

Little Wound School
Budget Meeting
October 21, 2024

Board Members present: Misty Hunter, Annette Red Owl and Betty Robertson.

Excused: Cecelia Fire Thunder and Linda May

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

Meeting was called to order at 6:27pm by Misty Hunter.

Wocekiye given by Betty Robertson.

Motion to approve the agenda. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to accept financial report. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Election update - FYI

Motion to approve MOU with OLC. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve the NATRI wellness training sleeping rooms. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve Autism Awareness sleeping rooms. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve consultant The Autism Project. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve consultant Emery Isburg. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve consultants Rick & Ethleen Two Dogs for the November Lakota Mental Health. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve consultants Rick & Ethleen Two Dogs for the December Lakota Mental Health. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to go into executive session at 6:53pm. Motion by Annette Red Owl, second by Betty Robertson. Vote 3 for, 0 against, 2 excused. Motion carried.

Came out of executive session at 7:18pm.

Motion to give extra duty contract to Kristy Young Bear to shadow a student during afterschool programs. @\$15.00 per hour by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

Motion to payout the two MS Volleyball coaches, Tawni Jumping Eagle & Summer Whirlwind Horse, each half of the C team coach pay @\$1,000 each by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

Motion to hire the following Middle School Extra Duties by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

- A. Frances Morgan - MS Girls Basketball A Coach.
- B. Thea McCauley - MS Girls Basketball B Coach.
- C. Nichelle Long Soldier - MS Girls Basketball C Coach
- D. Duanna Reddest - MS Cheer Boys Basketball.
- E. Shannell Bull Bear - MS Cheer Girls Basketball

Motion to pay quarterly stipend for oversight of NACTEP- Native American College Technical Education Program Grant to the following, by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

- F. Valerie Charging Eagle- Project Director of Grant @ \$2,062.50 per quarter
- G. Jay Jacobs-Counselor of Grant @ \$2,450.00 per quarter.

Motion to pay quarterly stipend for oversight of NATRI Grant- Native American Teacher Retention Innovative Grant @ \$2,776.52 per quarter, by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

- H. Lana Christensen -Project Director
- I. Mindy Hunter - Admin assistant to Grant

Motion to pay Lance Christensen quarterly stipend for oversight of Opta O Canku @ 2,500.00 per quarter by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.

Motion to adjourn at 7:20pm by Annette Red Owl, second by Betty Robertson. Vote: 3 for, 2 excused.