

Little Wound School
Budget Meeting
August 19, 2024

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

Others present: Trevor Phillips, Charles Cuny, Paula Pourier, Whisper Catches, Sharei Ricketts, Mindy Hunter

Meeting was called to order at 6:28pm by Linda May.

Wocekiye given by Charles Cuny

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

Motion to approve E3: Emergency and Safety Platform. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Go Guardian renewal \$13600. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Cangleska Bid documents and recommendations. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Out of state travel for cross country to Haskell and Wyoming Indian, pending bus driver availability, may need to take SUV's. Motion by Misty Hunter, second by Annette Red Owl. Vote 3 for, 1 against, 1 excused. Motion carried.

Motion to approve bids for gas/diesel and heating fuel from Muddy Creek. Motion by Betty Robertson, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Election budget. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Election timeframe. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve consultants Duane Janis and Hawkeye Montileaux for cultural camp. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve consultant Clayton Small, Good Road to Life K-5. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to Focused Intention Technique Base Cert. in the amount of \$27289.60 Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Project Aware traditional lakota society consultants. Motion by Betty Robertson, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept financial report. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to hire Brendan Dobbs as the HS Truancy Officer by Misty Hunter, second by Annette Red Owl. Vote: 4 for, 1 excused.

Motion to hire the 6 matriculation coaches:@\$4,000 per semester by Misty Hunter, second by Betty Robertson. Vote: 4 for, 1 excused.

- A. Heather Yellow Boy
- B. Isabel Tungol
- C. Taylor Christiansen
- D. Tianna Christiansen
- E. Jeremy Copley
- F. Dianna Iron Crow

Motion to hire the following Extra Duty Activities, by Misty Hunter, second by Betty Robertson. Vote: 4 for, 1 excused.

- G. Clay Janis - MS Football A Coach
- H. Brice Hornbeck - MS Football B Coach
- I. Terry Middletent - MS Football C Coach
- J. Mikayla Mitzel - MS Cross Country
- K. Diane Truckenbrod- MS Student Council

Motion to hire Taylor Christensen as School Photographer, @\$3,000 per semester, by Misty Hunter, second by Linda May. Vote: 4 for, 1 excused.

Motion to hire Isabelle Inez & Echo Fire Thunder as ECP Student Assistants by Misty Hunter, second by Annette Red Owl. Vote: 3 for, 1 abstained, 1 excused.

Motion to transfer Lisa Young Bear to Student Assistant, and hire Desiree Pourier as Full Time Mentor for TK student by Annette Red Owl, second by Betty Robertson. Vote: 4 for, 1 excused.

Motion to approve 19 year olds requesting to come back as seniors to graduate:

- L. Jeremy Andrews by Misty Hunter, second by Annette Red Owl. Vote: 4 for, 1 excused.

M. Wiyaka Dreaming Bear, recommended to pursue GED, by Misty Hunter, second by Betty Robertson. Vote: 4 for, 1 excused.
Motion to adjourn, 8:04 by Misty Hunter, second by Annette Red Owl. Vote: 4 for, 1 excused.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date