

Little Wound School  
Regular Meeting  
March 4, 2024

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

Others present: Mark Cuny, Janice Richards, Terrance Pourier, Ruth Tapio, Whisper Catches, Paula Pourier, Sharei Ricketts, Lana Christensen, Val Charging Eagle, Mindy Hunter, Edwina Brown Bull, Lance Christensen and Dawn Iron Cloud.

Meeting was called to order at 6:26pm by Cecelia Fire Thunder.

Wocekiye given by Edwina Brown Bull

Motion to approve the agenda. Motion by Linda May, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve minutes. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the supervisors reports. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the Superintendent report. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve the Transitional Kindergarten Program. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Calm App contract. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to go into executive session at 7:58pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session at 8:25pm.

Motion by Misty Hunter, second by Linda May to approve HS Teacher of record that was tabled from February 5th meeting for 2nd semester, Roman Vasquez and James McDonald. Vote 5 for, 0 against, 0 excused. Motion carried.

FYI - March 27 Parent Teacher Conference 4-7 & March 28 8-12 & Spring Break March 29-April 1.

Motion by Misty Hunter, second by Betty Robertson to approve budgetary Item that needs approval, the PO was under \$10,000, but check was over. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve athletic director recommendation to hire Chris Janis as assistant track coach. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve athletic director request to hire a third coach for the HS track program @ \$3500 and advertise in-house for five days. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve student financial assistance request for 10 high school girls to attend All West basketball tournament @ \$250 each. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve leave pay out for the 2023-2024 school year. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve HS request of extra duty payment of \$35 a hour for tutoring during the 2nd semester.

- A. Roman Vasquez
- B. Dainna Iron Crow
- C. Valerie Richards
- D. Daniel Sheinburg
- E. Marina Moon
- F. Isabel Tungol
- G. Elliot Keller
- H. Alexandria Williams
- I. Catherine Keeton
- J. Jeremy Copely
- K. Marla Herman
- L. Shonna Hunter
- M. Jeremia Gapasin

Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson for Superintendent to research and recommend policy change that bus drivers do not require a HS diploma or GED.

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

Approved:

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Cecelia Fire Thunder, LWS Board Chairperson

Date