

**Crazy Horse School Regular Board Meeting
Wednesday, March 15, 2023
Crazy Horse School, Wanblee, SD
Minutes**

Call to Order: _____

Roll Call: Monica Rattling Hawk, President
Richie Meyers, Vice-President (via zoom)
Avril Livermont, Member (via zoom)
Sue Yellow Elk, Member
Valerie Adams, Member

Staff: Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
Carrie Sitting Up, Administrative Assistant/Recording Secretary

Other: Germaine Moves Camp
Dominique Ten Fingers
Gina Curran
Cabrini Bettelyoun
Duane Ghost Dog
Donnie Hoof

Wocekiye' Monica

Wokasape' Valerie

Public presentation: Duane presented information on the All West Classic Basketball Tournament, recognizing that all of the players he will be taking this year are from Eagle Nest District. Duane is seeking donations to help defray costs for this annual event.

Germaine Moves Camp visited with the Board to seek clarification on the policies and procedures of

Action Items:

03-15-23-01 Motion by Valerie Second by Sue to waive policy 1.40 regarding advance notice to the Board for public participation at board meeting. For 5 Oppose 0

03-15-23-02 Motion by Sue Second by Valerie to approve agenda with addition. For 5 Oppose 0

Superintendent's Report

Playground Update
Outdoor Learning Space Update
Out-of-State Travel Request for NYCP College Visits
JAG-Jobs for America's Graduates Program
Executive Session for Personnel

Business Manager's Report

Docusign proposal

Executive Session for Personnel

03-15-23-03 Motion by Richie Second by Valerie to approve March 1 Financial Board Meeting minutes and March 6 Special Board Meeting minutes. For 4 Oppose _____ Not Voting 1

Executive Session: Entered: 6:24 Adjourn: 9:19

03-15-23-04 Motion by Valerie Second by Sue to enter in Executive Session for Employee Hearing and Personnel. For 5 Oppose 0

03-15-23-05 Motion by Valerie Second by Richie to approve travel for NYCP staff to take selected students on colleges visit to the United Tribes Technical University in Bismarck, ND, March 26 and 27 and to Haskell Indian Nations University and Kansas State University on April 16-18 and University of Minnesota at Morris on April 24 and 25th with April Itineraries to be approved at the April Board meeting For 5 Oppose 0

03-15-23-06 Motion by Valerie Second by Sue to deny employee (Name on File) request for appeal as per policy Personnel 3.07(1). For 5 Oppose 0

03-15-23-07 Motion by Richie Second by Valerie uphold termination of employee (Name on File) and set request for appeal hearing with the Board for Wednesday, March 29, 2023, at 6:00 p.m. For 5 Oppose 0

03-15-23-08 Motion by Sue Second by Valerie to terminate employee (Name on File) ef Immediately For 5 Oppose 0

03-15-23-09 Motion by Sue Second by Avril to approve in-house transfer request letter of Rachel Meyers to Project Coordinator position of the new Project AWARE program. For 4 Oppose _____ Not Voting 1

03-15-23-10 Motion by Sue Second by Valerie to authorize superintendent and business manager to make final decisions on the request for the All West Conference. For 5 Oppose 0

03-15-23-11 Motion by Richie Second by Valerie to approve Director and Administrator monthly reports for February except for MS/HS principal. For 5 Oppose 0

03-15-23-12 Motion by Sue Second by Valerie to accept Director/Administrator report for February for MS/HS principal. For 3 Oppose _____ Not Voting 2

03-15-23-13 Motion by Richie Second by Valerie to grant the part of the appeal asking for accommodations by granting FMLA leave under Section 3.62(9) for remainder of school year. (Name on File) For 5 Oppose 0

03-15-23-14 Motion by Richie Second by Sue to dismiss complaint based on independent investigator report and approve offering mediation to personnel. For 5 Oppose 0

03-15-23-15 Motion by Sue Second by Valerie to approve Plan of Action on student transcripts, courses, NASIS and personnel matters and have Superintendent report back to the Board monthly and report on the progress of the Plan of Action. For 5 Oppose 0

03-15-23-16 Motion by Richie Second by Valerie to authorize the hiring of a third-party investigator to investigate employee grievance. For 5

03-15-23-17 Motion by Richie Second by Avril to approve RIF recommendations funded by ARP and Project AWARE due to programs ending and send letters of notification accordingly. For 5 Oppose 0

03-15-23-18 Motion by Richie Second by Avril to approve Educational Structure Change to Elementary K-5; Middle School 6-8; and High School 9-12. For 5 Oppose 0

03-15-23-19 Motion by Richie Second by Valerie to offer a contract to Dennis Brown as the High School Social Studies teacher for the 2023-24 school year. For 5 Oppose 0

03-15-23-20 Motion by Richie Second by Sue to offer contract to Chissie Spencer as High School Track Coach for the 2022-23 season. For 5 Oppose 0

03-15-23-21 Motion by Val Second by Avril to table the extension of Richard Moves Camp original contract issued from January 11 to March 3 to March 8 through April 26, 2023, until next meeting. For 4 Oppose 0 Not Voting 1

03-15-23-22 Motion by Richie Second by Valerie to advertise for all coaching positions for the 2023-24 school year. For 5 Oppose 0

03-15-23-22 Motion by Sue Second by Richie to adjourn meeting at 10:02 . For 5 Oppose 0

Monica Rattling Hawk, President

Carrie Sitting Up, Recording Secretary

Crazy Horse School

Tasunke Witko Owayawa

Dr. Margo Heinert, Superintendent

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Board Members:

Monica Rattling Hawk-President

Richard Meyers-Vice President

Avril Livermont-Secretary

Sue Yellow Elk-Member

Valerie Adams-Member

Employee Name on File for Board Action on March 15, 2023

03-15-23-06 Donna Red Willow

03-15-23-07 Reva Montileaux

03-15-23-09 Marcus LaMont

03-15-23-13 Cabrini Bettelyoun