

Crazy Horse School Regular Board Meeting
Wednesday, January 11, 2023
Crazy Horse School Wanblee, SD
Minutes

Call to Order at 5:51 p.m.

Roll Call: Monica Rattling Hawk, President
Richie Meyers, Vice-president
Avril Livermont, Board Member
Sue Yellow Elk, Board Member
Valerie Adams, Board Member
Staff: Margo Heinert, Superintendent
Leslie Cuny, Business Manager
Carrie Sitting Up, Administrative Assistant
Other: Donna Denker
Martina Moves Camp

Wocekiye' — Monica
Woksape' — Richie

01-11-23-01 Motion by Richie Second by Sue to approve the agenda. For 5 Oppose 0

Superintendent Report

LNI Student Honoring—January 24, 2023, at 2:00 p.m.
Parent Night—January 26, 2023, at 5:00 p.m.; Tiny DeCory presenter; Hosted by Elementary & Project AWARE
(Additional Note: Honoring for outgoing Board Member could be either of the dates indicated above.)
Career Tech program update
Out of state travel requests
OLNEC Update
Personnel (Executive Session)

Business Managers/HR Report

Personnel (Executive Session)

Action Items

01-11-23-02 Motion by Sue Second by Richie to approve December 5, December 19 and January 4 Regular and Finance Board Meeting Minutes. For 5 Oppose 0 See HO #1

01-11-23-03 Motion by Richie Second by Sue to approve December administrator and director reports. For 5 Oppose 0 See HO #2

01-11-23--04 Motion by Valerie Second by Avril to approve the Student Council Events Calendar for February, including fund raising activity and Valentine/Winter Dance with expenses to be paid from high school activity account. For 4 Oppose 0 See HO #3 (Monica momentarily out of room)

Presentation by Donna Denker (See motion 01-11-23-14)

01-11-23-05 Motion by Sue Second by Valerie to enter in Executive Session for Personnel and 2023-24 Planning. For 5 Oppose **Executive Session Time In 6:52 Time Out 7:48**

01-11-23-06 Motion by Richie Second by Valerie to accept resignation from Ronald Randall as Middle School Head Basketball and approve position to be filled by Ace Amiotte. For 5 Oppose See HO #4

01-11-23-07 Motion by Valerie Second by Richie to adopt Resolution 2023-01. For 5 Oppose See HO #5

01-11-23-08 Motion by Richie Second by Sue to allow the scheduled varsity basketball game to be played on January 14 and enforce the Covid-19 guidelines by requiring all attendees to wear masks. For 5 Oppose

01-11-23-09 Motion by Richie Second by Sue to approve a Career Technical Education Health Science and Architecture & Construction program beginning with the 2023-24 school year and authorize the HR department to begin advertising for teachers accordingly. For 5 Oppose HO #6

01-11-23-10- Motion by Richie Second by Sue to approve out of state travel for Vikki Eagle Bear and Amelia Blackbear to attend the BIE sponsored Principal Leadership Program professional learning session in Albuquerque on Feb 22-24. For 5 Oppose See HO #7

01-11-23-11 Motion by Richie Second by Valerie to approve out of state travel for Margo Heinert to attend BARR (Building Assets, Reducing Risks) education conference April 25-28, 2023, with all expenses, except flight, paid for by BARR. For 5 Oppose HO #8

01-11-23-12 Motion by Sue Second by Richie to approve FMLA leave for Employee: Name on File from January 12, 2023, to April 5, 2023, pending submission of medical documentation. For 5 Oppose HO #10

01-11-23-13 Motion by Richie Second by Sue to approve the job description for the Project Coordinator for the Tasunke Witko Owayawa Project Coordinator (SAMHSA Grant) For 5 Oppose HO #11

01-11-23-14 Motion by Richie Second by Avril to acknowledge receipt and review of the Planning Governance Letter from Donna Denker and Associates. For 5 Oppose

01-11-23-15 Motion by Sue Second by Valerie to approve contractual agreement with Richard Moves Camp to provide 8 weeks of cultural classes at CHS, beginning January 11, 2023, through March 3, 2023, for an amount not to exceed \$3000, funded through Project AWARE and include lesson plans with each presentation accordingly. For 5 Oppose 0

01-11-23-16 Motion by Richie Second by Valerie to enter Executive Session for Personnel. 5 Oppose 0
Executive Session Time In: 8:10 pm Time Out: 9:39

01-11-23-17 Motion by Richie Second by Valerie to authorize Superintendent Heinert to pursue fiscal grade audit of high school transcripts, including NASIS data, grade distribution, and course credits and present information back to the Board. For 5 Oppose 0

01-11-23-18 Motion by Sue Second by Richie to adjourn at 9:53 p.m. For 5 Oppose 0

Monica Rattling Hawk, President

Carrie Sitting Up, Recording Secretary