**Crazy Horse School Regular Board Meeting**

**Wednesday, September 21, 2022**

**Crazy Horse School**

**Wanblee, SD**

**Agenda**

**Call to Order**

Roll Call

Wocekiye’-**Avril Livermont**

Woksape’-**Richard Meyers**

9-21-22-1 Motion by \_\_\_\_\_\_\_\_Richard\_\_\_\_\_ Second by \_\_\_\_\_\_\_Avril\_\_\_\_\_\_\_\_ to approve the agenda

9-21-22-2 Motion by \_\_\_\_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Sue\_\_\_\_\_\_\_\_ to approve Board Minutes for August 24, 2022

Unfinished Business

New Business

Superintendent Report

Cost of Moxie MiFi (HO-1)

Updated template for Board Reports (HO-2)

Back to School Bash—Friday, September 30, 2022 (HO-3)

Homecoming update (HO-4)

Playground Equipment Update

TNT Building Discussion

Grant Award Notification

BIE Waiver Notification for Transportation & ADM

Business Manager

Draft Audit Presentation with Ms. Donna Denker

Systems pump replacement quotes (HO-6)

Written Administrator/Director Reports (HO-7)

Student Transfer for SPED (Deb Cross to present/will require action)

Public Participation

**Action Items**

9-21-22-3 Motion by \_\_\_\_\_Richard\_\_\_\_\_ Second by \_\_\_\_\_Avril\_\_\_\_\_\_\_ to accept the quote from \_\_\_\_\_\_\_\_Rassmussen\_\_\_\_\_\_\_ systems pump replacement. (HO-6)

**4-yes**

9-21-22-4 Motion by \_\_\_\_\_\_Richard\_\_\_\_\_ Second by \_\_\_\_\_\_\_Avril\_\_\_\_\_\_\_ to allow Human Resources Department to advertise for current vacancies as needed.

 **4-yes**

9-21-22-5 Motion by \_\_\_\_\_\_Richard\_\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_ to approve adult lunch ticket prices at $4.87/meal per federal guidelines requirements and pay for lunches of certified staff who have lunch supervisory duties. (HO-8)

**4-yes**

9-21-22-6 Motion by \_\_\_\_\_Avril\_\_\_\_\_\_\_ Second by \_\_\_\_\_Richard\_\_\_\_\_\_ to require monthly lunch

purchase only for staff through payroll deduction and require Business Office to develop a process for

implementation accordingly. (HO-9)

**4-yes**

9-21-22-7 Motion by \_\_\_Richard\_\_\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_\_ to approve a COVID

Vaccination Clinic at the school for September 28, 2022, from 10:00 to 2:00 p.m. through IHS.

**4-yes**

9-21-22-8 Motion by \_\_\_\_Sue\_\_\_\_\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_\_ to have administration submit a COVID vaccination update to Tribal Education to allow enrollment of students who have their first vaccination and require the additional vaccination within 30 days.

**4-yes**

9-21-22-9 Motion by \_\_\_\_Richard\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_ to approve out of state travel for Ms. Donna Randall, classroom teacher, to attend the SPED School Law Conference in Bismarck, ND, October 5-7, 2022, in place of a prior approval of a teacher who is unable to attend.

 **4-yes**

9-21-22-10 Motion by \_\_\_\_\_\_\_Richard\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_Sue\_\_\_\_\_\_\_\_ to approve out of state travel for Dr. Margo Heinert, Superintendent, and Ms. Leslie Cuny, Business Manager to attend BIE-American Rescue Plan Act FY 2023 training in Tempe, AZ, December 5-8, 2022. (HO-10)

**4-yes**

9-21-22-11 Motion by \_\_\_\_Richard\_\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_ to approve new job description for Director of School Improvement/Student Support (HO-11)

**4-yes**

9-21-22-12 Motion by \_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_\_ to update job descriptions of Graduation Coach and School Counselor to indicate their supervisor is the Director of School Improvement and Student Success.

**4-yes**

9-21-22-13 Motion by \_\_\_Richard\_\_\_\_\_\_\_\_ Second by \_\_\_\_Sue\_\_\_\_\_\_\_\_ to adopt Elementary, Middle/High School, and Activities/Athletics Handbooks. (See Binders)

**4-yes**

9-21-22-14 Motion by \_\_\_Richard\_\_\_\_\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_\_\_ to have Crazy Horse School Policy Book uploaded to the CHS Website and individual thumb drives and distribute to all staff

**4-yes**

9-21-22-15 Motion by \_\_Richard\_\_\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_ to purchase the Standard Package of school pictures through *LifeTouch* photography for each student at the rate of $24 per student. (HO-12)

**4-yes**

9-21-22-16 Motion by \_\_Richard\_\_\_\_ Second by \_\_\_\_Avril\_\_\_ to approve Tribal Residential and Business Lease Agreement Application. (HO-13)

**4-yes**

9-21-22-17 Motion by \_\_\_\_Richard\_\_\_\_\_ Second by \_\_Sue\_\_\_\_\_ to approve superintendent to pursue information and training regarding *DocuSign* and *Quorum* software for possible consideration for implementation by the CHS School Board and Business Office. (HO-14)

**4-yes**

9-21-22-18 Motion by \_\_\_Richard\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_ to approve up to 15 *Imagine Learning* licenses (formerly *Edgenuity*) for online learning for students in the Student Success Center, for credit recovery or other courses for high school students.

**4-yes**

9-21-22-19 Motion by \_\_\_Sue\_\_\_\_\_\_\_ Second by \_\_\_Richard\_\_\_\_\_\_ to waive TNT building usage fee on October 4 and November 8, 2022, for election purposes.

**4-yes**

9-21-22.20 Motion by \_\_\_Sue\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_\_ to approve updated Athletics/Activities salary schedule and distribute contracts accordingly. (HO-15)

 **4-yes**

9-21-22-21 Motion by \_\_Sue\_\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_ to approve travel for \_\_Richard, Carrie, Sue, Tonia, & Margo\_ to attend ONEC, September 24, 2022, in Rapid City. (HO-16)

 **4-yes**

**EXECUTIVE SESSION**

9-21-22-22 Motion by \_\_\_\_Richard\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_ to enter Executive Sessions for personnel matters

(Time in: \_\_\_\_6:53pm\_\_\_\_ Time out: \_\_\_\_\_\_\_7:46pm\_\_\_\_.

9-21-22-23 Motion by \_\_\_Avril\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_ to approve FMLA leave for employee (name on file) beginning September 12 to December 12, 2022. (HO-17)

 **4-yes**

9-21-22-24 Motion by \_\_\_\_\_\_\_ Second by \_\_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_Howard Pretends Eagle\_\_\_\_\_ as a Non-CDL SUV Driver In-house Transfer. (HO-18 for 9-21-22-24 to 9-21-22-31)

**4-yes**

9-21-22-25 Motion by \_\_\_\_Sue\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_\_ to approve \_\_\_Ivan Reddest\_\_\_\_ as an SUV driver within the Transportation Department with Barry Bettelyoun as alternate.

**4-yes**

9-21-22-26 Motion by \_\_\_\_Avril\_\_\_\_\_ Second by \_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_Carl Moran\_\_\_ as MS/Elem Football Coach for $1500 for the 2022-23 school year per the current Extra Duties Salary Schedule

 **4-yes**

9-21-22-27 Motion by \_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_\_Tristian Swift Hawk\_\_\_\_\_\_\_\_ as MS Ass’t Football Coach for $850 for the 2022-23 school year per the current Extra Duties Salary Schedule.

**4-yes**

9-21-22-28 Motion by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_\_\_\_\_\_Ron Randall\_\_\_\_\_\_\_\_\_\_\_ as MS Cross Country Coach for $850 for the 2022-23 school year per the current Extra Duties Salary Schedule.

**4-yes**

9-21-22-29 Motion by \_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_Sue\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_Dow Souksavath\_\_\_\_\_\_\_\_\_ as CHS Yearbook Advisor for $1500 for the 2022-23 school year per the current Extra Duties Salary Schedule. **4-yes**

9-21-22-30 Motion by ­­­­­­­­­­­­­\_\_\_\_\_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_\_\_\_\_Agnes\_\_\_\_\_ as Lakota Dance Club sponsor for $1500 for the 2022-23 school year per the current Extra Duties salary schedule.

**4-yes**

9-21-22-31 Motion by ­­­­­­­­­­­­­\_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_Annie Janis\_\_ as 8th Grade Sponsor for $1500 for the 2022-23 school year per the current Extra Duties salary schedule.

 **4-yes**

9-21-22-32 Motion by \_\_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve \_\_\_\_Catrina Red Willow\_\_\_\_ as the transition specialist position with a salary to be determined based on current salary schedule

 **4-yes**

9-21-22-33 Motion by ­­­­­­­­­­­­­\_\_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Sue/Avril\_\_\_\_\_\_\_\_\_\_\_ to approve the salary for the combined Boys Basketball, Girls Basketball, Football and Competitive Cheer Coaching position for $5000 for the 2022-23 school year per for the Extra Duties Salary Schedule. (HO-19)

 **4-yes**

9-21-22-34 Motion by \_\_\_\_\_\_Sue\_\_\_\_\_\_ Second by \_\_\_Richard\_\_\_\_\_\_\_\_\_\_ to approve an additional $450/week for Virginia Dull Knife and Cynthia Plenty Bull for the weeks they fulfill fulltime teaching responsibilities while we continue to advertise and fill these vacant positions.

 **4-yes**

9-21-22-35 Motion by \_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_\_ to instruct Dr. Heinert to establish a committee to begin the process of developing a Career Technical Education (CTE) program at Crazy Horse School. (HO-20)

 **4-yes**

9-21-22-36 Motion by \_\_\_\_Richard\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to instruct Dr. Heinert to work with the appropriate entities to develop a new Project AWARE grant that is aligned with the BIE-approved District Smart Goals that address attendance, cultural, and academic issues, secure the required partnerships and submit the grant accordingly on behalf of Crazy Horse School.

 **4-yes**

9-21-22-37 Motion by \_\_\_\_Richard\_\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_ to approve cancellation of the Moxie Hotspots with AT&T and allow Technology Department to reconnect later if necessary. (HO-1)

 **4-yes**

9-21-22-38 Motion by \_\_\_\_\_Avril\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_ to provide performance bonus to the Business Office staff for the work completed for three years of past prior audits in the amount of $2500 for business manager and $1000 for business office staff in accordance with policy Section3.31.10(c)

 **4-yes**

9-21-22-38 Motion by \_\_\_\_Sue\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_Richard\_\_\_\_\_\_\_\_ to deny staff request for an additional $20,000 increase for extra responsibilities.

 **4-yes**

9-21-22-39 Motion by \_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_Richard\_\_\_\_\_\_ to accept Student A (name on file) for enrollment at CHS, per the request of the BIE, in order to ensure continued educational services.

 **4-yes**

9-21-22-40 Motion by \_\_\_\_Richard\_\_\_\_\_\_\_\_ Second by \_\_\_\_Sue\_\_\_\_\_\_\_\_\_ to approve Richard Moves Camp, Ruth Cedar Face, and Milton Bianas as consultants for Project Aware at the daily rate of $450/day.

 **4-yes**

9-21-22-41 Motion by Richard Seconded by Sue to approve payment to Board members who attended the Project Aware training at Little Wound on September 10 and 11, 2022, in the amount of $1000 as provided to participants.

**ADJOURNMENT** Motion by \_\_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_ to adjourn at \_8:03pm\_\_