

**Crazy Horse School Board Finance Meeting
Wednesday, January 25, 2023
Crazy Horse School, Wanblee, SD
Agenda**

Call to Order at 6:05 p.m.

Roll Call: Monica Rattling Hawk, President

Richie Meyers , Vice-President

Avril Livermont, Member

Valerie Adams, Member

Sue Yellow Elk, Member

Staff: Leslie Cuny, Business Manager

Margo Heinert, Superintendent

Other: Ed Randall, Community member

Woksape': Valerie Adams

Wocekiye':

Action Items:

01-25-23-01 Motion by Valerie Second by Richie to approve the agenda with additions. For 5

Oppose 0

Business Manager's Report

- January Financials

Superintendent's Report

- OLNEC and DOC
- Executive Session for Personnel and Student Issue
- Student Artwork at LNI
- Parent Night/Parent-Teacher Conferences/LNI Student/Board Member Honoring Reschedule
- Discussion Items:
 - Budget Modification Policy
 - Lifeways

01-25-23-02 Motion by Sue Second by Avril to approve the December Financial Report. For 5

Oppose 0

01-25-23-03 Motion by Richie Second by Valerie to approve Travel for Sue Yellow Elk to attend the DOC Board Training in Huron, Jan. 26-28, 2023, For 5 Oppose 0 (HO-1)

01-25-23-04 Motion by Richie Second by Valerie to approve Travel for Avril Livermont to attend the January OLNEC meeting in Rapid City, Jan. 28 and 29, 2023 For 5 Oppose 0 (HO-2)

01-25-23-05 Motion by Richie Second by Sue to go into Executive Session for Personnel and Student Issue For 5 Oppose 0

Executive Session: In 7:27 Out 8:07

01-25-23-06 Motion by Richie Second by Sue to approve Martina Moves Camp as Senior Class Advisor for the 2022-23 school year. For 5 Oppose 0 (HO-3)

01-25-23-07 Motion by Valerie Second by Avril to offer a teaching contract for the high school science position for the remainder of the 2022-23 school year to Ms. Stephanie Joyner For 5 Oppose 0 (HO-4)

01-6-23-08 Motion by Richie Second by Sue to create a K-12 Drum Group Advisor position and advertise accordingly For 5 Oppose 0 (HO-5)

01-25-23-9 Motion by Richie Second by Valerie to accept the resignation from Jamie May For 5 Oppose 0 (HO-6)

01-25-23-10 Motion by Richie Second by Valerie to approve the proposal from community member, Ed Randall, to seek funding to upgrade the CHS baseball field, especially the purchase and installation of field lights and poles at no additional cost to the Crazy Horse School District and report back to the Board with a final proposal. For 5 Oppose 0

01-25-23-11 Motion by Richie Second by Sue to change the manner meals are catered for board meetings to \$15.00/plate, provide caterers with number of meals needed prior to the meeting, and provide possible menu suggestions accordingly. For 5 Oppose 0

01-25-23-12 Motion by Richie Second by Sue to send a letter to parents/guardians from the school board and superintendent regarding the current status of the current Covid-19 outbreak. For 5 Oppose 0

01-25-23- 13 Motion by Sue Second by Richie to adjourn at 8:17 p.m. For 5 Oppose 0

Monica Rattling Hawk, President

Margo Heinert, Superintendent & Recording Secretary