

Little Wound School
Annual - Regular Meeting
July 6, 2023

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

Others present:

Wocekiya by Jason Old Horse

Recognition of Lana Christensen and Sharei Ricketts.

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

Motion to accept annual reports from Rebecca Kidder, Pebbles & Kidder Law Firm, Dave Hillard, RBC Wealth Management, Lila Caspers, LK Caspers. Motion by Misty Hunter, second Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve minutes. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve School Board reports. Motion by Misty Hunter, second Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Simple K-12 annual membership in the amount of \$3546.00. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve TPT school access. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve TIE membership. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Lexia annual membership in the amount of \$10050. Motion by Betty Robertson, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve FEHB consultant, Lila Caspers. Motion by Misty Hunter, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve OT/PT consultant to Children's Therapy Services with changes to number 14. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused.

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

Came out of executive session at 7:19pm.

Motion to accept resignation from Carrie Romero and advertise. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept resignation from Celena Red Owl and advertise. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve salary for School Psychologist. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table extra duty payment request for 22-23 Lakota Studies Department Head for Alvon Little Whiteman. No action.

Motion to approve recommendation to transfer Janice Richards to Lakota Language/Studies Director. Motion by Linda May second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

FYI - Approved high school July temporary contracts for HS team to come in to work on registration and schedules.

Motion to approve payout for Project Aware Cohort #1. Staff payout for the last 5 years, Edwina Brown Bull, Charles Cuny, Paula Pourier, Alex Mackey, Mindy Hunter, Business office staff and School Board. This will include American Horse staff and Crazy Horse staff. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Randy Two Crow for the High School Farm to school grant to maintain the high tunnel garden for the month of July at \$20 ph at 5 hours a day. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to leave sub rate at \$15.00 (current rate) for 23-24 school year.

Motion to adjourn at 8:25pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date