Crazy Horse School Regular Board Meeting

Tuesday, October 12, 2022

Crazy Horse School Wanblee, SD

Agenda

**Call to Order**

Roll Call:

 Monica Rattling Hawk, President

 Tonia Dull Knife, Vice-president (via Zoom)

 Avril Livermont, Board Member

 Sue Yellow Elk, Board Member (via Zoom)

 Richard Meyers, Board Member (via Zoom)

Staff: Margo Heinert, Superintendent

 Carrie Sitting Up, Administrative Assistant

 Leslie Cuny, Business Manager (via zoom)

Wocekiye’—Carrie Sitting Up

Woksape’ ---Margo Heinert

0-12-22-1 Motion by \_\_\_Tonia\_\_\_\_ \_\_\_\_\_Second by \_\_\_Avril\_\_\_ \_\_\_\_\_\_\_\_to approve the agenda.

(5 For 0 Against)

**Superintendent Report**

Quorum Training

 Committee Development (HO-1)

 School Safety and meeting Update

 Staff Wellness

 Lifeways

 School Improvement

 Tribal Ed/Council Resolution Update

 Special Education Teacher Update

 Community use of gym and weight room (HO-2)

 National Honor Society and National Junior Honor Society

 Directors Reports (HO-3)

 BIE ISEP Review (HO-4)

**Action Items**

10-12-22-2 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the August 24, 2022, school board minutes. (5 For 0 Against)

10-12-22-3 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_Richie\_\_\_\_\_\_\_\_\_ to approve the September 21, 2022, school board minutes. (5 For 0 Against)

10-12-22-4 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_\_\_\_\_\_ to approve the October 11, 2022, school board minutes. (5 For 0 Against)

10-12-22-5 Motion by \_­­­\_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Richie\_\_\_\_\_\_\_\_\_\_\_\_ to approve establishment of School Safety, Staff Wellness, Lifeways, and School Improvement Committees.

 (5 For 0 Against)

10-12-22-6 Motion by \_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the development of job descriptions for the positions identified in the Wanblee Futures Grant and present them to the CHS School Board for approval at the Board Meeting on October 26. (5 For 0 Against)

10-12-22-7 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Richie\_\_\_\_\_\_\_\_\_\_\_\_ to allow Triston Swift Hawk to volunteer to host open gym for men’s basketball on Friday, Saturday and Sunday evenings from 8:00-10:00 p.m. in the TNT building with stipulations that Covid protocols are followed, sign-in sheets are required, only players are allowed to participate, participants must sign liability waivers, and the gym area must be cleaned and floor must be swept after each use. (5 For 0 Against)

10-12-22-8 Motion by \_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_ to table the motion regarding the use of weight room and weight room equipment to non-school employees or students due to insurance liability concerns and bring additional information to the Board for consideration.

(5 For 0 Against)

10-12-22-9 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_ to approve Administrator and Director reports as submitted. (5 For 0 Against)

10-12-22-10 Motion by \_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_Richie\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to create National Honor Society and National Junior Honor Society programs at CHS and advertise for advisory positions at a rate of $1500 and $1000 per year, respectively. (5 For 0 Against)

10-12-22-11 Motion by \_\_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Abril\_\_\_\_\_\_\_\_\_\_\_\_\_ to go into Executive Session. (5 For 0 Against)

**Executive Session IN\_6:23\_\_\_\_\_\_\_ Executive Session OUT \_6:39\_\_\_\_\_\_\_\_\_**

10-12--22-12 Motion by \_\_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Avril\_\_\_\_\_\_\_\_\_\_\_\_\_ to not allow students to bring snacks and drinks to school and allow snacks be provided by the school district as needed. (5 For 0 Against)

10-12-22-13 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Avril\_\_\_\_\_\_\_\_\_\_ to approve Maintenance Director’s request for an emergency hire of Marcus Lamont as Day Security Staff to increase security measures at CHS. (5 For 0 Against)

10-12-22-14 Motion by \_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_Tonia\_\_\_\_\_\_\_\_\_\_ to authorize advertisement of an additional security guard to further meet the security and safety needs of the students and staff at CHS.

10-12-22-15 Motion by Tonia\_\_\_\_\_ Second by Richie­­\_\_\_\_\_\_\_\_\_\_\_ to authorize administration to coordinate with appropriate law enforcement agencies to conduct security and drug checks, including the use of drug dogs at CHS. (5 For 0 Against)

10-12-22-16 Motion by \_\_\_Tonia\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_Sue\_\_\_\_\_\_\_\_\_\_\_ to adjourn at \_6:44\_\_\_ p.m. (5 For 0 Against)

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Monica Rattling Hawk, President Carrie Sitting Up, Recording Secretary