

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
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Crazy Horse School Regular Board Meeting
Wednesday, August 14, 2024
Crazy Horse School Business Office
Agenda

Roll Call Monica Rattling Hawk, President
Richie Meyers, Vice President
Sue Yellow Elk, Member
Valerie Adams, Member (arrived at 6:46)

Staff Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
Lynette Kleppin, Administrative Assistant
Ace Amiotte, IT Director

Other Dragonfly Law Group Representatives Rebecca Kidder and Britt Long

Call to Order at 5:51 p.m.
Wocekiye' Richie Meyers
Wokasape'-Margo Heinert

Action Items:

08-14-24-01 Motion by Sue Second by Richie to approve agenda. For 3 Oppose 0

08-14-24-02 Motion by Richie Second by Sue to enter Executive Session for personnel, legal consultation, and bid contracts. For 3 Oppose 0 Enter 6:04 p.m. Adjourn 10:20 p.m.

08-14-24-03 Motion by Richie Second by Sue to approve July 24, 2024, Regular Board Meeting Minutes. For 4 Oppose 0

08-14-24-04 Motion by Richie Second by Sue to approve audit service contract bid from Ketel Thorstenson for the 2024-25 school year. For 4 Oppose 0

08-14-24-05 Motion by Richie Second by Sue to approve IT service contract bid from Evergreen in the amount of \$3669.80/mo. for 12 months For 3 Oppose 0

08-14-24-06 Motion by Richie Second by Sue to approve a retention incentive for all contractual staff for the 2024-25 school year in the amount of \$1500.00. For 4 Oppose 0

08-14-24-07 Motion by Valerie Second by Richie to approve the resignation from Lester Wells, NYCP Grant Coordinator, with deductions withheld accordingly. For 4 Oppose 0

08-21-24-08 Motion by Valerie Second by Sue to add additional duties for Annie Janis, Trauma-Informed Implementation Coach to include Project AWARE Coordinator responsibilities and salary increase according to pay scale. For 4 Oppose 0

08-14-24-09 Motion by Richie Second by Valerie to approve Roberta Wounded Head as Graduation Coach for the NYCP Grant for 2024-25 school year. For 4 Oppose 0

08-14-24-10 Motion by Valerie Second by Sue to approve Maiden (Beth) Carnes as SEAP (Student/Employee Assistance Program) counselor for the NYCP grant for the 2024-25 school year. For 4 Oppose 0

08-14-24-11 Motion by Sue Second by Richie to approve Michael Apple as Activities/Athletic Director for the 2024-25 school year. For 4 Oppose 0

08-14-24-12 Motion by Sue Second by Valerie to approve the winners of the CHS Bus Wrap Art Contest as presented by the selection committee and pay out prizes accordingly to 1st place winner Alexander Bettelyoun \$1000; 2nd place War Pony \$300, 3rd Place Wanbli Hohpe Itancas \$200. For 4 Oppose 0

08-14-24-13 Motion by Richie Second by Valerie to approve out of state travel for one staff member to transport a student to Haskell Indian Nations University, Lawrence KS, and one staff member to transport students to United Tribes Technical School on August 21-22, 2024. For 4 Oppose 0

08-14-24-14 Motion by Valerie Second by Sue to approve out of state travel for Rachel Myers, Norman Standing Soldier, Catrina Red Willow, Elroy Cross, Ronald Randall and selected students to Fort Robinson, NE, as part of a Project AWARE Lakota Lifeways activity on Saturday, August 31. For 4 Oppose 0

08-14-24-15 Motion by Valerie Second by Richie to approve out of state travel to Blaine, MN for NASIS training for Agnes Randall, JoAnn Randall, James Bagwell, Stefanie Black Bear, Amelia Black Bear, Rachel Myers, Annie Janis and Jodi Stoddard on August 26-30, 2024. For 4 Oppose 0

08-14-24-16 Motion by Sue Second by Richie to allow 12-month employees to work four 10-hour shifts, with approval of immediate supervisor, on weeks when there is no school on Fridays for students and instructional staff per the four-day week schedule. For 4 Oppose 0

08-14-24-17 Motion by Valerie Second by Sue to hire Aiden Dull Knife and Kreg Stoddard as certified lifeguards, to be under the supervision of Carl Moran, certified lifeguard and pool manager, and continue operating the swimming pool throughout the school year, depending upon weather conditions and pool maintenance, with hours determined by pool manager and Facilities Director. For 4 Oppose 0

08-14-24-18 Motion by Richie Second by Valerie to approve the appointment of Tonya Dull Knife to complete the vacated school board position for the two years remaining of Ms. Avril Livermont's term per school board policy 1.10 (3) and CHS constitution, Articles 2 Section 8. For 4 Oppose 0

08-14-24-19 Motion by Richie Second Sue to have CHS Election Committee submit CHS School Board Election plan to the Business Office and publish accordingly. For 4 Oppose 0

08-14-24-20 Motion by Richie Second by Valerie to approve travel for Board Members to attend monthly OLNEC meetings for the 2024-25 school year. For 4 Oppose 0

08-14-24-21 Motion by Sue Second by Valerie to approve the MOU agreement with Oyate Kin Zaniya Nipi Kte with the additional changes and additions to be developed by school attorney. For 4 Oppose 0

08-14-24-22 Motion by Valerie Second by Richie to include attorney recommendations regarding mandatory reporting requirements within the CHS policy for all staff as mandatory reporters per follow-up questions from staff at the staff training on August 9, 2024. For 4 Oppose 0

08-14-24-23 Motion by Richie Second by Valerie to approve submission of a grant to the National Endowment for the Arts and letters of support for participation in the Tribal Community Schoolyards project with Trust for Public Lands. For 4 Oppose 0

08-14-24-24 Motion by Richie Second by Sue to update the CHS Covid-19 policy to align with the newly established CDC and OST Covid protocols and require a submission of positive Covid test results prior to approving paid leave up to five days. For 4 Oppose 0

08-14-24-25 Motion by Sue Second by Valerie to pay Donna Denker & Associates final bill of \$12,460.80 for professional services and audit. For 4 Oppose 0

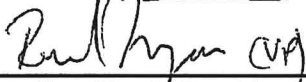
08-14-24-26 Motion by Valerie Second by Sue to direct Business Manager to release and send Declaration page of CHS insurance to school attorney, Evan Thompson. For 4 Oppose 0

08-14-24-27 Motion by Valerie Second by Richie to approve Norman Standing Soldier as MS football coach for the 2024-25 school year. For 4 Oppose 0

08-14-24-28 Motion by Sue Second by Valerie to have Facilities Director bring forward to the CHS School Board a complete file, including contracts, land descriptions, history, and maps of all CHS property. For 4 Oppose 0

08-14-24-29 Motion by Richie Second by Valerie to deny subleasing of any CHS property. For 4 Oppose 0

08-14-30 Motion by Valerie Second by Sue to adjourn at 11:10 p.m. For 4 Oppose 0



Monica Rattling Hawk, President



Lynette Kleppin, Recording Secretary