

Little Wound School  
Regular Meeting  
May 13, 2024

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

Others present: Damon Rooks, Paula Poirier, Mark Cuny, Rob Mendoza, Ruth Tapio, Val Charging Eagle, Dorothy Thunder Bull, Malik Eastman, Linda Herman, Alvon Little Whiteman, Ethel Kills Straight, Emily Bull Bear, Aroha Clifford, White Dove Clifford, Christopher Mesteth, Shayna Ferguson, Lynn Hernandez, Norma Brown Bull, Alex Tapia, Val Richards, Lance Christensen, Steven Wilson, Alexandria Swalley, Tokahta Under Baggage, Precious Trujillo, Thalia Wilson, Katie Edwards, Ramona Harrington, Jalen Garnette, Lana Christensen, Mindy Hunter

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

Wocekiye given by Jalen Garnette

Motion to approve the agenda. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve minutes. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept Student Council report from Aroha Clifford. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve 501(c)3 request from Lana Christensen. Vote 4 for, 0 against, 1 excused. Motion carried.

Presentation about close up trip - presented by Student

Motion to approve MOU with Peaceful Means. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

8th Grade field trip moved to executive session.

Motion to approve the senior class trip out of state travel. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the FACE Family Literacy Summer Program. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation for Blue Arrow for Audit proposal for FY 2023. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the solid waste bill in the amount of \$12520.61 annual fee. Motion by Linda May, second by Misty Hunter. Vote 3 for, 1 against, 1 excused. Motion carried.

Motion to approve out of state travel for Roman Vasquez. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Presentation by Valerie Richards

Motion to accept supervisors reports. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept Superintendent report. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept School Board report. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Joy Parton consultant. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Stephanie Two Crow consultant. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session at 9:43pm. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Came out of executive session at 11:14pm.

Motion by Annette Red Owl, second by Misty Hunter for AD Athletic hiring process: create interview committee & questions, NFHS education required. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to request to approve Support Staff renewals and Non-renewals for SY 24-25, except Security. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Project Aware request for an extra duty on-call contract for Tim Has No Horse of Porcupine school for 4th quarter, March 7, 2024 - June 30, 2024, for \$750.00. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation to hire Sylvia Lasley as Elem. School Counselor for SY 24-25. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the request to pay the Cost of Living to those employees on top of the pay scale @3.2%. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept the resignation of Jeffrey Ferguson as Maintenance, effective May 3, 2024. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused.

Motion to accept verbal resignation of Dennis Martinez as Security, effective April 17, 2024. And re-advertise the position. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to update contracts at 3.2% for Kiva Sam & Lisa Huges. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to Advertise (2)MS Teacher, HS English/LA Teacher and (2) Sp.Ed. Teachers. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Senior Graduation Incentives (\$225)@ graduation and 8th grade continuation incentives (\$125) by Friday May 17th. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve End of Year Staff & Board incentives@\$750 grossed up. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused.

Motion to move Opta Canku all staff to a 12 month contract for 24-25. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to hire FACE program staff for their Summer School. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to hire 5 more HS Student Assistants for Summer School. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Summer School staff, MS & HS. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to choose end of year staff awards. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to choose Chief Little Wound Award for a HS Female and Male. Ryan JE, Cesslie Yellow Thunder. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused.

Motion to adjourn at 11:23pm. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Approved:

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Cecelia Fire Thunder, LWS Board Chairperson

Date