Board Members:

Monica Rattling Hawk-President Richard Meyers-Vice President Avril Livermont-Secretary Sue Yellow Elk-Member Valerie Adams-Member

Crazy Horse School

Tasunke Witko Owayawa Dr. Margo Heinert, Superintendent P.O. Box 260

245 Crazy Horse School Drive Wanblee, South Dakota 57577

PHONE: (605) 462-6792 FAX: (605) 462-6510



Crazy Horse School Board Finance Meeting Wednesday, November 1, 2023 Crazy Horse School Conference Room Agenda

Roll Call M

Monica Rattling Hawk, President (Excused)

Richie Meyers, Vice President (via zoom)

Avril Livermont, Member Sue Yellow Elk, Member Valerie Adams, Member

Staff

Margo Heinert, Superintendent

Leslie Cuny, Business Manager/Human Resources Director

John May, Transportation Director (Excused) Bob Amiotte, Facilities Director (Excused)

Ace Amiotte, Technology Director

Beef Randall, Food Service Director (Excused)

Other

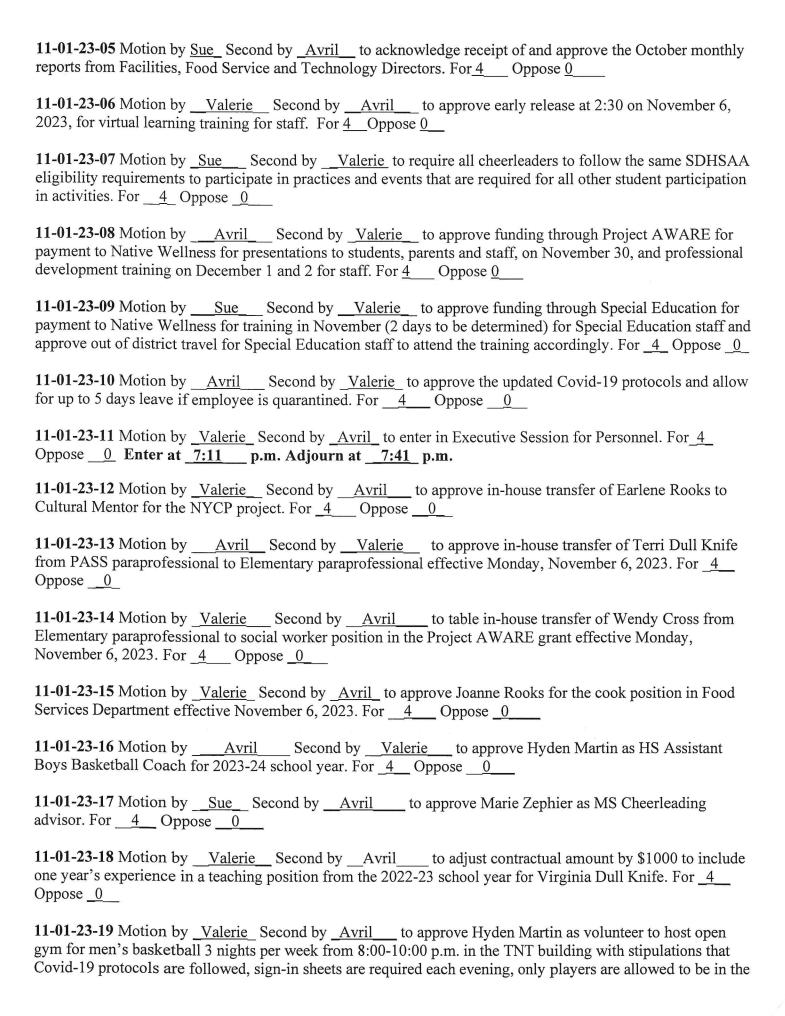
Lenee Bettelyoun

Call to Order at _____ 5:55___ p.m. Wocekiye'-Jodi Stoddard Wokasape' -Lynette Kleppin

Superintendent Margo Heinert stated that the school will be having a Buffalo kill on Nov. 8th to coincide with honoring November as Native American Heritage month. Staff have been meeting with students to properly prepare them for the event. Additional information regarding the actual butchering will be forthcoming which will include ways to involve all students. It is planned that most of the meat will be donated to the elderly. There will be an early release at 2:30 on Monday, November 6, so staff can attend online/virtual training for days school needs to be closed. The Native Wellness Organization will be providing various wellness presentations and activities in late November. Sessions will be available for students, parents/guardians, and staff. Additionally, the school hosted a Halloween Carnival on October 30. Please visit the CHS website for pictures of the various booths and activities and students having a lot of fun. Leslie Cuny, Business Manager/HR Director presented the September Financial Report, updated the board on future planned expenditures and personnel actions.

Action Items:

11-01-23-01 Motion by <u>Valerie</u> Second by <u>Sue</u> to approve agenda. For <u>4</u> Oppose <u>0</u>	
11-01-23-02 Motion by Sue Second by Valerie to approve October 11 Regular Board Meeting Minutes. For 4 Oppose 0	
11-01-23-03 Motion by <u>Avril</u> Second by <u>Sue</u> to approve September Financial Report. For <u>4</u> Oppose	0_
11-01-23-04 Motion by <u>Valerie</u> Second by <u>Avril</u> to appoint Lynette Kleppin, Administrative Assistant as Recording Secretary per Policy 1.39 Minutes of Board Meetings For 4 Oppose 0	



building, participants must sign liability waivers, no street shoes are allowed, and gym area must be cleaned and floor must be swept after each use. For <u>4</u> Oppose <u>0</u>
11-01-23-20 Motion by <u>Sue</u> Second by <u>Valerie</u> to advertise for the Student/Employee Assistant Program coordinator position and approve the job description accordingly as approved and funded from Project AWARE. For <u>4</u> Oppose <u>0</u>
11-01-23-21 Motion byAvrilSecond byto approve Abdul Almaayuf as temporary IT support at his regular hourly salary for additional hours worked to prepare student laptops for dissemination. For4_ Oppose _0_
11-01-23-22 Motion by Sue Second by Valerie to approve board member and superintendent travel to attend the LNEC Education Conference, December 13-16, 2023, and secure lodging accommodations accordingly. For 4 Oppose 0
11-01-23-23 Motion by <u>Valerie</u> Second by <u>Sue</u> to accept the resignation of William Bettelyoun as High School Boys Basketball Assistant Coach. For <u>4</u> Oppose <u>0</u>
11—02-23-24 Motion bySue_ Second byAvril to approve Kyah Dull Knife as Middle School C-Team Boys Coach. For4_ Oppose0
11-01-23-25 Motion by <u>Valerie</u> Second by <u>Sue</u> to adjourn at <u>7:57</u> p.m. For <u>4</u> Oppose <u>0</u>
Richard Meyers, Vice-President Lynette Kleppin, Recording Secretary

e .				
	*			