

**OFFICIAL
School Board Finance Meeting
Wednesday, August 10, 2022
Crazy Horse School—Wanblee, SD**

Roll Call: 5:32

Board Members Present: Avril Livermont, Monica Rattling Hawk, Sue Yellow Elk, Tonia Dull Knife, Richard Meyers

5 Members Present Constitutes a Quorum

Staff Present: Dr. Margo Heinert, Superintendent; Leslie Cuny, Business Manager/HR;

Recorder: Margo Heinert

Visitors: Shayla Bowles, Attorney

Minutes:

8-10-22-01

Motion by Tonia Dull Knife to approve the agenda.

Second by Richard Meyers

5-For, 0-Against

Motion Carried

8-10-22-02

Motion by Richard Meyers to approve the recruitment bonus payouts in two parts: 1) One-half upon a signed contract by the employee and the School Board, and 2) One-half upon the successful completion of the employee's probationary period, effective with the 2022-23 school year and adjust the current policy accordingly.

Second by Avril Livermont

5-For, 0-Against

Motion Carried

8-10-22-03

Motion by Tonia Dull Knife to approve the amended Organizational Chart as presented.

Second by Avril Livermont

5-For, 0-Against

Motion Carried

8-10-22-04

Motion by Richard Meyers to approve the final 2021-22 Financial Budget.

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

8-10-22-05

Motion by Richard Meyers to instruct the school attorney to draft a resolution requesting the amendment or elimination of the 2% Right to Work ordinance.

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

8-10-22-06

Motion by Tonia Dull Knife to approve the 2022-23 Annual Financial Report

Second by Avril Livermont

5-For, 0-Against

Motion Carried

8-10-22-07

Motion by Richard Meyers to approve the projected budget for FY 2022-23 and July monthly report.

Second by Avril Livermont

5-For, 0-Against

Motion Carried

8-10-22-08

Motion by Richard Meyers to go into Executive Session at 7:00 p.m.

Second by Sue Yellow Elk

5-For, 0-Against

Motion Carried

Officially return from Executive Session at 7:44

8-10-22-09

Motion by Sue Yellow Elk to approve Competitive Cheerleading as an approved SDHSAA sport and advertise for a competitive cheer advisor.

Second by Sue Yellow Elk

5-For, 0-Against

Motion Carried

8-10-22-10

Motion by Tonia Dull Knife to increase the Athletic Budget to include competitive cheerleading.

Second by Sue Yellow Elk

5-For, 0-Against

Motion Carried

8-10-22-11

Motion by Richard Meyers to combine all 7-12 cheerleading coach positions into one coaching position.

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

8-10-22-12

Motion by Tonia Dull Knife to advertise for three open-gym monitors to share duties and responsibilities for open gym activities for the 2022-23 school year.

Second by Avril Livermont

5-For, 0-Against

Motion Carried

8-10-22-13

Motion by Richard Meyers to approve Ace Amiotte as IT Technician.

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

8-10-22-14

Motion by Tonia Dull Knife to approve Sundown Montileaux and Twila Hopkins as K-12 Lakota Language/Culture teachers with schedules to be determined by the building principals.

Second Sue Yellow Elk

5-For, 0-Against

Motion Carried

8-10-22-15

Motion by Sue Yellow Elk to approve extra duties positions as presented. (Positions/names on file)

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

8-10-22-16

Motion by Avril Livermont to approve Superintendent's Report.

Second by Tonia Dull Knife

5-For, 0-Against

Motion Carried

Adjournment at 7:54

Monica Rattling Hawk, President

Margo Heinert, Board Recorder