

Crazy Horse School

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Board Members:

Monica Rattling Hawk-President
Richard Meyers-Vice President
<vril Livermont-Secretary
,ue Yellow Elk-Member
Valerie Adams-Member

Crazy Horse School Board Finance Meeting
Wednesday, August 9, 2023
Crazy Horse School Conference Room
Agenda

Roll Call Monica Rattling Hawk, President - Excused
Richie Meyers, Vice President
Avril Livermont, Member-via telephone
Sue Yellow Elk, Member
Valerie Adams, Member

Staff Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
Carrie Sitting Up, Administrative Assistant/Recording Secretary
Ace Amiotte, IT Director

Other: Matt Rappold, School Attorney
Building Bridges Staff (Rosemary Clairmont, Krista Morrison, Kristy Red Bird)

Call to Order at 5:28 p.m.

Wocekiye' Kristy Red Bird

Wokasape' Sue Yellow Elk

Action Items:

08-09-23-01 Motion by Sue Second by Valerie to approve agenda. For ± Oppose Q

08-09-23-02 Motion by Sue Second by Valerie to approve July 26 Finance Meeting Minutes. For ± Oppose O (HO 1)

Superintendent Report

Superintendent Reinert shared the Inservice dates for staff, from August 14-18. Training will include sessions regarding the new BARR and PASS programs. Students will report for school on August 21. She attended a meeting in Kyle, with other administrators and board members from across the reservation, to discuss the teacher shortage at all of the schools. Strategies were shared that included additional "Grow Your Own" programs and the various programs being offered by OLC. Along with James Bagwell, MS/HS principal, she attended the WCAP emergency meeting, Com.inunity members shared concerns about safety issues and discussed possible remedies. Future meetings are also being planned. Students who are scheduled for CTE courses (construction, human services, health sciences) are all enrolled into the appropriate courses. Project AWARE and SPED have purchased six outdoor tables to be used for outdoor classroom purposes and recreation. Fourth and Fifth grades students have been invited to participate in National Forestry Camp to be held at the Bob Marshall Camp, August 25-27. Parents/guardians of the students at these grade levels will be contacted and more information will be shared to secure permission slips and provide an agenda accordingly.

Business Manager Report

Leslie Cuny, Business Manager, shared information regarding financial investments of the school and sought permission to move them to a higher interest-bearing account.

08-09-23-03 Motion by Avril Second by Sue to approve and direct school attorney to draft a resolution consistent with Policy 6.21 to move Insured Cash Accounts from LPL Financials to LPL CD's for higher interest rates. For 3 Oppose 1

08-09-23-04 Motion by Sue Second by Valerie to authorize Business Manager to close Memorial Savings and Memorial Checking accounts at Security First Bank and deposit remaining funds into the general fund account as these two accounts are no longer being used. For 4 Oppose 0 (HO 2)

08-09-23-05 Motion by Sue Second by Valerie to approve authorization for membership the SDHSAA for the 2023-24 School Year. For 1 Oppose Q

08-09-23-06 Motion by Valerie Second by Sue to enter Executive Session for Personnel and student concern. For 4 Oppose 0

08-09-23-07 Motion by Sue Second by Valerie to approve student handbook and athletic handbook with corrections and make copies available through the CHS website for all parties. For 4 Oppose Q

08-09-23-08 Motion by Valerie Second by Sue to table policy changes and continue with policy review meeting on August 23, 2023, at 11:00 a.m. For 4 Oppose 0

Enter at 8:10 p.m. Adjourn at 9:24 p.m.

08-09-23-09 Motion by Valerie Second by Avril to approve in-house transfer of Norman Standing Soldier from NYCP Cultural Mentor to NYCP Student Success Coach. For 4 Oppose 0

08-09-23-10 Motion by Avril Second by Sue to inform employee (Name of File) that the resignation will be accepted by the Board pending written agreement employee that the 2023-24 retention incentive that was received will be returned to the Crazy Horse School District. For 4 Oppose O

08-09-23-11 Motion by Sue Second by Avril to amend contract for employee (Name on File) to start 90-day probation due his expiration the ServesSafe certification as required and void his contract if certification not completed within the probationary period. For 1 Oppose 0

08-09-23-12 Motion by Avril Second by Valerie to approve 90-day probationary period for Valene Pretends Eagle to complete DOE certification by taking and passing the praxis exam or receiving Alternative Certification for full DOE certification or contract shall be void. For 4 Oppose 0

08-09-23-13 Motion by Sue Second by Valerie to approve hiring of Mariah Provencial for the TWO Project Aware Cultural Mentor position with Eli Conroy as the alternate. For 4 Oppose 0

08-09-23-14 Motion by Valerie Second by Sue to approve hiring Adullah Almaayul for the custodian/security position. For 3 Oppose Q Not voting___ (Board member phone connection lost)

08-09-23-15 Motion by Valerie Second by Sue to approve Rochelle Fergusson for the Elementary Para position, including a 90-day probationary period to obtain appropriate credentials. For 3 Oppose O Not voting ___

08-09-23-16 Motion by Valerie Second by Sue to amend the MS/HS PE/Health Teacher position to K-12 PE/Health Position. For 3 Oppose 0 Not voting ___

08-09-23-17 Motion by Sue Second by Valerie to approve Fred Waters as MS Assistant Football Coach For 3 Oppose O Not voting ___ -

08-09-23-18 Motion by Sue Second by Valerie to approve Justice Lukovic as MS Track and Cross-Country Coach and MS Assistant Girls Basketball Coach. For 3 Oppose O Not voting ___ -

08-09-23-19 Motion by Valerie Second by Sue to approve purchase of outdoor tables and trash receptacles in excess of \$10,000 as submitted for outdoor learning space and funded through TWO Project AWARE. For 4 Oppose Q Not voting ___

08-09-23-20 Motion by Sue Second by Valerie to approve participation of 4th and 5th grade students in Bob Marshall Camp on August 25-27, pending parent approval. For 4 Oppose Q (Board member phone connection reestablished)

08-09-23-21 Motion by Avril Second by Sue to approve participation as a pilot school in the Building Bridges project, a parent/community/school engagement initiative for schools. For 4 Oppose O

08-09-23-22 Motion by Sue Second by Valerie to adjourn at 9:36 p.m.

Richard Meyers, Vice President

Carrie Sitting Up, Recording Secretary