

# 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, August 30, 2023

Crazy Horse School Conference Room

### Agenda

**Roll Call** Monica Rattling Hawk, President

Richie Meyers, Vice President

Avril Livermont, Member

Sue Yellow Elk, Member

Valerie Adams, Member

**Staff** Margo Heinert, Superintendent

Leslie Cuny, Business Manager/Human Resources Director

**Other:** John May, Transportation Director

**Call to Order at** 5:51 p.m.

**Wocekiye'** Leslie

**Wokasape'** Avril

### **i.Ction Items:**

**08-30-23-01** Motion by Avril Second by Valerie to approve agenda. For 5 Oppose 0

**08-30-23-02** Motion by Sue Second by Valerie to approve August 9 Regular Board and August 23 Special Board Meeting Minutes. For 5 Oppose 0 (HO 1)

### **Superintendent Report**

Dr. Reinert shared information regarding the reinstatement of masks for students due to the increase in positive Covid-19 cases across the reservation and within the community. Updated information from the OST Health Department regarding quarantine protocols was also shared. The school will also host the first Parent Night for the 2023-24 school year on Thursday, October 30.

### **Business Manager Report**

Ms. Cuny submitted the July financial report to the Board. Discussion was also held regarding long-term planning for new buses, additional housing and a new school.

**08-30-23-03** Motion by Richie Second by Val to approve July Financial Report. For 5 Oppose 0

**08-30-23-04** Motion by Sue Second by Richie to out of state travel to the Crazy Horse Memorial at Fort Robinson for Crazy Horse School students and staff on August 31 (Elem) and September 5 (MS/HS). For 5 Oppose 0

**-30-23-05** Motion by Sue Second by Richie to approve August Administrator/Director reports and have Instructional Administrators begin attending Regular meetings and all other Directors attend the Finance meetings, starting in September, to continue to share information. For 5 Oppose 0

**08-30--23-06** Motion by Richie Second by Avril to accept resignation from Ms. Carrie Sitting Up as Board Recorder and advertise for the position accordingly. For 5 Oppose 0 (HO 2)

**08-30-23-07** Motion by Richie Second by Valerie to approve and adopt the OST Health Administration and Public Health Authority Isolation and Precautions for People with COVID-19 Guidance for Crazy Horse School, effective immediately. For 5 Oppose 0 (HO-3)

**08-30-23-08** Motion by Richie Second by Sue to acknowledge receipt and accept the OST Ordinance 23-15 Education Code. For 5 Oppose 0 (HO 4)

**08-30-23-09** Motion by Valerie Second by Sue to enter in Executive Session for Personnel. For 5 Oppose 0

**Enter at 7:45 p.m. Adjourn at 8:29 p.m.**

**08-30-23-10** Motion by Richie Second by Sue to approve Lester Wells as HS Head Volleyball Coach. For 5 Oppose 0

**08-30-23-11** Motion by Richie Second by Valerie Lester Wells and Norman Standing Soldier as co-sponsors for Senior Class Advisor and sharing contractual payment accordingly. For 5 Oppose 0

**08-30-23-12** Motion by Richie Second by Avril to approve Stefanie Blackbear as Middle School Cheerleading Advisor. For 5 Oppose 0

**08-30-23-13** Motion by Richie Second by Valerie to accept resignation of Howard Pretends Eagle as MS Head Football Coach. For 5 Oppose 0

**08-30-23-14** Motion by Richie Second by Sue to accept resignation of Dennis Brown as Junior Class Advisor. For 5 Oppose 0

**08-30-23-14 b** Motion by Richie Second by Sue to approve Dennis Brown as Assistant HS Football Coach. For 5 Oppose 0

**08-30-23-15** Motion by Richie Second by Avril to acknowledge completion of ServSafe certification of Todd Randall and suspend 90-day probationary period. For 5 Oppose 0

**08-30-23-16** Motion by Valerie Second by Sue to accept low bid quotes from Phillip Motors for the purchase of three SUVs with three current SUVs from the CHS fleet as trade ins. For 5 Oppose 0

**08-30-23-17** Motion by Sue Second by Avril to amend prior motion to include the purchase of an additional 2 SUVs from Phillip including two more trade-ins from the CHS fleet. For 5 Oppose 0

**08-30-23-18** Motion by Richie Second by Valerie to approve IT Service Contract with Evergreen for the 2023-24 school year. For 5 Oppose 0

**08-30-23-19** Motion by Richie Second by Valerie to adjourn at 8:35 p.m. For 5 Oppose 0