Little Wound School Regular Meeting January 6, 2025

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

Others present: Whisper Catches, Celestine Stadnick, Charles Cuny, Damon Rooks, Edwina Brown Bull, Lana Christensen, Lance Christensen, Norma Brown Bull, Paula Pourier, Ruth Cedar Face, Ruth Tapio, Saige Pourier, Sharei Ricketts, Mindy Hunter

Meeting was called to order at 6:20pm by Cecelia Fire Thunder.

Wocekiye given by Annette Red Owl.

Motion to approve the agenda with addition under new business. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

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

No Student Council report.

Motion to accept the supervisors reports. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

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

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

Motion to approve the attendance incentives,

https://drive.google.com/file/d/1EhOuVcp9lN9lSL4bHdbn_jyHhDIluQN6/view?usp=drive_link. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the Day of Mourning for Jimmy Carter as a holiday, January 9, 2025. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Geri Gutwein as Lakota Language coach. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of February. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:44 pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of Executive 9:22

Motion to hire MS Extra duties with contract stipulations of no social media involving LWS and athletics. Or contact students individually on any private direct messages by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

- A. Rich Big Boy MS Boys Basketball A Coach
- B. Clay Janis MS Boys Basketball B Coach
- C. Brice Hornbeck MS Boys Basketball C Coach

Motion to pay the Tuition expense at Black Hills Academy for HS Student, SR. by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to not accept Kimberly Clifford resignation, and impose the 5% penalty on her contract, and file a complaint on her teaching license by Linda May, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to adjourn at 9:32 by Linda May, second by Betty Robertson. Vote: 5 for, 0 against.

Approved:	
Cecelia Fire Thunder, LWS Board Chairperson	Date