

Board Members:

Francine Red Willow-President
Dawn Moves Camp-Vice President
Sue Yellow Elk-Member
Valerie Adams-Member
Tonia Dull Knife-Member

TASUNKE WITKO OWAYAWA

Crazy Horse School

Dr. Margo Heinert, Superintendent
P.O. Box 260

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Wanblee, South Dakota 57577

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Crazy Horse School Board Finance Meeting

Wednesday, January 29, 2025

Crazy Horse School, Wanblee, SD

Agenda and Minutes

Call to Order

Roll Call:

Francine Red Willow, President
Dawn Moves Camp, Vice President
Sue Yellow Elk, Member
Valerie Adams, Member
Tonia Dull Knife, Member (arrive at 5:47)

Staff:

Leslie Cuny, HR & Business Manager
Margo Heinert, Superintendent
Lynette Kleppin, Administrative Assistant/Recording Secretary
Bob Amiotte, Facilities Director
John May, Transportation Director
James Pedler, Food Services Director
Ace Amiotte, IT Director

Other:

Colleen Bettelyoun
Richard Moves Camp
Ed Randall
Faith Moves Camp
Carrie Sitting Up
Sylvia Moves Camp
Kelsey Richards
Tracy Lamont
Sylvia Moves Camp

Woksape':

Wocekiye': Richard Moves Camp

Call to Order at 5:30 p.m.

01-29-24-01 Motion by Dawn Second by Tonia to approve agenda.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

Mr. Ed Randall addressed the Board willingness of the district to partner with the school and community members, especially in an effort to do things for the youth and elderly. Additional comments by Dawn Moves Camp included plans to collaborate for fundraising purposes and host monthly activities for kids. Valerie Adams suggested contacting Youth Affairs for assistance also.

(James Pedler) Food Service report included an explanation about the ordering process and other requirements of the Food Service Program. The Food Service staff and other volunteers will also be providing the meal for the powwow on Saturday. (Bob Amiotte) Facilities staff have been busy making sure all the buildings and equipment are ready for the winter. Maintaining boilers, recalibrating thermostats, ensuring there is enough fuel and propane are all important tasks that are being accomplished. (John May) Transportation report updated the board on the status of the multiple buses and other vehicles we have on the road, the importance of "safety first"

when it comes to the students and the extent of wear and tear caused by certain roads. (Ace Amiotte)
Technology report shared information about the distribution of the access cards for staff and working to being able livestream ball games to the community. Replacing computers and printers is also a priority. (Leslie Cuny)
Business Office presented the monthly expenditures for the past month and projected what will be needed to continue for the school year. (Margo Heinert) Superintendent's office explained the school will be going through an accreditation review with the SD DOE this year, shared a draft of the 2025-26 calendar and asked for input from students, parents and community members. CHS will also be hosting a play again this year in conjunction with Black Hills Playhouse.

Action Items:

01-29-24-02 Motion by Tonia Second by Dawn to approve Food Service Report.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-03 Motion by Tonia Second by Dawn to approve Facilities Report.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-04 Motion by Dawn Second by Tonia to approve Transportation Report.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-05 Motion by Dawn Second by Tonia to approve IT Report.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-06 Motion by Dawn Second by Sue to approve joint January 8 Regular and December Finance Meeting minutes. (HO-1)

Vote: Adams yes Dull Knife no vote Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-07 Motion by Valerie Second by Dawn to approve January Finance Report.

Vote: Adams yes Dull Knife no vote Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-08 Motion by Valerie Second by Dawn approve travel for (Board Members/Administrators) to attend the NCAI and NIEA Hill Week meetings in Washington, DC, February 9-13, 2025. (HO-2 & 3)

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-09 Motion by Valerie Second by Dawn to instruct Superintendent to contract with Dragonfly Law Group to conduct School Board Training on Friday, February 28, or an agreeable date to be determined.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-10 Motion by Valerie Second by Dawn to approve distribution of a proposed calendar survey to CHS students, parents, and community members for input on the proposed 2024-25 calendar. (HO-4)

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-11 Motion by Tonia Second by Dawn to approve enter Executive Session. For personnel & legal

Enter 8:20 pm Adourn 9:12 pm

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-12 Motion by Dawn Second by Tonia to offer contract to Cara Condon as Student Success Coach for Project AWARE.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-13 Motion by Dawn Second by Tonia to offer contract to Donna Red Willow as Food Service Cook.

Vote: Adams no Dull Knife yes Yellow Elk no Moves Camp yes Red Willow yes

01-29-24-14 Motion by Dawn Second by Tonia to offer consultant contract to Jon Whirlwind Horse to assist with BIE employee adjudication and Maximo files.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-15 Motion by Dawn Second by Tonia to approve updated Dwelling Unit and Mobile Home Lot Policy and Rental Agreement with identified changes.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-16 Motion by Sue Second by Dawn to approve date change for the February 12 Regular Board Meeting to be held on February 19.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

01-29-24-17 Motion by Sue Second by Dawn to accept the resignation of Tonia Dull Knife as board member and fill the position according to policy.

Vote: Adams Yes Dull Knife Not Voting Yellow Elk Yes Moves Camp Yes Red Willow Yes

01-29-24-20 Motion by Tonia Second by Dawn to adjourn meeting at 9:18 p.m.

Vote: Adams yes Dull Knife yes Yellow Elk yes Moves Camp yes Red Willow yes

Francine Red Willow, Chairperson

Lynette Kleppin, Recording Secretary