

Little Wound School Board
Regular Meeting
January 8, 2019

Minutes

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

Others present: Payton O'rourke, Lou Orourke, Matilda Montileaux, Sally Broken Rope-Orourke, Kellen Orourke, De'Ambreah Orourke, Tianna Christensen, Lana Christensen, Warren Pourier, Stacey Phelps, Theresa Mendoza, Steve Bareis, Kaleb Brave Eagle, Lance Christensen Jr., Sharei Ricketts, Anne Hunter, Charles Cuny and Mindy Hunter.

Meeting called to order by Misty Hunter at 6:26 pm

Opening prayer by Lance Christensen Jr.

Motion to approve the agenda with a deleted item under consultants item a. Motion by Cecelia Fire Thunder, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the minutes for November 30th and the month of December. Motion made by Cecelia Fire Thunder, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept Student Council reports from Middle School and High School. Motion by Raymond Janis, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept Supervisors reports. Motion by Linda May, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the Superintendent report. Motion by Linda May, second by Raymond Janis. Motion by Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the School Board reports. Motion by Linda May, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Update from contract manager, Steve Bareis - RESPEC

Motion to support letter for more funding. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Superintendent to serve on the South Dakota Indian Education Advisory Council. Motion by Linda May, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Best Buy purchase for counseling staff. Motion by Raymond Janis, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Stacey Phelps for 90 days. Motion by Raymond Janis, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of February. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go in to executive session at 8:00 pm. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session at 9:04 pm.

Motion by Raymond Janis, second by Cecelia Fire Thunder to discontinue advertising for HS Computer Ed Teacher. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Raymond Janis to discontinue advertising for MS Social Studies Teacher. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to approve to mentors for the middle school to assist with large 6th grade classes for the remainder of the year. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Cecelia Fire Thunder to accept the recommendation to hire Juanita Witt as the survey taker for the Lakota Language Preservation Program. Vote 5 for, 0 against, motion carried.

Motion by Raymond Janis, second by Nicole Little Whiteman to accept the recommendation to hire Migan Inez as Special Ed. Teacher. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Nicole Little Whiteman to accept the recommendation to offer extra duty to Gary Lays Bad as MS Boys' Basketball "C" Coach. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to not approve the volunteer request by Gary Pourier. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to advertise for a GEAR UP School Based Coordinator. Vote 5 for, 0 against, motion carried.

Motion by Nicole Little Whiteman, second by Cecelia Fire Thunder to approve extra duty assignment for Tanner Running Hawk as HS Boys' Basketball Freshmen Coach. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second Raymond Janis to adjourn. Vote 5 for, 0 against, motion carried.

Meeting adjourned.

Approved:

Misty Hunter
Misty Hunter, LWS Board Chairperson

2/8/19
Date