

CRAZY HORSE SCHOOL

Tasunke Witko Owayawa
Dr. Margo Heinert, Superintendent
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Crazy Horse School Board Special/Finance Meeting Monday, May 29, 2024 Crazy Horse School Administration Office Agenda

Roll Call

Monica Rattling Hawk, President

Richie Meyers, Vice-President

Avril Livermont, Member via phone

Sue Yellow Elk, Member

Valerie Adams, Member

Staff

Ace Amiotte

Bob Amiotte Ronald Randall

John May

Margo Heinert, Superintendent

Leslie Cuny Business Manager and HR Director

Other

John Connolly via Zoom

Call to Order at 5:39 p.m. Vocekiye' Leslie Cuny
Wokasape' Avril Livermont

Action Items:

05-29-24-01 Motion by Richie Second by Valerie to approve agenda. For 5 Oppose 0

Director Reports

Ace Amiotte, IT and AD Director reported on the close-out process for the IT department. Inventory of student and staff laptops have been completed. Two student laptops need to be returned yet, but otherwise inventory is completed. Quotes have been gathered for internet updates, staff computers and computers for elementary classrooms. Concerning the AD tasks, the golf and track & field season has been closed out and preparations for fall sports has begun.

Bob Amiotte, Facilities Director, shared information regarding work the maintenance department is doing, including renovating of houses and getting them ready for new occupants, installing appliances at the TNT, completing multiple work orders and preparing the pool for opening next week. Other tasks include completing inspection of the water tower (an EPA requirement), repainting the gym and hallways, moving classrooms, pouring concrete for the new tables in the front of the school, mowing daily, getting all of the school-owned houses and apartments tested and working with the BIA to renovate the hoods and Ansel system in the kitchen.

John May, Transportation Director, is working on closing out the transportation department for the school year by monitoring vehicles, servicing buses and SUVs, completing various reports, completing bus inspections, and working to hire another SUV driver. Mr. May also requested to make his position a 12-month position in order to keep track of usage of vehicles during the summer and complete multiple other tasks that need to be finished during this time.

Ronald Randall, Food Service Director, shared his end of the year report and indicated his department served '6,070 breakfasts and 26,716 lunches this school year. Preparations are being made to renovate the kitchen area so rangements to make a temporary kitchen are underway. Summer school breakfast and lunch will be served in July. Superintendent Report, Dr. Heinert reported that all of the certified teaching positions have been filled for the 2024-25 school year, BIE Leadership Conference will be held in Rapid City, July 9-11 and the School Board Association Conference will be held in Sioux Falls, August 7-9. She indicated the Strategic Planning Action Teams are finishing their

tasks and preparing to submit their work to the staff and community for review and feedback. Other upcoming events include: Crazy Horse School will be working with Black Hills Playhouse to present another play next year, Summer School begins July 8, the Back to School Bash is being planned, Instructional Staff are participating in 3 weeks of professional development training on-campus from May 28-June 13. Business Manager/HR Director Report, Leslie Cuny, presented the April Financial Report and budget modifications. Personnel, facilities, and transportation issues were also discussed. 05-29-24-02 Motion by Richie Meyers Second by Avril Livermont to approve May 8 Regular Board Meeting Minutes and May 20 Special Finance Meeting Minutes. For __5_ Oppose _0_ (HO-1) 05-29-24-03 Motion by Richie Meyers Second by Sue Yellow Elk to approve April Financial Report including budget modification for staff incentives. For <u>- 5</u> Oppose <u>0</u> 05-29-24-04 Motion by <u>Richie Meyers</u> Second by <u>Valerie Adams</u> to approve the Director Reports. For <u>5</u> Oppose 0 05-29-24-05 Motion by Richie Meyers Second by Sue Yellow Elk to approve purchase of a Charter Bus as the previously ordered bus completion date has been changed by the company. For _5_Oppose _0 05-29-24-06 Motion by <u>Valerie Adams</u> Second by <u>Avril Livermont</u> to approve advertisement for an SUV driver for the 2024-25 school year with a requirement that this SUV driver secures a CDL prior to the 2025-26 school year. For <u>5</u> Oppose <u>0</u> 05-29-24-07 Motion by Richie Meyers Second by Avril Livermont to approve out of state travel to Wisconsin for four students and one chaperone to attend the annual cultural and science camp, from June 16-21, 2024 and funded through SPED. For 5 Oppose 0 05-29-24-08 Motion to enter Executive Session for Personnel. Motion by Richie Myers Second Avril Livermont Enter: 9:09 p.m. Adjourn 9:21p.m. 05-29-24-09 Motion by Sue Yellow Elk Second by Richie Meyers to approve the development of an art competition for artwork for the new charter buses with a prize of \$2500.00 for the selected design. For __5_ Oppose_0 05-29-24-10 Motion by Richie Meyers Second by Valerie Adams to approve advertisement of IT Support Services Contracts. For 5 Oppose 0 05-29-24-11 Motion by Avril Livermont Second by Richie Meyers to approve SPED Psych Evaluation Consultant services for Kathy Chauncey, contingent upon certification and Brian Larson for the 2024-25 school year. For _5__ Oppose __0_ 05-29-24-12 Motion by Richie Meyers Second by Sue Yellow Elk to approve hiring of Junette Bitgue as High School Social Sciences teacher for the 2024-25 school year. For __5_ Oppose __0 05-29-24-13 Motion by Richie Meyers Second by Valerie Adams to approve hiring of Lydia Blackwolf as Custodian/Night Security personnel for the 2024-25. For 4 Oppose 0 Abstain 1 05-29-24-14 Motion by Richie Meyers Second by Valerie Adams to approve hiring Keisha Cross as consultant for Autism training for July 15-18, 2024. For _5 Oppose _0 05-29-24-15 Motion by Richie Meyers Second by Valerie Adams to approve James Bagwell as high school boys basketball coach for the 2024-25 school year. For ___5_ Oppose __0 5-29-24-16 Motion by <u>Avril Livermont</u> Second by <u>Sue Yellow Elk</u> to approve Annie Janis as Student Council Advisor for the 2024-25 school year and update requirements to include high academic standards. For __5_Oppose 0

05-29-24-17 Motion by Sue Livermont Second by Richie Meyers to approve Annie Janis as the NHS and NJHS advisor for the 2024-25 school year. For 5 Oppose 0 95-29-24-18 Motion by Richie Meyers Second by Avril Livermont to approve Annie Janis as the 8th grade sponsor or the 2024-25. For <u>5</u> Oppose 0 05-29-24-19 Motion by Richie Meyers Second by Avril Livermont to approve Stefanie Blackbear-Almaayuf as high school basketball and football cheerleading advisor for the 2024-25 school year. For __5_Oppose__0 05-29-24-20 Motion by Avril Livermont Second by Richie Meyers to approve Elroy Cross as Crazy Horse School hand game and archery team advisor for the 2024-25 school year. For <u>5</u> Oppose <u>0</u> 05-29-24-21 Motion by Valerie Adams Second by Sue Yellow Elk to approve out of state travel to Devils Tower and Medicine Wheel for Project AWARE Lakota Culture class (students and staff) as part of the class field trips to the Sacred Sites on dates to be determined throughout the summer. For _5 Oppose _ 0 05-29-24-22 Motion by Richie Meyers Second by Avril Livermont to approve Stephanie Joyner as cross country and track coach for the 2024-25 school year. For 5 Oppose 0 05-29-24-23 Motion by Richie Meyers Second by Valerie Adams to approve Annie Richards as the high school head girls' volleyball coach for the 2024-25 school year. For __5 Oppose _0 05-29-24-24 Motion by Richie Meyers Second by Sue Livermont to approve Ace Amiotte as the A-Team middle school boys basketball coach for the 2024-25 school year. For 5 Oppose 0 05-29-24-25 Motion by Richie Meyers Second by Sue Yellow Elk to approve Martina Moves Camp and Kyah Dull Knife as Senior Class Advisors for the 2024-25 school year and increase the position to \$1000.00 each on the extra duty pay scale. For 5 Oppose 0 5-29-24-26 Motion by Sue Yellow Elk Second by Richie Meyers to table the approval Alejandro Rama as a consultant for Project AWARE for the summer Lakota Culture class pending background check. For 5 Oppose 0 05-29-24-27 Motion by Richie Meyers Second by Sue Yellow Elk to approve hiring Cecelia Moran as MS Ass't girls' basketball coach. For 5 Oppose 0 05-29-24-28 Motion by Richie Meyers Second by Valerie Adams to delete yearly tuberculosis tests requirement and require it upon initial employment only effective with the 2024-25 school year unless a positive test result occurs, then yearly tests are required and update policy accordingly. For ___5_ Oppose __0 05-29-24-29 Motion by Richie Meyers Second by Sue Yellow Elk to require physicals for all staff upon initial employment only and then yearly for all transportation and food service staff only, effective with the 2024-25 school year and update policy accordingly. For _ 5 _ Oppose _ 0 05-29-24-30 Motion by Sue Yellow Elk Second by Richie Meyers to approve opening of swimming pool on Monday, June 3, 2024 and hiring Carl Moran as swimming pool manager and lifeguard for the Summer 2024 season and approve hiring of additional lifeguards and pool staff as needed. For __5_ Oppose __0_ 05-29-24-31 Motion by Richie Meyers Second by Sue Yellow Elk to approve bid to Dell for purchase of 20 classroom computers with stands for elementary classrooms for \$14,244.32-and three-year warranty. For 5 Oppose 0 05-29-24-32 Motion by Richie Meyers Second by Valerie Adams bid to CDWG for purchase of 42 laptops for nstructional staff for \$46,879.58. For __5 Oppose 0

05-29-24-33 Motion by <u>Richie Meyers</u> Second by <u>Valerie Adams</u> bid of <u>Evergreen</u> for purchase of updated telephone
system and to include 2 conference phones for \$22,749.46. For5_ Oppose0_
05-29-24-34 Motion by Richie Meyers Second by Valerie Adams to advertise for 3 positions to serve on the CHS
School Board Election Committee and submit a letter of intent to the superintendent by Monday July 1, 2024
For <u>5</u> Oppose <u>0</u>
05-29-24-35 Motion by <u>Richie Meyers</u> Second by <u>Valerie Adams</u> to increase the transportation director position to a
12 month position and adjust contract accordingly For _5Oppose _0
05-29-24-36 Motion by Sue Yellow Elk Second by Richie Myers to adjourn at 10:18 p.m. For 5 Oppose 0
Annette Klypan
Monica Rattling Hawk, President Lynette Kleppin, Recording Secretary
Monica Rattling Hawk, President Lynette Kleppin, Recording Secretary
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