Crazy Horse School Student Hearing and Finance Board Meeting

Tuesday, October 11, 2022

Crazy Horse School

Wanblee, SD

Agenda

**Call to Order**

Roll Call

 Monica Rattling Hawk, President

 Tonia Dull Knife, Vice-president (via Zoom)

 Avril Livermont, Board Member

 Sue Yellow Elk, Board Member

 Richard Meyers, Board Member

Staff: Margo Heinert, Superintendent Other: Nakina Yellow Hair, Parent

 Vikki Eagle Bear, MS/HS Principal via Telephone

 Rebecca Kidder, Attorney for

 Crazy Horse School

Wocekiye’

Woksape’

**Action Items**

0-11-22-1 Motion by \_\_\_\_Sue\_\_\_\_\_\_\_ \_Second by \_\_\_\_Richie\_\_\_ \_\_\_\_\_\_\_\_to approve the agenda and go into Executive Session.

**Executive Session IN\_\_\_\_\_6:07\_\_\_\_\_\_ Executive Session OUT \_\_\_7:42\_\_\_\_\_\_\_**

10-11-22-2 Motion by \_­­­\_\_\_\_\_Sue\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Richie\_\_\_\_\_\_\_\_\_ to uphold the expulsion recommendation of expulsion of the student (name on file) from Crazy Horse School for one year, effective October 11, 2022 to October 10, 2023. (Vote: 3 For 2 Against)

\*Parent, MS/HS Principal, and Board Attorney left meeting following this motion. Finance Meeting continued with School Board Members, Superintendent, and were joined by Business Manager (Via zoom)

**Business Manager Report**

September Financials

**Action Items**

10-11-22-3 Motion by \_­­­\_\_Richie\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve September Financial Report. (5 For 0 Against)

10-11-22-4 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_Richie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to waive CHS Policy 6.36.2a-Purchasing: Competitive Procurement for the purchase of new playground equipment awarded to the School District through a grant from the Shakopee Nation, a private entity, that was specifically earmarked for such equipment. (5 For 0 Against)

10-11-22-5 Motion by \_\_\_\_Richie\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_ to limit the use of the TNT building for wakes and funerals to Fridays, beginning at 4:00 p.m., Saturdays, and Sundays on days when Crazy Horse School is in session. (5 For 0 Against)

10-11-22-6 Motion by Richie\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by Sue\_\_\_\_\_\_ to approve administration to make arrangements for the October OLNEC meeting and Board and Administrative travel accordingly.

(5 For 0 Against)

10-11-22-7 Motion by \_\_\_\_\_Richie\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Sue\_\_\_\_\_\_\_\_ to adjourn at \_8:43 pm\_\_\_.

(5 For 0 Against)