

Little Wound School
Regular Meeting
July 1, 2024

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

Others present: Lana Christensen, Lance Christensen, Mark Cuny, Whisper Catches, Mindy Hunter, Sharei Ricketts and Paula Pourier

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

Motion to approve Lakeshore Learning purchase for TK program in the amount of \$15388. Motion by Linda May, second by Misty Hunter.. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve True Colors for 230 participants. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Hocokata Glihunipi Gli Gli Wakpa Camp rental for cultural camp. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve waive policy for annual meeting and schedule annual meeting for July 17, 2024. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve backpack purchase from Custom Ink for staff swag bags. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve insurance renewals for 2024-2025 school year. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Children's Therapy Services for OT & PT. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Indigenous Language Institute in the amount of \$28021.68. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to consultants Verola Spider, Duane Janis, David Pourier, Preston Tuttle, Christine White Lance and Ruth Cedar Face for culture camp. Motion by Betty Robertson, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Alex Mackey for LWS grants. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Alex Mackey for NACTEP grant. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept supervisors reports. Motion by Misty Hunter, second by Betty Robertson. 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.

Motion to approve travel for the months of August, September and October. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for HS National rodeo finals. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve out of state travel for ECP student transport. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 7:54pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Out of Executive 9:06

Motion to hire Delores Ferguson as Elementary Teacher for SY24-25.by Misty Hunter, second by Annette Red Owl, 5 yes, 0 against.

Motion to transfer Duane Spotted Eagle to the elementary home liaison position for SY24-25. And re-advertise the student assistant position by Linda May, second by Misty Hunter, 5 yes, 0 against

Motion to pay Audit completion performance incentives \$4,000 each for the following, by Betty Robertson, second by Linda May, 5 yes, 0 against

A. Arlene Pourier

B. Claire Blue Thunder

- C. Karlene “Jo” White
- D. Lynn Janis
- E. Jennifer Milk
- F. Paula Pourier

Motion to pay the extra 25% Bonus to Randy Witt for helping L.Clifford to Rodeo Nationals by Misty Hunter, second by Linda May, 5 yes, 0 against

Motion to approve the resignation of Vonna Blacksmith as Bus Driver, and re-advertise the position by Misty Hunter, second by Betty Robertson, 5 yes, 0 against.

Motion to approve for a quarterly stipend for 2023-2024 SY for Lana Christensen @\$2000 per quarter by Linda May, second by Misty Hunter, 5 yes, 0 against.

Motion to approve to hire the following Extra Duty positions by Misty Hunter, second by Linda May, 5 yes, 0 against.

- G. HS Girls Basketball Head Coach - Oi Zephier
- H. HS Girls Basketball Assistant Coach - Ruth Dreamer
- I. HS Girls Basketball Freshman Coach - Tawni Hunter
- J. HS Assist. Football Coaches:
 - 1. Ivan Sorbel
 - 2. James Pratt
 - 3. Tyrone Pourier
 - 4. Skylar Hunter
- K. HS Boys Golf - Jay Jacobs
- L. HS Girls Golf - Nikki Jacobs
- M. HS Volleyball Head Coach - Alexandria Williams
- N. HS Volleyball JV Coach - Taylor Christensen
- O. HS Volleyball Freshman Coach - Shay Janis
- P. HS Cross Country Head Coach - Shonna Hunter
- Q. HS Track Head Coach - Shonna Hunter
- R. HS Football Cheerleading - Lynn Janis
- S. HS Boys Basketball Cheerleading - Lynn Janis
- T. HS Rodeo Sponsor - Randy Witt
- U. HS Student Council - Marina Moon
- V. K-12 Dance Club - Vienna Kills Warrior
- W. Junior Class Sponsor - James Pratt, Shawwna Janis

Motion to approve to pay Extra Duty pay for after hours work for Shyla White Lance, Taylor Christensen and Lance Christensen for 2023-2024 School year. @\$2500 per semester, by Betty Robertson, second by Linda May, 5 yes, 0 against.

Motion to pay bonus to Sharei R. by Betty Robertson, second by Misty Hunter, 5 yes, 0 against.

Motion to adjourn 9:19 by Linda May, second by Misty Hunter, 5 yes, 0 against.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date