

Little Wound School Board  
Regular Meeting  
December 11, 2018

**Minutes**

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

Others present: Murray Lee, Donita Little Whiteman, Felisha Janis, Xylina No Neck, Ashley West Phelps, Alvon Little Whiteman, Theresa Mendoza, Sharei Ricketts, Norma Brown Bull, Stacey Phelps, Lana Christensen, Ruth Anderson, Stanley Little Whiteman, Bill Clifford, Robin Janis, Charlie Abourezk, Charles Cuny, Anne Hunter and Mindy Hunter.

Meeting called to order by Cecelia Fire Thunder at 6:21 pm

Opening prayer by Misty Hunter

Motion to approve agenda with addition of item f. under new business: Emergency purchase of servers. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the minutes for the month of November. Motion by Misty Hunter, second by Taylor Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the election committee report with recommendations given to Superintendent for attorney review. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Swearing in of new board members, Nicole Little Whiteman, Raymond Janis and Cecelia Fire Thunder.

Nomination of new officers, motion by Linda May to leave officers as is and select new Vice President to replace Taylor Little Whiteman's position. No second, motion died.

Motion by Raymond Janis to nominate Misty Hunter for President, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused.

Motion by Misty Hunter to nominate Cecelia Fire Thunder for Vice President, second by Linda May. Vote 5 for, 0 against, 0 excused.

Motion by Linda May to nominate Nicole Little Whiteman for Secretary/Treasurer, second by Raymond Janis. Vote 5 for, 0 against, 0 excused.

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

Motion to accept the superintendent's report. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve South Dakota Gear Up Project 2018-19 Middle School & High School Partner Agreement. Motion by Raymond Janis, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Heinenann Publishing. Motion by Raymond Janis, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the Boys & Girls Club South Dakota Alliances. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve grant application for "The Heart of all that is". Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to waive the 2 week advertising for emergency purchase of servers. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the emergency purchase of Intell servers from Golden West. Motion by Raymond Janis, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Ashley West Phelps. Motion by Nicole Little Whiteman, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table consultant for Mind Body Skills until budget meeting. Motion by Linda May, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of January. Motion by Linda May, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for high school forensics team. Motion by Nicole Little Whiteman, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:04pm. Motion by Linda May, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session at 8:59 pm

Motion by Raymond Janis, second by Nicole Little Whiteman to accept recommendations to hire Nicole Pourier and Eileen Apple as Family Liaison for the Family Partnership grant. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Cecelia Fire Thunder to accept recommendation to hire Gary Lays Bad as elementary Lakota Language teacher. Vote 5 for, 0 against, motion carried.

Motion by Raymond Janis, second by Linda May to accept recommendation to hire Loren Two Crow as Maintenance Technician. Vote 5 for, 0 against, motion carried.

Motion by Raymond Janis, second by Cecelia Fire Thunder to accept recommendation to hire Saige Pourier as Project Trauma Informed School Implementation Coach. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Raymond Janis to approve the re-negotiated salary for Paula Pourier with retroactive pay. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Raymond Janis to approve the re-negotiated salary for Charles Cuny with retroactive pay. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to pay Chris Janis the CDL rate with retroactive pay after his CDL is cleared to drive bus. Vote 5 for, 0 against, motion carried.

Motion by Nicole Little Whiteman, second by Raymond Janis to payout leave payments at the end of employment periods for the 2018-2019 school year. Vote 5 for, 0 against, motion carried.


Motion by Raymond Janis, second by Linda May to offer the MS Girls' Basketball C Coach extra duty to Donna Shae Garnette. Vote 5 for, 0 against, motion carried.

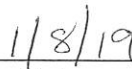
Motion by Linda May, second by Nicole Little Whiteman to offer the MS Boys' Basketball A Coach extra duty to Skylar Hunter. Vote 5 for, 0 against, motion carried.

Motion by Raymond Janis, second by Linda May to reject the bids for the roofing project for the (Cangleska) building. Vote 5 for, 0 against, motion carried.

Motion by Nicole Little Whiteman, second by Raymond Janis to hang the flags half mass in honor of CJ Clifford. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Raymond Janis to adjourn. Vote 5 for, 0 against, motion carried. Meeting adjourned at 9:05 pm.

  
Misty Hunter, LWS Board Chairperson

  
Date