

**OFFICIAL**  
**Regular Meeting at Crazy Horse School Wanblee, SD**  
**July 28, 2022**

Meeting called to order @ 1:49pm

Prayer given by:

Woksape'given by:

**Members Present:** Avril Livermont, Monica Rattling Hawk, Sue Yellow Elk, Tonia Dull Knife(zoom)

**3-Members Present Constitutes a Quorum**

**Staff Present:** Margo Heinert-Superintendent, Carrie Sitting Up-Board Recorder, Jodi Stoddard, Ron Randall

**Visitors:** Shayla Bowles, Marissa Pacheco

**7-28-22-01**

Motion by Avril Livermont to approve agenda with addition #19. PowWow Request under Superintendent.

Seconded by Sue Yellow Elk

**3-for, 0-against**

**Motion carried**

**7-28-22-02**

Motion by Sue Yellow Elk to accept Resolution # 2022-0 Adopting Amended School Policy.

Seconded by Avril Livermont

**3-for, 0-against**

**Motion carried**

**7-28-22-03**

Motion by Avril Livermont to approve Volleyball camp August 9-10, 2022 for grades 7-12.

Seconded by Sue Yellow Elk

**3-for, 0-against**

**Motion carried**

**7-28-22-04**

Motion by Sue Yellow Elk to approve SDHSAA School Board Resolution.

Seconded by Avril Livermont

**3-for, 0-against**

**Motion carried**

**7-28-22-05**

Motion by Avril Livermont to approve Student Leadership Clinic(Project Aware) in Kyle, SD.

Seconded by Sue Yellow Elk

**3-for, 0-against**

**Motion carried**

**7-28-22-06**

Motion by Avril Livermont to approve Evergreen IT bid in the amount of \$6,599.20 a month plus \$500.00 back up.

Seconded by Sue Yellow Elk

**3-for, 0-against**

**Motion carried**

**7-28-22-07**

Motion by Avril Livermont to place 1<sup>st</sup> grade para as Long-Term Sub 1<sup>st</sup> grade Teacher and continue to advertise.

Seconded by Sue Yellow Elk

**3-for, 0-against**

**Motion carried**

**Tonia Dull Knife arrived @ 2:08pm**

**7-28-22-08**

Motion by Sue Yellow Elk to adopt cooperative agreement with Amanda Smith for Website Maintenance from August 1<sup>st</sup>-30<sup>th</sup>, 2022.

Seconded Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-09**

Motion by Tonia Dull Knife to accept extra duty contract for Reva Montileaux for August 1<sup>st</sup>-12<sup>th</sup>, 2022.

Seconded by Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-10**

Motion by Tonia Dull Knife to approve Basketball Team camp for July 29-30, 2022.

Seconded by Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-11**

Motion by Sue Yellow Elk approve Title change for School Enhancement Director to School Improvement and Student Support.

Seconded by Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-12**

Motion by Avril Livermont to add Shai Dull Knife-back to school proposal to agenda #20 under Superintendent.

Seconded by Tonia Dull Knife

**4-for, 0-against**

**Motion carried**

**Richard Meyers arrived @ 2:26pm**

**7-28-22-13**

Motion by Tonia Dull Knife to approve development of Student Recruitment process and payment process.

Seconded by Avril Livermont

**5-for, 0-against**

**Motion carried**

**Monica Rattling Hawk stepped out 2:57pm**

**7-28-22-14**

Motion by Richard Meyers to approve proposed organizational chart.

Seconded by Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-15**

Motion by Richard Meyers to approve Active Shooter training for August 20, 2022.

Seconded by Sue Yellow Elk

**4-for, 0-against**

**Motion carried**

**7-28-22-16**

Motion by Sue Yellow Elk to approve NASIS training for Instructional Staff on August 23-25, 2022.

Seconded by Avril Livermont

**4-for, 0-against**

**Motion carried**

**7-28-22-17**

Motion by Richard Meyers to approve Eagle Nest Pow Wow request for a meal in the amount of \$1,300.00 on August 13, 2022.

Seconded by Sue Yellow Elk

**4-for, 0-against**

**Motion carried**

**7-28-22-18**

Motion by Richard Meyers to adjourn @ 3:36pm.

Seconded by Sue Yellow Elk

**4-for, 0-against**

**Motion carried**

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**Monica Rattling Hawk-Board President**

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**Carrie Sitting Up-Board Recorder**