

Little Wound School
Regular Meeting
March 17, 2025

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

Others present: Mindy Hunter, Lana Christensen, Paula Pourier, Sharei Ricketts, Damon Rooks, Dayna Brave Eagle and Ryan Jumping Eagle.

Meeting was called to order at 6:08pm by Cecelia Fire Thunder.

Wocekiye given by Misty Hunter.

Motion to approve the agenda with addition under new business, item f. Approval to seek outside resources for outside advocacy efforts. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

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

Motion to approve West River Mental Health MOU. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve sleeping rooms for Fatherhood/Motherhood is Sacred training at Hilton Garden Inn. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for IAIA. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table out of state travel for Hand Games. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve RS Means construction software subscription. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve to seek outside resources for advocacy efforts. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve Microsoft renewal. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants for Isna Wica Owayawa, Adelina Trujillo and Kara Big Crow. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant for Isna Wica Owayawa, Jessie Rencouter. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:06 pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive at 7:19pm.

Motion to terminate Tawni Shay Hunter as Elementary Student Assistant, effective immediately, and advertise the position by Linda May, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to accept the resignation of Isabelle Pourier as Elementary Student Assistant, effective 3/14/25, and advertise the position by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to hire extra duties for Track, by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

- A. James Pratt - MS Track
- B. Shannell Bull Bear- MS Track Assistant
- C. Chris Janis - HS Track Assistant

Motion to hire Extra Duty After School Tutoring Contract for Roman Vasquez, for 2nd semester at \$35 per hour by Misty Hunter, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to hire Extra Duty Teacher of Record contract for Kelsey Brave Eagle for ECP students in 2nd semester at \$500 by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to Payout unused leave, unused annual leave, and personal leave for the 24-25 school year by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to give assistance with travel for HS Students going to All West Basketball Tournament: Tanner High Horse, Dylan Ferguson, Kinyan Catches. @\$250 by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to give assistance with travel for HS Student, Jaida Jacobs for college visit. @\$250 by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to adjourn at 7:30 by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Approved: