## Little Wound School Budget Meeting April 15, 2024

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

Excused: Cecelia Fire Thunder

Others present: Mindy Hunter, Sharei Ricketts, Whisper Catches, Paula Pourier

Meeting was called to order at 6:19pm by Linda May.

Wocekiye given by Cecelia Fire Thunder.

Motion to approve the agenda with addition under new business. Motion by Betty Robertson, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the audit review from Donna Denker. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept financial report. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Summer school plan for 2024. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to Procurement option 1 and resolution for boiler replacement dated August 16, 2023. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Request to table 501(c)3 request until receive legal advise.

Motion to approve out of state travel. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve RS Means software renewal. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:50pm. Vote 5 for, 0 against, 0 excused. Motion carried.

Out at 8:19

Motion to renew certified Elementary Teachers for SY 24-25. By Linda May, second by Misty Hunter, 4 for, 1 excused, 0 excused. Motion Carried

Motion to hire Achante Davis & Indika Dreamer as Elementary Teachers for next SY 24-25 by Misty Hunter, second by Linda May, 4 for, 1 excused, 0 against. Motion carried.

Motion to renew certified Middle School Teachers for SY 24-25. Motion to approve with J.Pratt be placed on probation with conditions, By Misty Hunter, second by Linda May, 4 for, 1 excused, 0 against. Motion Carried.

Motion to hire Celestine Stadnick as MS Principal for SY24-25. By Misty Hunter, second by Linda May, 4 for, 1 excused, 0 against. Motion Carried.

Motion to transfer Kim Weston-Clifford into MS Math/Reading Interventionist for SY24-25, by Linda May, second by Misty Hunter, 4 for, 1 excused, 0 against, Motion Carried.

Motion to hire Heather Yellow Boy as MS teacher for SY24-25. By Misty Hunter, second by Linda May, 4 for, 1 excused, 0 against. Motion Carried.

Motion to transfer Diane Truckenbrod to MS Social Studies teacher for SY24-25. by Linda May, second by Misty Hunter, 4 for, 1 excused, 0 against, Motion Carried.

Motion to advertise MS Science Teacher for SY24-25. MH-LM 4 for

Recommendation to renew certified High School Teachers for SY 24-25. MH-LM 4 for Recommendation to hire Sunny Clifford as Alternative Teacher for next SY 24-25. MH-LM 4 for

Recommendation to renew certified Special Education Teachers for SY 24-25. LM-MH 4 for Recommendation to renew for next SY 24-25: MH-LM 4 for

- **A.** Linda Herman
- **B.** Lynn Hernandez
- C. Norma Brown Bull
- **D.** Saige Pourier

Request to transfer Juanita Rooks from elementary to FACE Teacher for SY24-25. MH-LM 4 for

Requesting to place Brynn Simons as MS teacher of record for 2nd semester. MH-LM 4 for Recommendation to hire Sara Buckman as Student Assistant for Sp.Ed. MH-LM 4 for Request to hire Lisa Young Bear as part-time mentor for SP.Ed. MH-LM 4 for

Request to approve Yvette Hernandez and Kim Weston as after-school tutors for Middle School, 2nd semester. LM-MH 4 for

Request to advertise a HS Math teacher. MH-LM 4 for

Motion to adjourn MH-LM 4 for. 8:31

Approved:		
Cecelia Fire Thunder, LWS Board Chairperson	Date	