

Little Wound School
Budget Meeting
June 17, 2024

Board Members present: Misty Hunter, Annette Red Owl, Betty Robertson, Linda May and Cecelia Fire Thunder

Others present: Sharei Ricketts, Paula Pourier, Mindy Hunter

Meeting was called to order at 6:22 pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson.

Motion to approve the agenda. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept financial report. Motion by Betty Robertson, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Preliminary budget for 2024-2025. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Title I assurances. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the teacher apprenticeship with DSU. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the NWEA Map contract. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the FACE BAA Data sharing. Motion by Betty Robertson, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants Duane Janis, Helene Gaddie, Joyce Little Whiteman and Verola Spider for the Culture Camp. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:12pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve for Alex Mackey to be hired as a consultant for the Evaluator position, for \$20,000 to be offered for program year 2024-25. Out of the Strategic Prevention Framework Grant(Project Aware), is

also requesting Alex Mackey to be the Data Analyst for the SPF grant at the rate of \$20,000 for the 2024-2025 program year. By Linda May, second by Betty Robertson, Vote: 5 for, 0 against. Motion Carried.

Motion to approve the DragonFly Law Firm Decision, option 4 retain pebbles but add rebecca, By Linda May, second by Misty Hunter. Vote: 5 for, 0 against. Motion Carried.

Motion for extra duty stipends for Opta O Canku staff after hours paid by Misty Hunter, second by Linda May, Vote: 5 for, 0 against. Motion Carried.

Motion for extra duty TOR for 23-24 second semester: @\$500 per course. by Misty Hunter, second by Linda May, Vote: 5 for, 0 against. Motion Carried. By Misty Hunter, second by Annette Red Owl, Vote: 5 for, 0 against, Motion Carried.

- A. Ruth Tapio - Reading & Writing
- B. Alma Ellorda - Math

Motion to hire Catherine Keeton as MS ELA Teacher for 2024-25. by Misty Hunter, second by Linda May, Vote: 5 for, 0 against. Motion Carried.

Motion to accept the resignation of Kassandra Castellon-Vasquez as Elementary Teacher, effective immediately and advertise the position. By Misty Hunter, second by Betty Robertson, Vote: 5 for, 0 against. Motion carried

Motion to accept the resignation of Sara Buckman as SpEd Student Assistant, effective immediately and advertise the position. by Misty Hunter, second by Annette Red Owl, Vote: 5 for, 0 against. Motion Carried.

James Pratt probation Sharei can follow up with the attorney on the grievance.

Motion to approve ELL Position and advertise 5 days in house first, by Linda May, second by Misty Hunter, Vote: 5 for, 0 against. Motion carried

Sharei R requested for a \$5000 bonus at the end of the June 2023-2024 Supt contract brought back in July in writing.

Emery Isburg 2024-2025 Consultant agreement Put on July meeting.

Motion to approve Charles Cuny request on Bonus stipends. By Betty Robertson, second by Linda May, vote: 5 for, 0 against. Motion Carried.

Motion to approve Quarterly payment request for additional work for PA cohort 2 staff. By Linda May, second by Betty Robertson, vote: 5 for, 0 against. Motion carried.

Motion to approve for the Master Teachers for elementary 2024-2025. by Linda May, second by Misty Hunter, vote: 5 for, 0 against. Motion carried.

Motion to approve HS Student Tingleska Rooks request for assistance to College Horizons \$250 by Misty Hunter, second by Betty Robertson, vote: 5 for, 0 against. Motion carried.

Motion to assist Little Big Horn Riders (they have some HS students on the ride) \$250 for each student of LWS by Misty Hunter, second by Betty Robertson, vote: 5 for, 0 against. Motion carried

Motion to Adjourn at 8:26 p.m. by Linda May, second by Misty Hunter, vote: 5 for, 0 against. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date