

**OFFICIAL**  
**School Board Finance Meeting**  
**Wednesday July 6, 2022 5:00pm**  
**Crazy Horse School-Wanblee, SD**

**Roll Call: 5:36pm**

**Board Members Present:** Avril Livermont, Tonia Dull Knife, Monica Rattling Hawk, Richard Meyers

**4-Members Present Constitutes a Quorum**

**Woksape’:** Margo Heinert

**Wocekiye’:** Avril Livermont

**Staff Present:** Margo Heinert-Superintendent, Leslie Cuny-Business Manager, Carrie Sitting Up-Board Recorder

**Visitors:**

**Minutes:**

**7-6-22-01**

Motion by Tonia Dull Knife to approve agenda with changes: #1 & #2 move to July 13<sup>th</sup> mtg and move #4 to 11b under Business Manager.

Seconded by Richard Meyers

**4-for, 0-against**

**Motion carried**

**Sue Yellow Elk arrived at 5:47pm**

**7-6-22-02**

Motion by Richard Meyers to approve Out of State travel for five students to attend science camp in Wisconsin with Elroy Cross.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-03**

Motion by Tonia Dull Knife to approve Lifeguard Training for July 11-12, 2022 with American Red Cross and to pay \$400.00 training fee per individual.

Seconded by Richard Meyers

**5-for, 0-against**

**Motion carried**

**7-6-22-04**

Motion by Richard Meyers to approve Credit Recovery Proposal for 39 students who qualify for an English/Language Arts credit.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-05**

Motion by Richard Meyers to approve Out of State travel to Albuquerque, NM for 4 staff members to attend the Curriculum Pilot Program Training for English/Language Arts and 4 to attend the Training in Math

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-06**

Motion by Richard Meyers to approve OLNEC Mtg for Sue Yellow Elk, Tonia Dull Knife, Richard Meyers and Avril Livermont on July 9, 2022, with per diem, mileage and hotel.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-07**

Motion by Tonia Dull Knife to continue with mask mandates and hazard pay until further notice.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-08**

Motion by Tonia Dull Knife to the increase payment amount to caterers for board meeting meals to \$225.00.

Seconded by Richard Meyers

**5-for, 0-against**

**Motion carried**

**7-6-22-09**

Motion by Tonia Dull Knife to approve to advertise for bids for Renovation for Exceptional Ed. Room.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-10**

Motion by Richard Meyers to advertise for bids for IT Services Contract for 2022-2023 School Year.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-11**

Motion by Richard Meyers to go into executive session @ 7:14pm.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**Officially Out of Executive Session @ 8:36pm**

**7-6-22-12**

Motion by Richard Meyers to offer maintenance position to Jacob Dreamer.

Seconded by Sue Yellow Elk

**4-for, 0-against, 1-recused**

**Motion carried**

**7-6-22-13**

Motion by Richard Meyers to offer NON-CDL Drivers position to Briar Eisenbraun & William Lamont, Daniel Two Crow with Bonita Blue Legs as an alternate.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-14**

Motion Richard Meyers to offer HS Science position to Mary Grace Marcelino.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-15**

Motion by Tonia Dull Knife to offer MS Math Position to Eleazer Antiporda.

Seconded by Sue Yellow Elk

**5-for, 0-against**

**Motion carried**

**7-6-22-16**

Motion by Tonia Dull Knife to offer MS/HS PE/Health Position to Freddie Dee.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-17**

Motion by Richard Meyers to offer 60-day temporary contract to Lexie Amiotte to work in business office to compile/scan records and to lease scanner if necessary.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-18**

Motion by Richard Meyers to offer 60-day temporary contract to Ace Amiotte as teacher mentor for HS Math.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-19**

Motion by Tonia Dull Knife to offer temporary contract to James Bagwell to oversee & organize a summer activities program, including sports camps, swimming pool, life-guard training, open gym & continued athletic directors' responsibilities.

Seconded by Richard Meyers

**5-for, 0-against**

**Motion carried**

**7-6-22-20**

Motion by Richard Meyers to approve elementary basketball program, open gym, and adult volleyball program with stipulations on file.

Seconded by Tonia Dull Knife

**5-for, 0-against**

**Motion carried**

**7-6-22-21**

Motion by Richard Meyers to approve all salaried contract employees to receive 27 pay periods for the 2021/2022 school year.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-22**

Motion by Richard Meyers to approve Business Manager to pay leave payouts for all eligible staff, contingent upon reconciliation of leave balances, and report back to the board at the July 28<sup>th</sup>, 2022 board meeting.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**7-6-22-23**

Motion by Tonia Dull Knife to adjourn @ 8:46pm.

Seconded by Richard Meyers

**5-for, 0-against**

**Motion carried**

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**Monica Rattling Hawk-President**

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**Carrie Sitting Up-Board Recorder**