Crazy Horse School Regular Board Meeting Wednesday, January 11, 2023 Crazy Horse School Wanblee, SD Minutes

		Minutes
Call to 0	Order at	<u>5:51</u> p.m.
	Roll Cal	: Monica Rattling Hawk, President
		Richie Meyers, Vice-president
		Avril Livermont, Board Member
		Sue Yellow Elk, Board Member
		Valerie Adams, Board Member
	Staff:	·
	Stair.	Margo Heinert, Superintendent
		Leslie Cuny, Business Manager
		Carrie Sitting Up, Administrative Assistant
	Other:	Donna Denker
		Martina Moves Camp
	Woceki	ye'— Monica
	Woksa	pe' – Richie
01 11 2	2 01 114	stion by Bickie Cocond by Sue to approve the agende For F Oppose O
01-11-2	3-01 IVIC	otion by <u>Richie</u> Second by <u>Sue</u> to approve the agenda. For <u>5</u> Oppose <u>0</u>
Superin	tendent	: Report
LNI Student Honoring—January 24, 2023, at 2:00 p.m.		
	Parent Night—January 26, 2023, at 5:00 p.m.; Tiny DeCory presenter; Hosted by Elementary & Project AWARE	
	(Additio	nal Note: Honoring for outgoing Board Member could be either of the dates indicated above.)
	Career ⁻	Tech program update
	Out of s	tate travel requests
	OLNEC	·
		nel (Executive Session)
Busines		gers/HR Report
	Personr	nel (Executive Session)
Action I	tems	
		otion by <u>Sue</u> Second by <u>Richie</u> to approve December 5, December 19 and January 4 Regular
		ard Meeting Minutes. For <u>5</u> Oppose <u>0</u> See HO #1
01-11-2	3-03 Mc	otion by <u>Richie</u> Second by <u>Sue</u> to approve December administrator and director reports. For <u>5</u>
Oppose	<u> </u>	See HO #2
01-11-2	304 M	otion by <u>Valerie</u> Second by <u>Avril</u> to approve the Student Council Events Calendar for February,
		aising activity and Valentine/Winter Dance with expenses to be paid from high school activity account.
	_	se <u>0</u> See HO #3 (Monica momentarily out of room)
Drocont	ation by	Donna Denker (See motion 01-11-23-14)
rieseill	ation by	Dolling Deliker (See Highori 01-11-23-14)
01-11-2	3-05 Mc	otion by <u>Sue</u> Second by <u>Valerie</u> to enter in Executive Session for Personnel and 2023-24 Planning.
		e Executive Session Time In_6:52 Time Out _7:48

01-11-23-06 Motion by <u>Richie</u> Second by <u>Valerie</u> to accept resignation from Ronald Randall as Middle

School Head Basketball and approve position to be filled by Ace Amiotte. For <u>5</u> Oppose ____ See HO #4

01-11-23-07 Motion by <u>Valerie</u> Second by <u>Richie</u> to adopt Resolution 2023-01. For <u>5</u> Oppose <u>See HO #5</u>
01-11-23-08 Motion by <u>Richie</u> Second by <u>Sue</u> to allow the scheduled varsity basketball game to be played on January 14 and enforce the Covid-19 guidelines by requiring all attendees to wear masks. For <u>5</u> Oppose
01-11-23-09 Motion by <u>Richie</u> Second by <u>Sue</u> to approve a Career Technical Education Health Science and Architecture & Construction program beginning with the 2023-24 school year and authorize the HR department to begin advertising for teachers accordingly. For <u>5</u> Oppose HO #6
01-11-23-10- Motion by <u>Richie</u> Second by <u>Sue</u> to approve out of state travel for Vikki Eagle Bear and Amelia Blackbear to attend the BIE sponsored Principal Leadership Program professional learning session in Albuquerque on Feb 22-24. For <u>5</u> Oppose <u>See HO #7</u>
01-11-23-11 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve out of state travel for Margo Heinert to attend BARR (Building Assets, Reducing Risks) education conference April 25-28, 2023, with all expenses, except flight, paid for by BARR. For <u>5</u> Oppose <u>HO</u> #8
01-11-23-12 Motion by <u>Sue</u> Second by <u>Richie</u> to approve FMLA leave for Employee: Name on File from January 12, 2023, to April 5, 2023, pending submission of medical documentation. For <u>5</u> Oppose HO #10
01-11-23-13 Motion by <u>Richie</u> Second by <u>Sue</u> to approve the job description for the Project Coordinator for the Tasunke Witko Owayawa Project Coordinator (SAMHSA Grant) For <u>5</u> Oppose HO #11
01-11-23-14 Motion by <u>Richie</u> Second by <u>Avril</u> to acknowledge receipt and review of the Planning Governance Letter from Donna Denker and Associates. For <u>5</u> Oppose
01-11-23-15 Motion by <u>Sue</u> Second by <u>Valerie</u> to approve contractual agreement with Richard Moves Camp to provide 8 weeks of cultural classes at CHS, beginning January 11, 2023, through March 3, 2023, for an amount not to exceed \$3000, funded through Project AWARE and include lesson plans with each presentation accordingly. For <u>5</u> Oppose <u>0</u>
01-11-23-16 Motion by <u>Richie Second by Valerie</u> to enter Executive Session for Personnel. <u>5</u> Oppose <u>0</u> Executive Session Time In: 8:10 pm Time Out: 9:39
01-11-23-17 Motion by <u>Richie Second by Valerie</u> to authorize Superintendent Heinert to pursue fiscal grade audit of high school transcripts, including NASIS data, grade distribution, and course credits and present information back to the Board. For <u>5</u> Oppose <u>0</u>
01-11-23-18 Motion by <u>Sue</u> Second by <u>Richie</u> to adjourn at <u>9:53</u> p.m. For <u>5</u> Oppose <u>0</u>