

Crazy Horse School

Tasunke Witko Owayawa

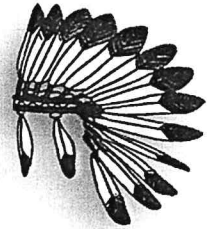
Dr. Margo Heinert, Superintendent

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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, March 27, 2024

Crazy Horse School Conference Room

Agenda

Roll Call

Monica Rattling Hawk, President
Richie Meyers, Vice President
Avril Livermont, Member (excused)
Sue Yellow Elk, Member
Valerie Adams, Member

Staff

Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
John May, Transportation Director
Bob Amiotte, Facilities Director
Ace Amiotte, Technology Director
Ronald Randall, Food Service Director (excused)

Other

Roll Call to Order at 5:35 p.m.

Wocekiye' Lynette

Wokasape' John

Action Items:

03-27-24-01 Motion by Richie Second by Sue to approve agenda. For 4 Oppose 0

Director Reports

Bob Amiotte, Facilities Director Mr. Amiotte reported that his staff has installed the new gym floor mats for both the High School and TNT basketball courts and are waiting for the tape to completely install them on the floors. He also indicated inspections of the boilers and strobes are completed and a company has been hired to check the roof-mounted air conditioning unit on the TNT building. Other maintenance duties include the renovation of a housing unit, maintaining boilers, all other daily cleaning and upkeep. The initial meeting with Lacreek Development, Kratovil Electric, & Tessier Sheet Metal was held to begin the process of installing the Hoods Ansul system for the kitchen. This project will hopefully be completed by early November.

Ace Amiotte, AD and IT Director Mr. Ace Amiotte indicated the elementary computer lab is ready and he's been troubleshooting for staff concerning the MS laptops. He's been researching internet servers and services for next year and continuing to install various servers and switches as needed. His responsibilities as an AD include scheduling fall sports for the 2024-25 school year, ordering new inventory for track & field, researching spring and summer football and volleyball camps and making various preparations for all sports.

John May, Transportation Director Mr. May shared that the two new charter buses that we purchased will be delivered shortly. He added that all transportation reports that were required by the BIE were submitted and reviewed with no additional information required. The new Expeditions have arrived and are being used and he continues to monitor the vehicles for cleanliness and mileage service. He also indicated the bids for the camera systems for the SUVs and buses were received and ready to be approved. Planning for the end of year field trips is the next area that he will be working on.

Ronald Randall, Food Services Director (Mr. Randall was excused from the meeting but submitted a written report). There were 1817 breakfasts and 3138 lunches served in 17 days of school this month. He is working with contractors to start the work on the installation of the hood in the kitchen. There will be a temporary kitchen installed while that work is being completed.

Margo Heinert, Superintendent Dr. Heinert shared information regarding the school calendar for 2024-25. There has been interest in looking at developing a 4-day school week calendar. Information about this possibility, including a short survey, will be sent to parents/guardians for input from them regarding this issue. The Strategic Planning Committee will meet on April 2 and determine the areas of action that are needed. Additional staff and community members will develop an action plan for each item. These plans will then be shared with parents/guardians and community members for review and additional input prior to finalization and board approval. Other items shared were the dates of Parent-Teacher Conferences, Career Day, the ASBSD-SASD Joint Convention in August and the upcoming Science Fair.

Leslie Cuny, Business Manager & HR Ms. Cuny presented the February financial report and updated the Board on the upcoming yearly audit. She also shared information regarding consultant work that will be necessary to renovate the TNT building, bus bids and other personnel action.

03-27-24-02 Motion by Richie Second by Sue to approve March Regular Board Meeting Minutes. For 4 Oppose 0 (HO 3)

03-27-24-03 Motion by Richie Second by Valerie to approve March Financial Report. For 4 Oppose 0

03-27-24-04 Motion by Richie Second by Valerie to approve Director Reports For 4 Oppose 0 (HO-4)

03-27-24-05 Motion by Richie Second by Valerie to approve in-house transfer request for Virginia Dull Knife from elementary para-professional to Special Education paraprofessional for the 2024-25 school year. For 4 Oppose 0

03-27-24-06 Motion by Richie Second by Sue to approve consultant contract with Jon Whirlwind Horse effective March 28, 2024, to investigate/determine status of and report findings to determine needs and resolution of specific projects as identified in the contract. For 4 Oppose 0

03-27-24-07 Motion by Richie Second by Sue to offer contract to Theresa Shuck, TWO Project AWARE Counselor for the 2024-25 school year. For 4 Oppose 0

03-27-24-08 Motion by Sue Second by Richie extend contract with Scotti Clifford for up to 15 more Lakota Lifeways Music until the end of the 2023-24 school year. For 4 Oppose 0

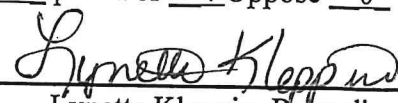
03-27-24-09 Motion by Richie Second by Sue to approve a proposal from Western States Fire Protection to inspect and test all sprinkler heads throughout the building and immediately provide funds to replace sprinkler heads of the pool area. For 4 Oppose 0

03-27-24-10 Motion by Richie Second by Valerie to approve a bid to Foreman Busing for cameras for the transportation department, including buses and SUVs for \$57,300 in compliance with CHS procurement process. For 4 Oppose 0

03-27-24-11 Motion by Richie Second by Sue to adjourn at 7:30 p.m. For 4 Oppose 0


Monica Rattling Hawk, President

Richard Meyers, Vice Chairperson


Lynette Kleppin, Recording Secretary