

Little Wound School
Regular Meeting
February 5, 2024

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

Others present: Ruth Cedar Face, Saige Pourier, Sharei Ricketts, Rob Mendoza, Shelly Iron Crow, Alvon Little Whiteman, Ruth Tapio, Mark Cuny, Val Richards, Val Charging Eagle, Norma Brown Bull, Lynn Hernandez, Paula Pourier, Edwina Brown Bull, Whisper Catches, Austin Watkins Monica Young, Misty Rooks, Dainna Iron Crow, Tanner Running Hawk, DJ Pourier, Russ Running Hawk Jr, Travis Loafer, Jess Red Owl, Delane Has No Horse, Journey Red Bear

Meeting was called to order at 6:21pm by Cecelia Fire Thunder.

Wocekiye given by Val Charging Eagle

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

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

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

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

Motion to accept the School Board report. Motion by Betty Robertson, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table Healing Trauma Therapy MOU until the budget meeting. Coordinate meeting with Healing Trauma Therapy, Project Aware, Opta Ocanku and Superintendent to come up with a plan. Motion by Betty Robertson, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve purchase for Rapid Fire in the amount of \$11070.90. Motion by Annette Red Owl, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the Culturally Responsive School project by Edwina Brown Bull. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve research project by Valerie Richards. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of March. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 9:16pm. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session.

Motion by Annette Red Owl, second by Misty Hunter to approve request to advertise the FACE Home Based Parent Educator. Vote 5 for, 0 against, 0 excused. Motion carried.

19 year old asking to return to HS as a senior to graduate: Joshua Cuny. No action.

Motion by Misty Hunter, second by Linda May to approve request from Kelsey Brave Eagle to Transfer to the Special Ed. Teacher and Advertise Middle School Language Arts Teacher. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Betty Robertson to approve Request to assign the extra duty Teacher of Record for MS Alternative to James Pratt for second semester. @\$2,000. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Annette Red Owl to approve Project Aware requesting an extra duty on-call contract for Shirley Spider for 2nd semester, @\$3,000. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Annette Red Owl to approve request for Teacher of Record for 1st semester for James McDonald, @\$3,000. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve request of payment of \$3,000 to Dianna Iron Crow for giving up her 3rd hour prep to teach Lakota Language to the students at Extension. 79hrs. @ \$40.33. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve request for Extra Duty Contract for Megan Inez for Special Education Mentor. @\$2,000 for 1st semester. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve request for Extra Duty Contracts for Tianna Christensen Early childhood mentor & Migan Inez, Special Education Mentor @\$2,000 each for 2nd semester. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May, second by Misty Hunter to approve AD Request to hire Jacey Hunter as the HS Assistant coach(JV team). Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Annette Red Owl to approve AD Request to hire Brice Hornbeck as MS Assistant coach. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve AD request to hire a second MS track coach - advertise. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve recommendation to hire Kaitlyn Brave Eagle as the HS Graduation Coach. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Annette Red Owl, second by Misty Hunter to approve recommendation to hire Kara Condon as the HS Student Assistant. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve recommendation to hire Wakiyan Catches Enemy as the Elementary Student Assistant. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Annette Red Owl to approve Special Ed. request to hire Stephanie Apple as a Part time mentor. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to approve HS Request for Teacher of Record for 2nd semester:@\$500 per course. Vote 5 for, 0 against, 0 excused. Motion carried.

- A. Valerie Richards: Pre-Algebra, Consumer Math =\$1,000
- B. Isabel Tungol: Geometry =\$500
- C. Jenny Egan: Algebra I =\$500
- D. Jeremia Gapasin: English I, English III, Personal Finance=\$1,500
- E. Marla Herman: English II, English IV, Speech =\$1,500
- F. Dan Snethen: Physical Science, Earth Science, Chemistry, Forensics =\$2,000
- G. Elliot Keller: Biology =\$500
- H. Marina Moon: Keyboarding, Digital Animation =\$1,000
- I. Lyle Iron Horn: Fine Arts, Digital Media =\$1,000
- J. Shonna Hunter: Health, PE =\$1,000
- K. Dainna Iron Crow: Dainna gave up her Prep period to provide instruction to the Extension students daily in person. She also services those who are working remotely with Zoom instruction. She will receive \$3000 for the semester.

Motion by Misty Hunter, second by Linda May to table HS Request for Teacher of Record for 2nd semester:@\$500 per course. Vote 5 for, 0 against, 0 excused. Motion carried.

- Roman Vasquez: US History, World History, US Government, NA Studies, Civics, World Geography =\$3,000
- James McDonald: US History, World History, US Government, NA Studies, Civics, World Geography, Tribal Government =\$3,500
- Jeremy Copely: US History, World History, US Government, NA Studies, Civics, World Geography =\$3,000

Motion by Linda May, second by Misty Hunter to approve recommendation to advertise a Special Education Instructional Director for 2024-2025 SY- 5 day in house advertise Job Description attached Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Misty Hunter, second by Linda May to adjourn at 11:15pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date