

Little Wound School
Regular Meeting
June 3, 2024

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

Others present: Sharei Ricketts, Paula Pourier, Norma Brown Bull, Saige Pourier, Ruth Tapio, Austin Watkins, Mark Cuny, Lance Christensen, Damon Rooks, Edwina Brown Bull, Whisper Catches, Robin Janis, Mindy Hunter

Meeting was called to order at 6:30pm by Linda May.

Wocekiye given by Saige Pourier

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

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

Motion to approve Supervisors reports. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused.

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

Motion to approve School Board reports. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Wounded Knee, Lineman, Porcupine School consortium. Amendment to prior approved Wounded Knee consortium agreement and additional Loneman and Porcupine School consortium agreements. Motion by Annette Red Owl, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Cangleska renovation with amendments. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve consultants Brandon Johnson and Shirlene Joseph. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve consultant Ruth Cedar Face. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session at 7:25pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Security renewals and Non-Renewal for Francis Thunder Hawk for SY 24-25; and re-advertise the night watch position, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

Motion to approve the Dragonfly Law or Pebbles and Kidder. Tabled until Budget Meeting.

Motion to approve Student/s assistance request to Upward Bound by Roman Vasquez Coordinator. @\$250 each, pending review by Paula, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

Motion to adjust the student mentor summer school pay from \$12/hr to \$15/hr. By Misty Hunter, second by Annette Red Owl, vote:4 for, 1 excused. Motion Carried.

Motion to approve Elliot Keller recommendation via Valerie to hire for Science Summer School (visited with Lana & Paula on the budget and ok), by Misty Hunter, Annette Red Owl, Vote:4 for, 1 excused. Motion Carried.

Motion to approve to hire two Teach for America Teachers for High School: by Misty Hunter, Betty Robertson, Vote: 4 for, 1 excused. Motion Carried.

- A. Trina Sinclair - Social Science
- B. Lexie Sparks - Math

Motion to approve to hire Catherine Keeton as MS ELA Teacher for 24-25.(pending clarification of contract at OLCSD) Tabled.

Motion to approve to hire Romelita Garcia as SpEd Teacher for 24-25. By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

Motion to approve to pay Jennifer Young Bull Bear \$35/hour for 6 days, for first two weeks of summer school, 8:00-12:00, Tuesday through Thursday. By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried

Motion to approve to amend Migan Inez to 8 hours per day and receive her daily wages for summer school, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion carried.

Motion to approve to hire Mentors(pending student enrollment): By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion carried.

- A. Stephanie Apple-JI
- B. Juwon Garnier-SF

- C. Lisa Young Bear-KM
- D. Sonia Lister-MSB
- E. Chris Young Bear-JTC
- F. Sylvia Lasley-TBH

Motion to terminate Kevin Hunter as Rodeo Sponsor, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

Motion to hire Randy Witt as Rodeo Sponsor for remainder of season, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion carried.

Motion to hire Jacey Hunter as Head Football Coach, by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

Motion to hire James Pratt as Assistant Football Coach. Tabled

Motion to give extra-duty contract for 2nd semester 2023-24 for: by Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused. Motion Carried.

- A. Jeremy Copely- Teacher of Record- World History, World Geography, Government.
- B. Jennifer Egan - After School tutoring
- C. Linda Herman - After School tutoring

Motion to approve the extension of two extra Security, for summer school, by Misty Hunter, second by Annette Red Owl, Vote: 4 for. 1 excused. Motion Carried.

Motion to hire TFA Elem. Teachers for 24-25: By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused, Motion Carried.

- A. Lawanda Black Bear
- B. Grace O'Mara
- C. Naomi Chavez

Recommendation to hire summer school student mentors: By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused, Motion Carried.

- A. Charlee Apple
- B. Dario Vasquez
- C. Tailey Pourier
- D. Layla Lightfoot
- E. Sage Catches
- F. Hayden Pourier
- G. Cadence Frazier

Project Aware SPF Grant Strategic Prevention Framework Extra Duty By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused, Motion Carried.

For Data Analyst positions quarterly payments for the 2023-2024:

Quarter 1- October, November, December 2023

Quarter 2- January, February March 2024

Quarter 3- April , May , June 2024

Quarter 4- July, August, September 2024.

Project Aware Cohort 2- Payment for fulfilling duties and meeting Yearly SAMHSA Grant compliance Project Aware Cohort 2: By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused, Motion Carried.

A. Tammy Steele Co-Coordinator- \$3,750.10

B. Edwina Brown Bull - Coordinator- \$3,750.10

C. Hawkeye Montileaux-Cultural Mentor-\$3,750.10

D. Dow Souksavath- Counselor/Social Worker- \$3,750.10

Project Aware Cohort 2- LWS Administration

Sharei Ricketts -Superintendent - \$3,750.10

Paula Pourier-Business Manager-\$3,750.10

Business Manager Negotiation for 2024-2025. By Misty Hunter, second by Annette Red Owl, Vote: 4 for, 1 excused, Motion Carried.

Notes: board advised to create a new budget for this year, create an invoice and send to Ryan JE, Tribe.

Adjourn MH-LM 4 for 1ex 9:02

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date