

Little Wound School
Budget Meeting
September 16, 2024

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

Others present: Sharei Ricketts, Paula Pourier, Whisper Catches, Mindy Hunter

Meeting was called to order at 6:20pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson.

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

Motion to accept financial report. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Election Board Update FYI

Motion to approve Coop Plan - Emergency Response Plan. Motion by Betty Robertson, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve He Sapa quote for Buffalo Hunt Sweaters. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve pipeline repairs from Kenneth Soderlin. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Geri Gutewin. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

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

Came out of executive session.

Motion to hire Tashina Helper as a ECP Student Assistant, interviews were held on August 19. By Linda May, second by Misty Hunter, Vote: 5 for, 0 against.

Motion to approve a third Senior Sponsor position @\$3,000.by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to approve the following Extra Duty assignments: by Linda May, second by Annette Red Owl. Vote: 5 for, 0 against.

- Shonna Hunter - Senior Sponsor
- Lynn Janis - Senior Sponsor
- Bernadine Herrera - Senior Sponsor
- Damon Rooks - Drum Group
- Tina Slow Bear - 8th grade sponsor
- Duanna Reddest - 8th grade sponsor

Motion to hire the following staff for 21st century After-school Program: by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

- Riza Bernolia
- Crizza Punla
- Alma Ellorda
- Naomi Chavez
- Patrice Bailey
- Deloris Ferguson
- April Richards
- Donna Stover
- Isabelle Pourier
- Jay Mercado

Discussed Dean of Students certification requirement. No Action.

Motion to approve the 2023-2024 On Call Extra Duty Contracts for Project AWARE: @\$3,000 per semester. By Linda May, second by Betty Robertson. Vote: 5 for, 0 against.

- Little Wound School
 - Tammy Steele
 - Hawkeye Montileaux
 - Dow Souksavath
 - Mekko Bear Killer
 - Shirley Spider
 - Edwina Brown Bull
- Loneman School
 - Blue Dawn Little
 - Natalie Hand
- Wounded Knee School
 - Lawerence Janis
 - Randi Gibbons

Rosalie Janis
Porcupine School
Tim Has No Horse
Ethleen Cournoyer
Jonas Horse Looking

Maria Anciano update. No Action.

Motion to approve Student requests for Winter travel BBteam. Does not interfere with the bigfoot conference eligibility and they are academically eligible. @\$250 each by Annette Red Owl, second by Misty Hunter. Vote: 4 for, 1 abstained.

John Cloud 8th grade
Royce Big Boy 7th grade
Zackariah Brewer 8th grader
Dayton Red Owl 8th grader

Motion to hire Olga Mercado as ECP Full-time mentor by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to adjourn 7:37 by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Cecelia Fire Thunder, LWS Board Chairperson

Date