

Little Wound School
Regular Meeting
October 7, 2024

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

Others present: Jennifer Young Bull Bear, Sonia Lister, Victoria Volk, Lana Christensen, Tina Two Crow, Isabelle Inez, Migan Inez, Kelsey Brave Eagle, Tianna Christensen, Val Charging Eagle, Lynn Hernandez, Norma Brown Bull, Damon Rooks, Didier Dupont, Ruth Tapio, Celestine Stadnick, Mark Cuny, Sharei Ricketts, Kim Clifford, Paula Pourier, Whisper Catches,

Meeting was called to order at 6:37pm by Cecelia Fire Thunder.

Wocekiye given by Didier DuPont

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

Motion to approve minutes. Motion by Misty Hunter, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Linda May arrives at 6:46pm.

Motion to accept Supervisors reports. Motion by Annette Red Owl, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept Superintendent report. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Election update.

Motion to approve Lexia. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Tipi purchase request from Reliable tent & tipi for TWLW. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried

Motion to approve LWS Board Emergency Bid recommendation to purchase two modular buildings for Special Education, Quote 1 for \$90,000. Motion by Annette Red Owl, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Arlo Iron Cloud for Isna Wica Bufalo Harvest. 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 November. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:09pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to hire Mark Tapio as Elementary Student Assistant, and assign the Dean of Students as his direct supervisor by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to hire Olga Mercado and Twila Zephier to work for the 21st century program by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to approve the resignation of Wakiyan Catches Enemy as Elem. Student Assistant by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to hire Vienna Kills Warrior as Senior Sponsor by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Recommendation to hire Jay Mercado as Teacher mentor under NATRI Grant \$2500.00/semester by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to adjourn, 9:01 pm by Linda May, second by Misty Hunter. Vote: 5 for

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date