

Little Wound School
Regular Meeting
February 15, 2025

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

Others present: Mindy Hunter, Lana Christensen, Paula Pourier, Sharei Ricketts, Nancy W, Tracy Zacher, Monica Fitzgerald, Nicole Tuitt, Ariel Alexander, Whisper Catches, Rhonda Dick, Charles Cuny, Ruth Cedar Face, Tianna Christensen, Ruth Tapio

Meeting was called to order at 6:05pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson.

Motion to approve the agenda with change of order on agenda. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve collaboration with Opta O'canku and Tuwake Gluwasakapi. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the financial report. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

No Budget Revision

Motion to table West River Mental Health MOU until lawyer reviews it. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to approve consultant for NAFFA for Project Aware. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants Tasunke Weston. Motion by Betty Robertson, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:10 pm. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to hire Janay Jumping Eagle back on as Elem. Student Assistant by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Motion to approve the FI&R Design Build by Misty Hunter, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to accept the resignation of Isabelle Inez-Kills Back, as an ECP Student Assistant, effective February 28, 2025 and re-advertise the position by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to approve renewal of Superintendent contract for 2025-26 and negotiation by Betty Robertson, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to adjourn at 8:35 by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date