

Little Wound School
Regular Meeting
August 5, 2024

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

Others present: Celestine Stadnick, Ruth Tapio, Janice Richards, Edwina Brown Bull, Mark Cuny, Whisper Catches, Saige Pourier, Lana Christensen, Lance Christensen, Austin Watkins, Damon Rooks, Lynn Hernandez, Norma Brown Bull, Sharei Ricketts, Paula Pourier, Brandon Dobbs and Mindy Hunter

Meeting was called to order at 6:25pm by Cecelia Fire Thunder.

Wocekiye given by Edwina Brown Bull

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

Motion to approve minutes. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

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

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

Motion to approve School Board reports. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve TPT membership, \$14,375. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Cognia membership, \$1200. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

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

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

Motion to approve School Board election same committee as previous Jo White, Claire Blue Thunder, Arlene Pourier, Vienna Kills Warrior. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to table cell phone policy. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant BHSSC for Special Ed in the amount of \$1500. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 9:10pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve request from Project Aware to pay the Board Members, \$2500.00, by Anette Red Owl, second by Linda May, vote: 5 for, 0 against.

Motion to approve request from Project Aware that Staff members that gave a presentation to the WISPC be paid \$2500.00 by Linda May, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to approve a Stipend request for Jennifer Milk. @\$3,000.00. for helping with Maximo entries by Annette Red Owl, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to hire Louis Few Tails as Elementary Custodian by Annette Red Owl, second by Misty Hunter. Vote: 5 for, 0 against,

Motion to hire 2 Elem Student Assistants by Linda May, second by Misty Hunter. Vote: 5 for, 0 against

A. April Richards

B. Isabelle Pourier

Motion to advertise in-house (6) Academic-Matriculation coaches- \$4,000 stipends per semester by Annette Red Owl, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to advertise 2 Elementary Teachers by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to approve Hunter Memorial Financial Assistance Request for \$250 by Linda May, second by Annette Red Owl. Vote: 4 for, 1 not voting.

Motion to approve 3-19 year olds request to come back to school as seniors, by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Motion to approve of Retention bonuses for \$750 each by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to approve student Attendance incentives at \$200 per semester, on a graduated scale. tabled.

Motion to hire the following SPED Mentors, (Pending Student enrollment and passing pre-employment screening): by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

1. Stephanie Apple
2. Lisa Young Bear
4. Loretta Martinez
5. Christian Young Bear
6. Edward Jumping Eagle,Jr.(
8. Kristy Young Bear
9. Cashous Pourier,Sr.

Motion to adjourn at 10:04 by Misty Hunter, second by Annette Red Owl. Vote: 5 for, 0 against.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date