

Little Wound School
Budget Meeting
July 17, 2023

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

Others present: Sharei Ricketts, Mindy Hunter, Charles Cuny and Whisper Black Elk-Catches

Meeting was called to order at 6:01 pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson

Motion to approve the agenda. Motion by Linda May, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

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

Motion to approve contract agreement amendment for Respec. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the Start Up Art Therapy rooming reservation. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the rooming reservations for the Special Ed training. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase for dump trailer purchase from West River. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve CO-02 Security Camera & Door REM, 3 Revision.. Motion by Betty Robertson, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants for Alex Mackey for the NACTEP grant. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve LWS Consultant SY23-24 K12 Design. Motion by Betty Robertson, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 6:51pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve recommendation for cooks helper, Rommel Punla. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve recommendation for 2 elementary teachers, Riza Bernolia and Gladys Zamora. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve recommendation for 2 high school counselors, Jay Jacobs and Nikki Black Bear-Jacobs. Motion by Annette Red Owl, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Robert Mendoza as Athletic Director. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to deny request for assistance for Cadyss Long Soldier. Motion by Betty Robertson, second by Linda May. Vote 5 for, 0 against, 0 excused.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson
(Unofficial Draft)

Date