

Board Members:

Francine Red Willow-President
Cornell Conroy -Vice President
Dawn Moves Camp, Member
Sue Yellow Elk-Member
Valerie Adams-Member

Crazy Horse School

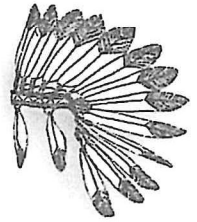
Tasunke Witko Owayawa

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Crazy Horse School Board Finance Meeting
Wednesday, August 26, 2026
Crazy Horse School Administration Office

Action Items

Roll Call

Francine Red Willow-President
Cornell Conroy -Vice President-*Excused*
Dawn Moves Camp, Member-*via Virtual*
Sue Yellow Elk-Member
Valerie Adams-Member

Staff

James Bagwell, Superintendent
Pedro Rosa, Business Manager
Tatiana Ashley, Recording Secretary

Others

Call to Order at 5:52 p.m.
Woksape'-James Bagwell
Wacekiye'-Cora Yellow Elk

Action Items:

08-26-26-01 Motion by Sue Second by Valerie to approve the agenda as presented
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

Public Presentation

Old Business

08-26-26-02 Motion by Valerie Second by Sue to approve the Augsut 12, 2026 Regular meeting minutes as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

Superintendent's Report

08-26-26-03 Motion by Valerie Second by Sue to approve the Superintendent's Report as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-04 Motion by Sue Second by Dawn to approve the following Bureau of Indian Education (BIE) One Plan items for the 2026-2027 school year: Parent-Student-School Compact, Parent and Family Engagement Policy, McKinney-Vento Homeless Policy, & Crazy Horse School Foster Care Plan.

Yellow Elk Yes Adams Yes Conroy ____ Moves Camp Yes Red Willow Yes

Fiancial Report

08-26-26-05 Motion by Valerie Second by Sue to approve the facilities report as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-06 Motion by Sue Second by Valerie to approve the Business Manager's/ HR Manager & Financial Report as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-07 Motion by Sue Second by Valerie to approve Terra as the school's auditor for the End-of-Year (EOY) 2026 Audit.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

Discussion Items

Executive Session

08-26-26-08 Motion by Valerie Second by Sue to enter Executive Session for the purpose of discussing personnel matters.
Enter 7:47 p.m. Adjourn 9:25 p.m.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

Personnel: Action Items

08-26-26-09 Motion by Valerie Second by Sue to accept the resignation of Brenda Peneaux, TWO Project AWARE K-12 Counselor, effective September 4, 2026; assess the applicable liquidated damages pursuant to her contract and CHS policy; and advertise the position for the 2026-2027 school year.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-10 Motion by Sue Second by Valerie to approve the amended TWO Project AWARE K-12 Counselor job description as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-11 Motion by Valerie Second by Dawn to approve the Election Committee members as presented.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-12 Motion by Valerie Second by Sue to advertise the Facilities Manager position for the 2026-2027 school year.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-13 Motion by Sue Second by Valerie to open and advertise the Janitorial Supervisor position, for the 2026-2027 school year.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-14 Motion by Valarie Second by Sue to approve the Superintendent's hire of the Open Gym Monitor, name on file, at a rate of \$45.00 per day, four (4) days per week, on a seasonal basis for the 2026-2027 school year, and to authorize a contract for the approved hire.
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-15 Motion by Valarie Second by Dawn to approve the extra-duty staff hires for the 2026-2027 school year, names on file, upon the recommendations of the Athletic Director and Activities Director, and to authorize contracts for the approved hires.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-16 Motion by Sue Second by Valarie to reaffirm the Board's August 18, 2026 decision to dismiss the employee grievance appeal name on file due to noncompliance with CHS policy requirements governing the grievance appeal process.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow NO ____

Bids

08-26-26-17 Motion by Valarie Second by Sue to approve the bus bid from Forman in the amount of \$108,100, as presented.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-18 Motion Valarie by Second Sue to approve advertising for additional High School Class Advisors for the 2026-2027 school year.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-19 Motion Dawn by Second Sue to dismiss the community member complaint against Board member name on file for failure to state a specific allegation against the Board member.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Abstain Red Willow Abstain

08-26-26-20 Motion Valarie by Second Sue to dismiss the community member complaint against name on file for lack of sufficient factual support.

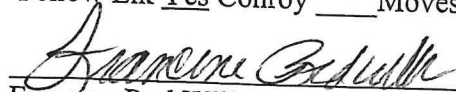
Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Abstain

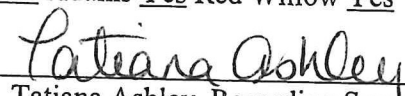
08-26-26-21 Motion Valarie by Second Sue to request that legal counsel prepare and present a professional development proposal to the Board by September 23, 2026, to provide professional development for the School Board and CHS staff regarding effective communication, leadership communication, and communication strategies during conflict or disagreement.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes

08-26-26-22 Motion by Sue Second by Valarie to adjourn at 9:42 p.m.

Yellow Elk Yes Conroy ____ Moves Camp Yes Adams Yes Red Willow Yes


Francine Red Willow, President


Tatiana Ashley, Recording Secretary