

**Roll Call** 

Monica Rattling Hawk, President

## **CRAZY HORSE SCHOOL**

Tasunke Witko Owayawa
P.O. Box 260
245 Crazy Horse School Drive
Wanblee, South Dakota 57577
PHONE: (605) 462-6792 FAX: (605) 462-6510

Board Members: Monica Terkildsen Tonia Dull Knife Avril Livermont Sue Yellow Elk Richard Meyers Superintendent Dr. Margo Heinert

Crazy Horse School Regular Board Meeting Wednesday, May 8, 2024 Crazy Horse School Conference Room Agenda

	Richie Meyers, Vice President
	Avril Livermont, Member per phone
	Sue Yellow Elk, Member
	Valerie Adams, Member per phone
Staff	Margo Heinert, Superintendent
	Leslie Cuny, Business Manager/Human Resources Director
	Jodi Stoddard, School Improvement/Student Success Director
	Deb Cross, Special Education Director
	James Bagwell, MS/HS Principal
	Amelia Black Bear, Elementary Principal
Other	
all to Ord	or of E.27 mm
/	er at <u>5:37</u> p.m. Leslie Cuny
0.50	'Amelia Blackbear
wokasape	Affielia biackbear
Action Ite	ems:
05-8-24-0	1 Motion by <u>Richie</u> Second by <u>Sue</u> to approve agenda. For <u>5</u> Oppose <u>0</u>
Director I	Reports
	gwell, MS/HS Principal
	lard, Director of School Improvement & Student Success
	ack Bear, Elementary Principal
	s, Special Education Director
	inert, Superintendent
	ny, Business Manager & HR Director
Lebne Cun	ly, Dushioss Wallager & TIX Director
05-8-24-02	2 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve Director Reports. (HO-1) For <u>5</u> Oppose <u>0</u>
<b>05-8-24-0</b> 3 For <u>5</u> O <sub>2</sub>	Motion by <u>Richie</u> Second by <u>Sue</u> to approve April 24, 2024, Finance Meeting Minutes. ppose <u>0</u>
Seniors an	Motion by <u>Richie</u> Second by <u>Sue</u> to approve out of state travel for up to 12 graduating d 2 chaperones for their Senior Trip and provide additional funding up to \$8000 with amount to be epending upon the number of students going. For <u>5</u> Oppose <u>0</u>

<b>05-8-24-05</b> Motion by <u>Richie</u> Second by <u>Sue</u> to acknowledge and thank the Oglala Sioux Tribal Education Department for their donation to the Senior class trip and the 8 <sup>th</sup> & 12 <sup>th</sup> grade graduates. For <u>5</u> Oppose <u>0</u>
05-8-24-06 Motion by <u>Richie</u> Second by <u>Avril</u> to allow 12-month employees to work four 10-hour days vs five 8-hour days from May 27 to July 19 at the Supervisor's discretion. For <u>5</u> Oppose <u>0</u>
05-8-24-07 Motion by <u>Richie</u> Second by <u>Valerie</u> to approve out of state travel for Jodi Stoddard to attend the Project AWARE Grants meeting in Washington, DC, June 20-24, 2024. For <u>5</u> Oppose <u>0</u>
Executive Session: Enter 8:04 p.m. Adjourn 8:41 p.m.
05-8-24-08 Motion by Sue Second by Avril to enter Executive Session. For 5 Oppose 0
<b>05-8-24-09</b> Motion by <u>Richie</u> Second by <u>Sue</u> to approve in-house transfer of Dominique Dull Knife to SPED Admin Assistant for the 2024-25 school year, as advertised since April 25, 2024, and advertise for the elementary paraprofessional position accordingly. For <u>5</u> Oppose <u>0</u>
05-8-24-10 Motion by <u>Richie</u> Second by <u>Valerie</u> to accept resignation of Amanda Pippin, WFP Graduation Coach and advertise for position accordingly. For <u>5</u> Oppose <u>0</u>
<b>05-8-24-11</b> Motion by <u>Richie</u> Second by <u>Sue</u> to approve Staff Appreciation Incentive according to budget For <u>5</u> Oppose <u>0</u>
<b>05-8-24-12</b> Motion by <u>Sue</u> Second by <u>Avril</u> to accept quote from Ryan Burk for testing of all CHS housing properties annually or as needed. For <u>5</u> Oppose <u>0</u>
05-8-24-13 Motion by <u>Richie</u> Second by <u>Sue</u> to submit a letter to the Tribal Education Committee for approval of submission of a grant request to the Shakopee Mdewakanton Sioux Community for renovation of the TNT building for educational and purposes. For <u>5</u> Oppose <u>0</u>
<b>05-8-24-14</b> Motion by <u>Richie</u> Second by <u>Sue</u> to approve submission of the proposed 2024-25 school calendar to the Tribal Education Committee for review and approval. For <u>5</u> Oppose <u>0</u>
<b>05-8-24-15</b> Motion by <u>Avril</u> Second by <u>Valerie</u> to adjust job descriptions for SPED Transition Specialist, SUV/bus drivers and MS/HS Secretary. For <u>5</u> Oppose <u>0</u>
05-8-24-16 Motion by <u>Richie</u> Second by <u>Avril</u> to allow SPED director to seek consultant to provide Autism training to SPED staff. For <u>5</u> Oppose <u>0</u>
Monica Rattling Hawk, President  VI Ruhal Weyers  Second by Avril to adjourn at 8:54 p.m. For 5 Oppose 0  Lynette Kleppin, Recording Secretary