

Little Wound School
Budget Meeting
February 21, 2024

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

Others present: Whisper Catches, Sharei Ricketts, Paula Pourier, Mindy Hunter

Meeting was called to order at 6:22pm by Cecelia Fire Thunder.

Wocekiye given by Annette Red Owl

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

Motion to accept financial report. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept budget revision. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Healing Trauma Therapy pending to agree with termination clause. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for the forensics team to Cheyenne, WY. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the Middle School attendance amendment. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the annual membership dues to Pine Ridge Chamber of Commerce. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Special Ed purchase for massage chairs. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:10pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Annette Red Owl, second by Misty Hunter to approve MS request to transfer Brynn Simmons to Language Arts teacher and advertise MS Social Studies teacher. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve the SPED Recommendation to hire Migan Inez as the new Special Education Instructional Director, effective for 2024-2025 school year. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Betty Robertson to approve the HS Recommendation to hire Sheryl Janis as the HS Student Assistant. Vote 4 for, 0 against, 1 abstain. 0 excused. Motion carried.

Motion by Annette Red Owl, second by Linda May to approve HS request to terminate Kimberly Pumpkin Seed as Custodian; and Advertise for the HS Custodian position. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve security request to allow Sheldon Blunt Horn return to duty, along with counseling and future training. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Annette Red Owl, second by Misty Hunter to approve the resignation of Sara Buckman as the ECP Student Assistant, effective March 8, 2024; and advertise the student assistant position. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion Linda May, second by Misty Hunter to approve Project Aware Extra Duty, Porcupine School on Call for Ethleen Cournoyer. 3rd Quarter February 19, 2024 – February 25, 2024 = \$250.00. 4th Quarter March 4, 2024 – May 16, 2024 = \$1500.00. May 17, 2024 – June 30, 2024 = \$500.00. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve the student financial assistance request for All-West tourney in March. \$250 for each student. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to approve Tianna Christensen's request for travel assistance for in-person class once a month to Albuquerque, NM for the Cohort she has started, with an educational timesheet. Vote 5 for, 0 against 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to adjourn at 8:06pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Cecelia Fire Thunder, LWS Board Chairperson

Date