

Little Wound School
Budget Meeting
February 21, 2024

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

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

Meeting was called to order at 6:19pm by Linda May.

Wocekiye given by Betty Robertson.

Motion to approve the agenda. Motion by Betty Robertson, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Peebles Kidder Bergin & Robinson LLP bill in the amount of \$10803.56. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve to pay recurring attorney bill over \$10,000. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve close up out of state travel. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept financial report. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to consultants Seneca Skunk and Kansas Middletent for Project Aware. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session at 6:46pm. Vote 4 for, 0 against, 1 excused. Motion carried.

Came out of executive at 7:36pm.

Motion to terminate three teacher contracts and not proceed with their H-1B visa applications, because Little Wound School has no agreement with Oglala Lakota College, and to authorize the Superintendent to take all necessary actions to implement this decision. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation to advertise the three teacher positions for next

school year 24-25. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the resignation of Alvon Little Whiteman as MS Principal; Advertise for this position for next school year 24-25. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve FACE Recommendation to hire Larissa Red Eagle as the Home-Based Parent Educator. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Athletic Director recommendation to hire Darrell Hunter as HS Assistant Track Coach. Motion by Annette Red Owl, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Athletic Director recommendation to hire James Pratt as MS Assistant Track Coach. Motion by Betty Robertson, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Principal recommendation to transfer Carrie Little Whiteman as custodian from Elementary into the HS, for the remainder of the school year 23-24, starting March 25, 2024. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to table Rochelle Iron Crow extra contract notification during off-contract days. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve HS Extra duty Teacher of Record request to pay Isabel Tungol an additional \$500 for Algebra II, for 2nd Semester. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to table recommendation to renew HS and Elementary Principals for next school year 2024-25 until April meeting with evaluations. Motion by Annette Red Owl, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to adjourn at 7:45pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.