## LWS Special Meeting January 10, 2024 Minutes

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

Others present: Sharei Ricketts

Cecelia Fire Thunder called the meeting to order @ 6:01pm.

Wocekiye by Betty Robertson.

Motion to waive the 5 day notice. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused, motion carried.

Presented documents

Motion to terminate the Boys basketball coach contract assignment. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to send apology letter to Todd County School and officials. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to adjourn at 7:07pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson (Unofficial Draft)

Date