Crazy Horse School Board Finance Meeting Wednesday, January 4, 2023 Crazy Horse School, Wanblee, SD Agenda

Call to Order at 5:34 p.m.

Roll Call: Monica Rattling Hawk, President Richie Meyers , Vice-President Avril Livermont, Member Valerie Adams, Member Sue Yellow Elk, Member Staff: Leslie Cuny, Business Manager Margo Heinert, Superintendent Jodi Stoddard, Director of Student Success & School Improvement	
Woksape': Leslie Cuny Wocekiye': Monica Rattling Hawk Action Items:	
01-04-23-01 Motion by Sue Second by Richie to approve the agenda. For 5 Against 0	
Business Manager's Report	
 December Financials Executive Session—Personnel (if needed) 	
Superintendent's Report	
 Calendar Change Administrative Leave for staff 01/06 	
01-04-23-02 Motion by <u>Richie</u> Second by <u>Sue</u> to approve the December Financial Report. For <u>5</u> Against <u>0</u>	_
Executive Session: In <u>6:32</u> Out <u>7:10</u>	
01-04-23-03 Motion by <u>Val</u> Second by <u>Richie</u> to go into Executive Session for Personnel. For <u>5</u> Against <u>0</u>	
01-04-23-04 Motion by <u>Richie</u> Second by <u>Sue</u> to approve <u>Lester Wells</u> for the Coordinator position for Wanblee Futures Project position. For <u>5</u> Against <u>0</u>	_
01-04-23-05 Motion by Richie Second by Sue to approve Norman Standing Soldier for the Cultural Mentor position for Wanblee Futures Program. For 5 Against 0	
01-04-23-06 Motion by <u>Richie</u> Second by <u>Val</u> to approve <u>Emma Swift Hawk and Earlene</u> Rooks for Graduation Coach positions for Wanblee Futures Program. For <u>5</u> Against <u>0</u>	

01-04-23-07 Motion by <u>Sue</u> Second by <u>Richie</u> to approve the request from <u>John May</u> to return to work for up to 20 hours per week, upon receipt of medical approval from his doctor. For <u>5</u> Against <u>0</u>
01-04-23-08 Motion by Richie Second by Avril to approve Bonnie Wilcox for continued work assignment until the end of the current contract period and provide medical benefits accordingly. For 4 Against Not Voting 1
01-04-23-09 Motion by <u>Richie</u> Second by <u>Avril</u> to accept the resignation of Valerie Adams as Senior Class Advisor due to her recent election to the Crazy Horse School Board. For <u>4</u> Against <u>0</u> Not Voting <u>1</u>
01-04-23-10 Motion by <u>Richie</u> Second by <u>Avril</u> to approve calendar changes recommended by Superintendent Heinert, effective second semester of the current school year. For <u>5</u> Against <u>0</u>
01-04-23-11 Motion by <u>Richie</u> Second by <u>Sue</u> to update position title of 7-12 Assistant Principal/Athletic Director to Dean of Students/Athletic Director and include other duties as assigned.
01-04-23-08 Motion by Val Second by Richie to adjourn at 7:55 p.m. For 5 Against
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Monica Rattling Hawk, President Margo Heinert, Recording Secretary