

Little Wound School
Budget Meeting
October 16, 2023

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

Others present: Mindy Hunter, Sharei Ricketts, Whisper Black Elk-Catches, Edwina Brown Bull, Kat Hyslop and Paula Pourier

Meeting was called to order at 6:30pm by Cecelia Fire Thunder.

Wocekiye given by Edwina Brown Bull

Motion to approve the agenda. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve leadership partnership with TFA and Project Aware. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve MOU with Waldorf School. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 abstain 0 against, 0 excused. Motion carried.

Motion to approve travel for Kiva Sam in February. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve bus bid for Harlows at \$129,187.81 each for 2 buses. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve consultant Perry Zephier for guitar lessons. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:10pm. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session.

Motion to approve recommendation Patrice Bailey & Riza Bernolia for 21st Century teachers @\$35/hour. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation: Didier Dupont, TW Lakota Language Coach. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve recommendation: Tawni Shay Hunter, Elem. Student Assistant. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Project Aware Request to Approve two new job descriptions & Advertise: Counselor & Data Analyst. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Opta Ocanku Request to Approve & Advertise: Counselor Technician position. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve request for Sp.Ed. Part-time Mentor for EMW - Kylie Valandra. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve financial assistance request: Bailey Janis-Rodeo Queen for \$250. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused.

Motion to create guidelines for Financial Assistance for students. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion Carried.

Motion to adjourn at 7:26pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date