

# 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

## **Crazy Horse School Board Finance Meeting**

**Wednesday, November 29, 2023**

**Crazy Horse School, Wanblee, SD**

### **Agenda**

#### **Call to Order at 5:34 p.m.**

**Roll Call:** Monica Rattling Hawk, President-absent-excused

Richie Meyers, Vice-President

Avril Livermont, Member

Valerie Adams, Member

Sue Yellow Elk, Member (arrived at 5:52/excused)

**Staff:** Leslie Cuny, Business Manager

Margo Heinert, Superintendent

Bob Amiotte, Facilities Director

Ronald Randall, Food Services Director

John May, Transportation Director

Ace Amiotte, Technology Director and AD

**Woksape':** Ace Amiotte

**Wocekiye':** John May

Bob Amiotte, Facilities Director, reported that work on the Weight room is going great. He indicated that the school needs to consider changing out the sprinkler heads in the building before the code stamped on them expires, exterior light fixtures need replaced, they have received bids from two contractors. Other items are the swimming pool is need of a new liner and the TNT (2) pumps need to be rebuilt.

Ace Amiotte (IT/AD) stated that the completion of camera system installation is done, they've completed the HS computer lab, kitchen POS set up is done, the student laptops are set up ( they will distributed in Dec,) and he has gathered quotes for Meraki licenses and seeking out new quotes for these. He has finalized the sports schedules and ordered winter sports posters. He has submitted orders for sports equipment and has set up the basketball shooting machine. He has completed the logistics for LNI teams and etc.

John May, Transportation Director received bids to install outlets by the fence line to plug in buses for the winter months. Mileage for count week was certified by the BIE. Mileage for tutoring miles was approved and this will increase the transportation budget. He will be offering a safety training for the bus and SUV drivers in the upcoming month and upcoming LNI events to get teams transferred up and back in Dec.

Ronald Randall, Food Service Director's report included the rotation schedule with the new cook (JoAnn) for an alternating schedule with the other cooks is in place. He would like to use trays for lunch but will be addressed in upcoming meeting in Jan. He continues to work on the menus, paperwork and required reports for the kitchen. He indicated it is great to be able to do all of this since JoAnn being hired, he has more time to get these things completed.

Superintendent Margo Heinert reported on the PD days for Nov. 30<sup>th</sup>, Dec 1<sup>st</sup> and 2<sup>nd</sup>. Wade McGhee and Theda New Breast (Native Wellness) will be here talking to staff and students. She gave an update on LNI conference and OLNEC conferences. Reported on the Building Bridges and how that is taking place. Heinert indicated the high school needs additional classroom and office space so we may need to make changes soon. Business Manager Leslie Cuny shared the November financials and documented all changes and updates.

**Action Items:**

**11-29-23-01** Motion by Valerie Second by Avril to approve the agenda. For 3 Oppose 0

**11-29-23-02** Motion by Sue Second by Avril to approve the October and November. Financial Reports. For 4 Against 0

**11-29-23-03** Motion by Avril Second by Sue to approve November 1 Financial meeting and November 8 Regular meeting minutes. For 4 Oppose 0

**11-29-23-04** Motion by Avril Second by Valerie to acknowledge the receipt and review of the Planning Governance letter from Donna Denker and Associates. For 4 Oppose 0

**11-29-23-05** Motion by Sue Second by Avril to accept the bid for gymnasium floor covering from Great Mats in the amount of \$23,574. For 4 Oppose 0

**11-29-23-06** Motion by Avril Second by Valerie to approve the travel for 20 staff members to attend the Lakota Nations Education Conference on December 14 and 15. (See attached list) For 4 Oppose 0

**11-29-23-07** Motion by Valerie Second by Sue to approve travel for board members to attend LNI and/or the LNEC December 13-16, 2023. For 4 Oppose 0

**11-29-23-08** Motion by Sue Second by Valerie to approve to change December Regular Board meeting date from December 13 to December 6 due to a conflict with LNI and LNEC schedules. For 4 Oppose 0

**11-29-23-09** Motion by Avril Second by Valerie to authorize out of state college visit to Creighton University for selected students as an approved activity of the NYCP grant. For 4 Oppose 0

**11-29-23-10** Motion by Avril Second by Sue to approve change of December Finance meeting date from December 27 to be included with January Regular meeting date of January 10 due to conflict of staff schedules during the holiday break. For 4 Oppose 0

**Executive Session: In 8:01 p.m. Out 8:28 p.m.**

**11-29-23-11** Motion by Sue Second by Avril to Enter Executive Session for Personnel. For 4 Oppose 0

**11-29-23-12** Motion by Sue Second by Valerie to authorize the Business Manager to provide Christmas incentives to all current Crazy Horse students and staff to be distributed by December 13, 2023. For 4 Oppose 0

**11-29-23-13** Motion by Avril Second by Valerie to approve the hire of Annie Richards as the Graduation Coach and funded by the NYCP grant. For 4 Oppose 0

**11-29-23-14** Motion by Avril Second by Sue to approve the hire of Howard Pretends Eagle as the PASS Monitor. For 4 Oppose 0

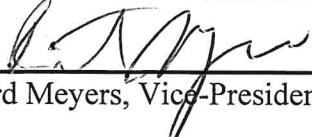
**11-29-23-15** Motion by Sue Second by Avril to withdraw any coaching contracts from coaches who have not completed their required coaching certification per requirements of the SDHSAA and readvertise for those positions if necessary. For 4 Oppose 0

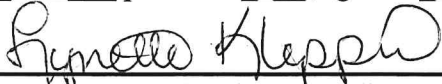
11-29-23-16 Motion by Valerie Second by Avril to approve Carl Moran and Terri Dull Knife as LNI nighttime security personnel, Marlin White Feather for LNI daytime security December 13-16. For 4 Oppose 0

11-29-23-17 Motion by Valerie Second by Sue to approve increase duties of Norman Standing Soldier to include Dean of Students responsibilities. For 4 Oppose 0

11-29-23-18 Motion by Valerie Second by Avril to approve consultant contract with Geogia Rooks to continue investigation of issues of concern previously brought forth concerning CHS. For 4 Oppose 0

11-29-23-19 Motion by Avril Second by Valerie to adjourn at 8:32 p.m. For 4 Against 0

  
Richard Meyers, Vice-President

  
Lynette Kleppin, Recording Secretary

4