

Little Wound School  
Regular Meeting  
December 2, 2024

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

Others present: Didier Dupont, Saige Pourier, Norma Brown Bull, Mark Cuny, Howard Hunter, Whisper Catches, Damon Rooks, Ruth Tapio, Val Charging Eagle, Lana christensen, Paula Pourier, Claire Blue Thunder, Marina Moon, Jo White, Arlene Pourier, Melody Mercado, Rebecca Kidder(Online)

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

Wocekiye given by Didier DuPont.

Motion to approve the agenda. Motion by Misty Hunter, second by Betty Robertson. 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 Election Committee Report by Jo White. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to establish a committee to review election ordinance. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried  
Swearing in of elected board members.

Recognition of new board members.

Election of new officers.

Motion by Betty Robertson to nominate Cecelia Fire Thunder as President, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Linda May to nominate Misty Hunter as Vice President, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion by Betty Robertson to nominate Annette Red Owl as Secretary/Treasurer, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept student council report from Melody Mercado. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept supervisors reports. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Motion to accept School Board reports. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

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Motion to approve change order 1. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the teams sleeping rooms for LNI. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Clayton Small for Porcupine school in December 2024. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of January. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:30pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of Executive at 9:10

TIBC Budget Subcommittee Representation and Support Proposal - Tabled until budget meeting.

Motion to hire HS extra duty positions by Linda May, second by Betty Robertson. Vote: 5 for, 0 against

- A. Chris Janis - Wrestling Head Coach
- B. Elliott Keller - Wrestling Assistant Coach
- C. Cashous Pourier - Assistant Boys Basketball Coach

Motion to hire Katrina Sinclair for after school tutoring @\$35/hour by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to hire extra duty contracts to assist an ECP student to participate in the wrestling program @\$15/hour by Betty Robertson, second by Misty Hunter. Vote: 5 for, 0 against.

- D. Rommel Punla
- E. Roy Ellorda

Motion to approve All Staff & Board Christmas Bonus @\$2500 grossed up, by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Motion to approve Quarterly payment request for Project Aware and SPF grants by Linda May, second by Betty Robertson. Vote: 5 for, 0 against.

Motion to adjourn at 9:13 by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

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Cecelia Fire Thunder, LWS Board Chairperson

Date