

Little Wound School
Annual/Budget Meeting
July 17, 2024

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

Others present:

Meeting was called to order at 6:05pm by Cecelia Fire Thunder.

Wocekiye given by Austin Watkins Sr.

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

Annual reports given by Rebecca Kidder - Dragonfly Law Group, David Hillard - RBC Wealth Management, Lila Caspers - LK Caspers, Ryan Jumping Eagle and Austin Watkins - Medicine Root District representatives, Tyler Yellow Boy - OST Education Committee.

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

Motion to accept final budget revision. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion for attorney Rebecca Kidder to follow up to clarify the language in the OST I.T resolution. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase of window mural cover. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 1 abstain, 0 against, 0 excused. Motion carried.

Motion to approve SDHSAA participation resolution. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Dr. Geri Gutwein for Lakota Language Guide and activity development. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Lila Caspers for FEHB enrollment at \$15 per employee. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:34pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Out at 9:04

Motion to approve to Provide Maria Anciano with extension until Oct 30, to be eligible and present on campus to work, by Misty Hunter, second by Betty Robertson, 5 yes, 0 against

Motion to accept the resignation of Amadea Pourier as Elementary Teacher, by Misty Hunter, second by Annette Red Owl, 5 yes, 0 against.

Motion to accept the resignation of Indika Dreamer as Elementary Teacher, by Misty Hunter, second by Annette Red Owl, 5 yes, 0 against.

Motion to hire two new Elementary teachers:

- A. Janelle Black Elk, Motion by Misty Hunter, second by Annette Red Owl, 5 yes, 0 against.
- B. Nancy Casper. Motion by Linda May, second by Misty Hunter, 5 yes, 0 against.

Motion to hire Cecelia Borleske as the English Language Learner Coordinator. And advertise the Elementary Teacher position by Linda May, second by Annette Red Owl, 5 yes, 0 against

Motion to hire the following for Extra Duty Assignments: by Annette Red Owl, second by Betty Robertson, 5 yes, 0 against.

- C. Boys Basketball Head Coach - Jay Jacobs
- D. Boys Basketball JV Coach - Wakiyan Catches Enemy
- E. Oral Interpretation Head Coach - Dan Snethan
- F. Oral Interpretation Assistant Coach - Jennifer Egan
- G. Drama - Dan Snethan
- H. Hand games - John Little Sky
- I. Hand Games Assistant - Mekko Bear Killer
- J. Assistant Athletic Director - Shalyn Janis
- K. Archery - Roman Vasquez
- L. Yearbook - Marina Moon

Motion to approve of a High School Instructional Services Director and advertise the position, by Linda May, by Betty Robertson, 5 yes, 0 against

Motion to approve of a HighSchool CTE Truancy Officer, and advertise the position by Annette Red Owl, second by Misty Hunter, 5 yes, 0 against.

Motion to Approve three student assistance requests for travel to IT Bootcamp, Nace Romero, Alan Romero and Amelia Young Bear. @\$250 each by Annette Red Owl, second by Misty Hunter, 5 yes, 0 against.

Motion to Approve of the Pejuta Haka Wacipi final supper meal on Sun. August 11, 2024. As well as the use of the Volleyball courts, basketball courts, baseball fields, parking lot and horseshoe pits for the weekend by Linda May, second by Misty Hunter, 5 yes, 0 against.

Motion to adjourn by Linda May, second by Misty Hunter 5 yes, 0 against. 9:12pm.

Cecelia Fire Thunder, LWS Board Chairperson

Date