

**Crazy Horse School Board Finance Meeting
Wednesday, October 26, 2022, 5:00pm
Crazy Horse School, Wanblee, SD
Minutes**

Call to Order @ 5:23 p.m.

Roll Call: Monica Rattling Hawk, President (absent; arrived at 6:34)

Tonia Dull Knife, Vice-President

Avril Livermont, Member

Richard Meyers, Member (via Zoom)

Sue Yellow Elk, Member

Staff: Leslie Cuny, Business Manager

Margo Heinert, Superintendent

Other:

Woksape':

Wocekiye':

Action Items:

10-26-22-01 Motion by Sue Second by Avril to approve the agenda with amendment. For 4 Against 0

Business Manager's Report

- October Financials
- Personnel (Classified)
- Security First Bank Letter (Interest change)

Superintendent's Report

- Personnel (Certified)
- OLNEC presentation
- Futures Grant Job Descriptions (waiting for additional data from Grantor)
- Virtual High School concept and CTE update

10-26-22-02 Motion by Sue Second by Richie to approve the October 12, 2022, regular school board meeting minutes. For 4 Against 0

10-26-22-03 Motion by Avril Second by Sue to approve a special meeting on Monday, October 31, 2022, to review and approve the 2020-2021 Audit. FOR 4 Against 0

10-26-22-04 Motion by Sue Second by Richie to approve the October 2022 Financial Report. FOR 4 Against 0

10-26-22-05 Motion by Avril Second by Sue to go into Executive Session for personnel. FOR 4 Against 0

Executive Session In: 6:23 p.m. Executive Session Out 7:36 p.m. Monica arrived at 6:34

10-26-22-06 Motion by Monica Second by Richie to accept the resignation of Mr. Stephen Simpson, effective November 10, 2022, and wish him well in next endeavor. FOR 5 Against 0

10-26-22-07 Motion by Monica Second by Richie to approve Ronald Randall as middle school boys' basketball A-Team coach for \$2,000 for the 2022-23 season. FOR 5 Against 0

10-26-22-08 Motion by Monica Second by Richie to approve Triston Swift Hawk as middle school boys' basketball B-Team coach for \$1,500 for the 2022-23 season. FOR 5 Against 0

- 10-26-22-09** Motion by Avril Second by Richie to approve Sequoya Bettelyoun for the middle school girls' head basketball coach for the 2022-23 season. FOR 5 Against 0
- 10-26-22-10** Motion by Monica Second by Richie to table the approval of Donna Randall as the kindergarten sponsor for the 2022-23 school year. FOR 5 Against 0 (Lost connection of Sue on Zoom)
- 10-26-22-11** Motion by Monica Second by Avril to approve the in-house transfer of Arlette Has No Horse from MS/HS Lakota Para position to the Elementary Paraprofessional position. FOR 4 Against 0
- 10-26-22-12** Motion by Monica Second by Avril to offer an elementary teaching contract to Mona Massingale effective for the remainder of the 2022-23 school year, with a start date of Tuesday, November 1, 2022, at the appropriate salary rate as indicated by the 2022-23 certified staff salary schedule, and prorated accordingly, based on the number of contract days remaining for this school year. FOR 4 Against 0
- 10-26-22-13** Motion by Monica Second by Richie to table the approval of Deb Cross the Extra Duty contract for the Elementary SPED teaching position pending the submission of report showing the staffing schedule, including the number of children served per session. FOR 4 Against 0
- 10-26-22-14** Motion by Avril Second by Monica to approve Annie Janis as the NHS and NJHS sponsor for the 2022-23 school year. FOR 4 Against 0
- 10-26-22-15** Motion by Richie Second by Avril to approve School Board and Administrative travel to the regular OLNEC meeting on October 28 and 29. FOR 4 Against 0
- 10-26-22-16** Motion by Avril Second by Richie to approve Superintendent to research the Virtual High School concept and bring information to the Board at the regular board meeting in November. FOR 4 Against 0
- 10-26-22-17** Motion by Richie Second by Avril to approve payment of bills to Evergreen in excess of \$10,000 per prior approved bid procurement process. FOR 4 Against 0
- 10-26-22-18** Motion by Avril Second by Richie to table the purchase of an additional mini bus pending submission of additional procurement bids. FOR 4 Against 0
- 10-26-22-19** Motion by Monica Second by Richie to adjourn at 7:54 p.m. FOR 4 Against 0

Monica Rattling Hawk, Board President

Carrie Sitting Up, Recording Secretary