Board Members:

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

Call to Order ____3:24 P.M.__

Crazy Horse School

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

245 Crazy Horse School Drive Wanblee, South Dakota 57577

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Crazy Horse School Finance Meeting Monday, November 25, 2024

Agenda

Roll Call	Monica Rattling Hawk, President- Richie Meyers, Vice-President Tonia Dull Knife-via phone Valerie Adams, Member Sue Yellow Elk, Member
Staff	Margo Heinert, Superintendent Leslie Cuny, Business Manager/Human Resources Director Lynette Kleppin, Recording Secretary-excused-Admin leave Bob Amiotte, Facilities Director-excused-Admin leave Ace Amiotte, Technology Director-excused-Admin leave John May, Transportation Director-excused Admin leave Ronald Randall, Food Services Director-Admin leave
Wokesape' \ Wacekiye'	Valerie Adams
Action Items	s:
11-25-24-01	Motion by Sue Second by Richie to approve the agenda. For 5 Oppose 0
Superintend	or/Director Reports ent Report nager/Human Resources Director Report
	Motion by <u>Sue</u> Second by <u>Tonia</u> to approve minutes October 30, 2024, Finance Meeting; 1, 2024, Regular Meeting; and November 18, 2024 Special Meeting. For <u>5</u> Oppose <u>0</u>
11-25-24-03- 0	Motion by <u>Tonia</u> Second by <u>Richie</u> to approve written Director Reports. For <u>5</u> Oppose
11-25-24-04 Oppose 0	Motion by <u>Richie</u> Second by <u>Sue</u> to approve November Finance report. For <u>5</u>
	Motion by <u>Valerie</u> Second by <u>Tonia</u> to approve a part time Bus Monitor position for the le bus route and advertise accordingly with payment to be \$30.00 per run. For <u>5</u> Oppose <u>0</u>
	Motion by <u>Sue</u> Second by <u>Richie</u> to approve 2024-25 Crazy Horse School Policy Manual on the school's website and have jump drive copies available for staff and the public. For <u>5</u>

the 2024-25 school year as required for BIE Plan4Learning and Native Star. For <u>5</u> Oppose <u>0</u>
11-25-24-08 Motion by Second by to approve the Family Engagement Policy for the 2024-23 school year as required for BIE Plan4Learning and Native Star. For Oppose
11-25-24-09 Motion by Second by to approve the McKinney-Vento Policy for the 2024-25 school year as required for BIE Plan4Learning and Native Star. For Oppose
11-25-24-10- Motion by Second by to approve the Foster Care Policy for the 2024-25 school year as required for BIE Plan4Learning and Native Star. For Oppose
11-25-24-11 Motion by Second by to approve the Suicide Care Plan and Suicide Prevention Policy for the 2024-25 school year as required for Project AWARE grant. For Oppose
11-25-24-12 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve travel, per diem, and lodging from December 17-20 for staff members who submitted requests to attend the Lakota Nations Education Conference in Rapid City by the November 15 deadline. For <u>5</u> Oppose <u>0</u>
11-25-24- 13 Motion by <u>Sue</u> Second by <u>Richie</u> the change the December 11 Regular board meeting to December 16 due to scheduling conflicts of staff. For <u>5</u> Oppose <u>0</u>
11-25-24-14 Motion by <u>Richie</u> Second by <u>Valerie</u> to reschedule the December Finance Meeting regularly scheduled December 25 to December 30 due to the Christmas holiday. For <u>5</u> Oppose <u>0</u>
11-25-24-15 Motion by <u>Tonia</u> Second by <u>Richie</u> to authorize Business Manager to provide Christmas Incentive for current Crazy Horse students enrolled as of November 25, 2024, and distribute by December 13, 2024, with students with 75% attendance or more receiving \$200 and students with less than 75% attendance receiving \$150. For <u>5</u> Oppose <u>0</u>
11-25-24-16 Motion by <u>Sue</u> Second by <u>Richie</u> to authorize Business Manager to provide Christmas Incentive for current Crazy Horse staff employed as of November 25, 2024, and distribute by December 13, 2024 depending upon available funding. For <u>5</u> Oppose <u>0</u>
10-11-23-25-17 Motion by <u>Richie</u> Second by <u>Valerie</u> to adjourn at <u>5:35 p.m.</u> For <u>5</u> Oppose <u>0</u>
Monica Rattling Hawk, Chairperson Lynette Kleppin, Recording Secretary