

OFFICIAL
School Board Finance Meeting
Wednesday, August 24, 2022
Crazy Horse School—Wanblee, SD

Roll Call: 5:58pm

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

4 Members Present Constitutes a Quorum

Staff Present: Dr. Margo Heinert, Superintendent, Jodi Stoddard, Vikki Eagle Bear, John May, James Bagwell

Recorder: Carrie Sitting Up

Visitors: Shayla Bowles, Attorney

Minutes:

8-24-22-01

Motion by Richard Meyers to approve the agenda with #7 as Executive Session under Superintendent.
Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-02

Motion by Richard Meyers to approve Board Minutes: July 6, July 28 and August 10, 2022.
Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

8-24-22-03

Motion by Richard Meyers to approve the Fiscal Management Section 6 Policy Revision, Appendix 18, and Quote Comparison form.
Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-04

Motion by Richard Meyers submit By-Laws of Crazy Horse School to the OST Tribal Education Department for approval.
Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

8-24-22-05

Motion by Richard Meyers to approve the proposed Middle School staffing and scheduling update
Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-06

Motion by Richard Meyers to approve the religious immunization exemption, except for the Covid 19 immunization, for a student (name on file)

Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-07

Motion by Richard Meyers to approve the purchase of a 2023 Chevy Tahoe per non-competitive bidding process and not to exceed \$58,000.

Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

8-24-22-08

Motion by Richard Meyers to allow Transportation Director to purchase an SUV per non-competitive bid process for Exceptional Education Department, pending policy is followed.

Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-09

Motion by Richard Meyers to approve the Student Hardship application for the 2022-23 school year for a high school student (name on file) and submit application to the SDHSAA for consideration accordingly.

Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

8-24-22-10

Motion by Richard Meyers to approve the AD to transport up to 14 varsity basketball players to participate in the Rapid City Skills program on Friday, Saturday, Sunday, and pay for participation fees for September and transportation and meals for September and October.

Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

Richard Meyers stepped out @ 7:45PM

8-24-22-11

Motion by Sue Yellow Elk to go into Executive Session at 7:45pm,

Second by Avril Livermont

3-For, 0-Against

Motion Carried

Officially Out of Executive Session @ 8:47PM

8-24-22-12

Motion by Richard Meyers to approve job descriptions for IT Technician, Non-Certified Lakota-Language Teacher, and Non-Certified Teacher positions and to reinstate Lakota Culture Mentor job description.

Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-13

Motion by Richard Meyers to approve payment of medical physicals for CDL-drivers.

Second by Sue Yellow Elk

4-For, 0-Against

Motion Carried

8-24-22-14

Motion by Richard Meyers to approve Return to Duty for prior employee (name on file) due to fulfillment of requirements.

Second Sue Yellow Elk

5-For, 0-Against

Motion Carried

8-24-22-15

Motion by Sue Yellow Elk to approve promotion of Virgil Quick Bear to CDL bus driver pending passing of final CDL requirements.

Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-16

Motion by Sue Yellow Elk to approve William Bettelyoun as Assistant High School Basketball Coach

Second by Avril Livermont

4-For, 0-Against

Motion Carried

8-24-22-17

Motion by Richard Meyers to approve one-half of the payment of the catered meals from local caterers when catering for all-staff events.

Seconded by Avril Livermont

4-for, 0-against

Motion Carried

8-24-22-18

Motion by Avril Livermont to approve out of state travel to Bismarck, ND, for 3 Exceptional Education employees to attend the SPED Law Conference, Oct 5-7, 2022.

Seconded by Richard Meyers

4-for, 0-against

Motion Carried

8-24-22-19

Motion by Sue Yellow Elk to adjourn the meeting @ 8:55pm.

Seconded by Richard Meyers

4-for, 0-against

Motion Carried

Tonia Dull Knife, Vice President

Carrie Sitting Up, Board Recorder