

Little Wound School Board  
Budget Meeting  
December 17, 2018

**Minutes**

Members present: Linda May, Misty Hunter, Nicole Little Whiteman and Cecelia Fire Thunder

Excused: Raymond Janis

Others present: Stacey Phelps, Lana Christensen, Steve Bareis, Charles Cuny, Anne Hunter, Paula Pourier and Mindy Hunter

Meeting called to order by Misty Hunter at 6:25 pm

Opening prayer by Stacey Phelps

Motion to approve the agenda. Motion by Cecelia Fire Thunder second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept recommendation to hire consultant for electrical engineering, architect to access the building on the hill. Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Badlands Enterprise to do patchwork on the building on the hill to prevent any more damages, not to exceed \$5000. Motion made by Linda May, second by Cecelia Fire Thunder. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve a meal for the Big Foot Ride. Motion by Nicole Little Whiteman, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve computer purchase for the FACE program from Best Buy. Motion by Nicole Little Whiteman, second by Cecelia Fire Thunder. Vote 4 for, 0 against, 1 excused.

Motion to accept the financial report. Motion made by Linda May, second by Cecelia Fire Thunder. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go in to executive session at 7:55pm. Motion by Linda May, second by Nicole Little Whiteman. Vote 4 for, 0 against, 1 excused. Motion carried.

Came out of executive session at 8:10 pm.

Motion by Cecelia Fire Thunder, second by Linda May to accept recommendation to offer Rob Mendoza the position of Counselor/Social Worker for Project AWARE. Vote 4 for, 1 excused, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to approve the ANA Youth Suicide Prevent Grant Management payments. Vote 4 for, 1 excused, motion carried.


Motion by Linda May, second by Nicole Little Whiteman to approve LWSB Resolution No. 18-02 to support the grant application "The Heart of All That Is" funded under the National Endowment for Humanities. Vote 4 for, 1 excused, motion carried.

Motion by Nicole Little Whiteman, second by Cecelia Fire Thunder to accept the recommendation to terminate 9<sup>th</sup> grade boys basketball freshmen coach from extra duty assignment. Vote 4 for, 1 excused, motion carried.

Motion by Linda May, second by Cecelia Fire Thunder to adjourn. Vote 4 for, 1 excused, motion carried.

Meeting adjourned at 8:18 pm.

Approved:

  
Misty Hunter, LWS Board Chairperson

  
Date