

Little Wound School
Regular Meeting
January 2, 2024

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

Others present: Damon Rooks, Ruth Tapio, Val Charging Eagle, Ethel Kills Straight, Norma Brown Bull, Sharei Ricketts, Lynn Hernandez, Mark Cuny, Lance Christensen, Alvon Little Whiteman, Mindy hunter, Whisper Catches, Paula Poirier, Edwina Brown Bull

Meeting was called to order at 6:28pm by Cecelia Fire Thunder.

Wocekiye given by Norma 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 Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

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

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

Motion to accept the School Board report. Motion by Annette Red Owl, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve travel for the month of February. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 8:18pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive session.

Motion to approve Extra Duty recommending Isabel Tungol as the HS Intervention Leader. @\$2,000/semester. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused.

Motion to approve Middle School recommendation to transfer Brynn Simmons into Social Studies Teacher and re-advertise for Student Assistant in HS; and also transfer Kim Weston-Clifford into ELA/Social Studies Teacher. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Activities Extra Duty recommendation Marina Moon & Jeremia Gapasin for Yearbook, @\$750 each. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Elementary request for extra compensation for Lawanda Black Bear for serving as the homeroom teacher for 4th grade. @\$1,000. Motion by Betty Robertson, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve request from SpEd for an additional 30 day probation extension for Deandra Mills. Motion by Annette Red Owl, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Superintendent contract renewal for 24-25 school year. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to adjourn at 9:19pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date