded through Project Aware. For 4 Oppose 0

01-31-24-14 Motion by Avril Second by Valerie to adjust daily salary of Norman Standing Soldier, Cultural Mentor by \$60 per day to reflect additional duties of Dean of Students as approved at the November 29, 2023, board meeting. For 4 Oppose 0

01-31-24-15 Motion by Valerie Second by Avril to adjust daily salary of School Improvement/Student Success Director by \$60/day for the remainder of the year to reflect increased responsibilities as Project AWARE Director as approved at the January 10 board meeting and continue to advertise for a fulltime position for the 2024-25 school year. For 4 Oppose 0

01-31-24-16 Motion by Sue Second by Avril to extend probationary period for JoAnn Rooks until the end of the 23-2024 school year.. For 4 Oppose 0

01-31-24-17 Motion by Valerie Second by Sue to adjourn. For 4 Oppose 0

Meeting adjourned 8:58 pm.

Monica Rattling Hawk
Monica Rattling Hawk, President

Lynette Kleppin
Lynette Kleppin, Recording Secretary