

Crazy Horse School

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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 Regular Meeting
Wednesday, July 12, 2023
Crazy Horse School Conference Room

Agenda

Roll Call Monica Rattling Hawk, President
Richie Meyers, Vice President via Zoom
Avril Livermont, Member
Sue Yellow Elk, Member (arrive 7:00 pm)
Valerie Adams, Member

Staff Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
Carrie Sitting Up, Administrative Assistant/Recording Secretary (left at 9:40)
Ace Amiotte, Technology Director

Other: Kendra Fast Horse, Circles of Care
Favian Kennedy
Rebecca Kidder

Call to Order at 5:38 p.m.

Wocekiye' Valerie Adams

Wokasape' Margo Heinert

Mr. Favian Kennedy presented information to the board regarding the dissemination of the Youth Risk Behavior Survey to middle and high school students. Data from the survey provides baseline information that the issue can use to guide program development and grant writing initiatives and help us recognize areas of concern or celebration regarding the children we serve. Participation in the survey is anonymous and voluntary. Ms. Kennedy shared information regarding the Strong Lakota Families Initiative. This program offers two programs designed to 1) help families become stronger and 2) help families learn how to eat healthier and be more active area. Both programs will be initiated at Crazy Horse School in the fall, 2023. More information will be provided to parents/guardians when school starts.

Action Items:

07-12-23-01 Motion by Richie Second by Valerie to approve agenda with changes. For i Absent 1

Superintendent Report

Superintendent's Conference in Chamberlain July 17-19
Calendar Update
Preservice and Orientation Plan
Staff at Board Meetings
High School Student Schedules
END Powwow Meal

Open gym discussion
Campus Security
Budget requests and schedules for 2023-24
TNT Lease with END
Red Cross Proposal
School vehicle use policy
SD School Board Conference

Superintendent Heinert report included an update on amending the 2023-24 school calendar as 4-day weeks for Tribal Schools are not approved per OST ordinance. Dr. Heinert has asked staff to develop samples of calendars that will be reviewed at the next principal/director meeting for consideration with a final draft selected to be presented to the Board for approval at the July 26 meeting. Number of contract days for staff will be the same as the current calendar and the required number of instructional hours will be required to be met. The 2023-24 Preservice and Orientation plans are being discussed. Last year principals and directors were not required to attend CHS Board members but this year Instructional staff will meet with the Board at the regular board meeting and Facilities/Transportation/Food Service Directors will meet during the finance meeting. Schedules for high students are being developed and staff are working on plans to invite students for meet with staff to select class schedules prior to August 1. Information regarding campus security, open gym, program budgets, school vehicle use policy and the ASBSD conference was also shared.

07-12-23-02 Motion by Sue Second by Richie to accept bid from KT Connection for purchase and installation of security cameras, due to the extended warranty, specific focal point at entrance of campus, additional and better coverage and other differences that benefit CHS. For _i_ Oppose _

07-12-23-03 Motion by Sue Second by Valerie to accept bid from CDWG for purchase of computers for the 2023-24 school year. For _5_ Oppose __

07-12-23-04 Motion by Richie Second by Valerie to purchase up to 25 desktop computers for Wanblee Futures NYCP Grant as an approved purchase of the grant. For _i_ Oppose _____

07-12--23-05 Motion by Richie Second by Valerie to purchase 30 IPADS as an approved purchase through the 2023-24 Project AWARE grant. For _5_ Oppose __

07-12-23-06 Motion by Richie Second by Sue to contract with Amanda Smith for website design and updates as part of the Project AWARE grant communication efforts with the community. For _5_ Oppose _

07-12-23-07 Motion by Richie Second by Avril to approve AD contract for Ace Amiotte for the 2023-24 school year. For _5_ Oppose _____

07-12-23-08 Motion by Richie Second by Avril to approve new job description for Athletics/Activities Director position; For _i_ Oppose -_

07-12--23-09 Motion by Avril Second by Richie to participate in the Youth Risk Behavior Survey for the 2023-24 school year; authorize signing of the Statement of Collaboration and Participation (SCAP) by the Superintendent, and request changes as discussed to clarify incentives on the Parent Survey form. For _3_ Oppose __ 1_ Absent _1_

07-12-23-10 Motion by Richie Second by Avril to participate in the Strong Lakota Families program for the 2023-24 school year recognizing all SLF staff working with CHS students comply with the CHS-BIE background check requirements. For _4_ Oppose _O_ Absent _1_

07-12-23-11 Motion by Richie Second by Avril to approve travel for board members and superintendent to attend ASBSD annual joint convention in Sioux Falls, August 3 and 4, 2023. For _5_ Oppose -

17-12-23-12 Motion by Richie Second by Avril to authorize payment to Derksen Floors Inc. for TNT gym floor refinishing as a sole source procurement and documented contact with at least one other vendor. For _5_ Oppose ___

07-12-23-13 Motion by Richie Second by Sue to authorize school attorney to develop policies concerning use of school vehicles, addressing authorized drivers, non-school sponsored events, insurance requirements, liability waivers, non-enrolled students, non-school district employees as riders, purpose of travel, approval requirements, and other issues that may affect costs associated with maintenance, insurance coverage costs or policy cancellation. For _5_ Oppose ___ (Handout 2)

07-12-23-14 Motion by Richie Second by Avril to authorize the Superintendent to negotiate an agreement of use of the TNT building by the Red Cross as a Red Cross Partner shelter to include purchasing of a generator, protection of the new gym floor, and improvement of the kitchen facilities. For 4 Oppose ___ Abstain __,c.c..1_(Handout 5)

07-12-23-15 Motion Richie Second by Sue to enter Executive Session for Personnel. For _5_ Oppose ___

Executive Session Enter 9:37 Adjourn 10:11

07-12-23-16 Motion by Richie Second by Avril to terminate Employee (name on file) per Policy 3.15 (11)(ii) For _5_ Oppose _

07-12-23-17 Motion by Richie Second by Valerie to authorize school attorney to send Disallowed Cost letter and require repayment from employee by July 20, 2023 (name on file) For _5_ Oppose ___ (Handout 3 for personnel file only)

07-12-23-18 Motion by Richie Second by Valerie to post letter regarding recent issues involving CHS to the school's website and Facebook page as a means of ensuring open communication to all stakeholders. For _5_ Oppose ___ (Handout 4)

07-12-23-19 Motion by Richie Second by Valerie to adjourn at 10:39 p.m. For _j_ Oppose_