

Little Wound School Board
Budget Meeting
January 23, 2019

Minutes

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

Others present: Paula Pourier, Charles Cuny, Robin Janis, Lana Christensen, Bim Pourier and Mindy Hunter

Meeting called to order by Misty Hunter at 6:28 pm

Opening prayer by Cecelia Fire Thunder

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

Motion to deny request for the use of the charter. Motion made by Cecelia Fire Thunder, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to waive the advertising policy for skid steer purchase. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase from Modern Farm for New Holland L220 Skid Steer. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Updates on Respec proposals

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

Motion to approve consultant agreement for Alex Mackey with addition of extension of agreement starting January 23, 2019 to June 30, 2019 at \$60 an hour. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant agreement for Dr. Mary Copeland and Tanya Fritz. Motion by Cecelia Fire Thunder, second by Raymond Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:20pm. Motion by Raymond Janis, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session at 7:35 pm.

Motion by Cecelia Fire Thunder, second by Raymond Janis to offer Boys and Girls club onsite activities coordinator contract to Shantay Lupi in the amount of \$2500 per semester. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second by Nicole Little Whiteman to offer Middle School Basketball cheerleading sponsor to Thea McCauley. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Raymond Janis to accept recommendation by Elementary Principal to hire Tianna Skates as CEIS student assistant. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Nicole Little Whiteman to accept the recommendation to hire Delnita Traversie as the GEAR UP School Based Coordinator. Vote 5 for, 0 against, motion carried.

Motion by Cecelia Fire Thunder, second by Linda May to place Jennifer Young Bull Bear on the Non-Certified Counselor Scale and retroactive to beginning of School year contract. Vote 5 for, 0 against, motion carried.

Motion by Linda May, second Cecelia Fire Thunder to adjourn at 7:49pm. Vote 5 for, 0 against, motion carried.

Meeting adjourned.

Approved:


Misty Hunter, LWS Board Chairperson


Date