

Little Wound School
Budget Meeting
September 18, 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, Robert Cook and Paula Pourier

Meeting was called to order at 6:16pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson

Motion to approve the agenda. Motion by Cecelia Fire Thunder, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept financial report. Motion by Cecelia Fire Thunder, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase of sweatshirts for the buffalo hunt. Motion by Cecelia Fire Thunder, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase of cameras from Pro-vision. Motion by Misty Hunter, second by Betty Robert. Vote 5 for, 0 abstain 0 against, 0 excused. Motion carried.

Motion to approve the purchase of Go Guardian. Motion by Cecelia Fire Thunder, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve LPP propane bid @ \$1.07 a gallon. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the sleeping rooms for Project Aware admin meeting. Motion by Misty Hunter, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve NACTEP purchase for ipads, pens and Apple Studio. Motion by Cecelia Fire Thunder, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table change order #3. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Lora Catches. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of November. Motion by Misty Hunter, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 6:52pm. Motion by Misty Hunter, second by Cecelia Fire Thunder. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session.

Motion by Cecelia Fire Thunder, second by Misty Hunter to approve request for extra-duty K12 school photographer - Taylor Christensen @ \$3,000 a semester. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Betty Robertson to offer the position of bus driver to Darcy Janis. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to table the retention bonus for returning subs and temps. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to approve financial assistance to Shelly Iron Crow in the amount of \$250. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to approve 19 year olds requesting to return to school (KK & DRB). Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to approve the denial letter regarding SSWA. Superintendent will meet with mother. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Cecelia Fire Thunder to approve project aware art therapy (47) teachers @ \$1,000 each. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second Cecelia Fire Thunder to approve project aware mentors @ \$500 a semester, Edwina Brown Bull, Lana Christensen, Hawkeye Montileaux and Tammy Steele. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to accept resignation from Juanita Rhodd. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to accept resignation from Lyle Lebeaux and re-advertise for Head Boys Basketball coach. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to hire Special Ed Part-time mentor, Christian Young Bear. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to hire Special Ed Student Assistants; Sara Buckman, Deandra Mills and Marialyn Hatten. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter hire Linda Herman for after school programming @ \$35 an hour. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to hire Jay Mercado, Crizza Punla, Alma Ellordo, Cecilia Borleske, Kassandra Castellon, Diane Truckenbrod, Maria Anciano and Tianna Christensen for 21st Century @ \$35 an hour. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Cecelia Fire Thunder, second by Misty Hunter to compensate Janice Richards, Saige Pourier, Charles Cuny, Mikayla Mitzel and Ruth Tapio for leading the strategic planning @ \$2,000 a semester. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Cecelia Fire Thunder to hire for the following extra duty positions. Marina Moon - HS Student Council (replacing Catherine Keeton), Duanna Reddest - 8th Grade grade sponsor, Cody Kills In Water - MS Boys A Basketball, Jay Jacobs - MS Boys B Basketball, Verlin Old Horse - MS Boys C Basketball. Vote 5 for, 0 against 0 excused.

Motion by Misty Hunter, second by Betty Robertson to adjourn at 7:49pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date