

Little Wound School  
Regular Meeting  
April 2, 2024

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

Others present: Rob Mendoza, Austin Watkins Sr. Austin Watkins Jr., Gary Ruse, Bat Pourier, Damon Rooks, Dorothy Thunder Bull, Aroha Clifford, April Johnson, Ethel Kills Straight, Alvon Little Whiteman, Whisper Catches, Val Charging Eagle, Lance Christensen, Mark Cuny, Sharei Ricketts, Lana Christensen, Mindy Hunter, Shayna Ferguson, Norma Brown Bull and Lynn Hernandez.

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

Wocekiye given by Lance Christensen

Motion to approve the agenda. Motion by Misty Hunter, second by Annette Red Owl. 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.

Motion to table 8th grade request from Shayna Ferguson until the budget meeting. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Discussion on the Ehaga proposal and presentation on Proposed Behavioral Health Center for youth to 18 year old by Gary Ruse and Bat Pourier.

Motion to approve TFA MOU from April Johnson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept student Council report from Aroha Clifford. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

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

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

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

Motion to approve consultant Lynn Janis for high school belt making. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Richard Moves Camp for Lakota Mental Health. 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 May. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 9:14pm. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Out of Executive 10:05

- I.** Motion to accept Verlin Old Horse Resignation as Elementary Home Liaison and re-advertise the position for next school year 2024-25. Motion made by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.
- II.** Motion to renew the H.S. and Elementary Principals for the next school year 2024-25: Valerie Charging Eagle & Ruth Tapio. Motion made by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.
- III.** Motion to approve additional compensation for Roman Vasquez Teacher of Record for 1st semester: World Geography, World Civilizations & Civics @\$500 each course. Motion made by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.
- IV.** Motion to Re-advertise the HS Track Coach. Motion made by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.
- V.** Motion to approve Superintendent salary negotiation from \$130,500.00 plus cost of living 3.2%, plus \$5,000 end of year bonus, to equal \$140,000.00. As well as the option to renegotiate costs of classes at a later date or as credits are acquired. Motion made by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to adjourn at 10:09 made by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

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Cecelia Fire Thunder, LWS Board Chairperson

Date