

Little Wound School
Regular Meeting
December 4, 2023

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

Others present: Damon Rooks, Austin Watkins, Ruth Tapio, Janice Richards, Ethel Kills Straight, Alvon Little Whiteman, Tasina Tobacco, Saige Pourier, Val Charging Eagle, Norma Brown Bull, Paula Pourier, Edwina Brown Bull, Lance Christensen, Mark Cuny, Sharei Ricketts, Rob Mendoza, Whisper Catches, Mindy Hunter

Meeting was called to order at 6:19pm by Cecelia Fire Thunder.

Wocekiye given by Lance Christensen.

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

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

No Student Council report.

Motion to accept the supervisors reports. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to accept the School Board report. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Delta Dental bus. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve CO-09. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve MOU with Friends of the Children. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of January. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:39pm. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session.

Motion Linda May, second by Misty Hunter to approve extra duty recommendations:

A. Mekko Bear Killer - Hand Games Assistant

B. Dan Snethan - Chess Club

Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve recommendation to hire Lamberto Romero for the bus driver position. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Annette Red Owl to approve request for Kimberly Weston to be Teacher of Record for MS Alternative. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to clarify the staff that were hired after the Christmas bonus was approved will receive 50% of the incentive. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Betty Robertson to accept the resignation of Jaimie Her Many Horses at the end of semester January 12, 2024. Vote 5 for, 0 against, 0 excused. Motion carried.

For discussion- 2% payment of OST Tribal Ed, to ask for reimbursement of travel expenses. No action needed.

Motion by Misty Hunter, second by Linda May to adjourn at 9:48pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date