Little Wound School Regular Meeting September 3, 2024

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

Others present: Sharei Ricketts, Dawn Iron Cloud, Mark Cuny, Lana Christensen, Celestine Stadnick, Ruth Cedar Face, Ruth Tapio, Val Charging Eagle, Edwina Brown Bull, Lynn Hernandez, Lance Christensen, Paula Pourier Damon Rooks, Randall Hughes, Austin Watkins, Marcus Palmier

Meeting was called to order at 6:25pm by Cecelia Fire Thunder.

Wocekiye given by Lance Christensen

Motion to approve the agenda. Motion by Annette Red Owl, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

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

Student Council report from Brayden McBride.

Motion to have OST Tech and LWS attorneys meet to discuss Tech plan. Motion by Linda May, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve purchase for playground set for FACE to Adventure playgrounds in the amount of \$13420.00. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Imagine Learning renewal. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against 1 excused. Motion carried.

Motion to approve consultant Perry Zephier and Lesaine Little Whiteman \$2000 per person for guitar lessons. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve consultants for Early Childhood Education Professional Development. Motion by Linda May, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried

Motion to accept Supervisors reports. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept Superintendent report. Motion by Annette Red Owl, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept School Board reports. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session at 8:53pm. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Came out of Executive 9:31 p.m.

Charles Cuny Jr, Presentation on School Design,

Nation to Nation Budget on Construction-Motion to approve by Linda May, second by Betty Robertson. Vote: 4 for, 1 excused.

Motion to hire April Richards as Elementary Teacher with her advanced Student Teacher certificate; and advertise the Elem.Student Assistant position by Linda May, second by Annette Red Owl. Vote: 4 for, 1 excused.

Motion to hire Extra Duties as listed: by Linda May, second by Betty Robertson. Vote: 4 for, 1 excused.

Tawni Jumping Eagle - MS Volleyball A Coach

Summer Whirlwind Horse - MS Volleyball B Coach

Duanna Reddest - MS Football Cheer Sponsor

Jeremy Copley - Chess Club

Edwina Brown Bull- Mckinney Vento Homeless Liaison @ \$2500.00 per semester

Lakota Studies - Janice Richards @ \$2500 per quarter July -Sept, Oct-Dec,

Jan-Mar, April-June

Ximena Prudencio- Matriculation Coach @ \$4000.00 per semester

Motion to assign HS Teacher of Record for 1st semester, @\$500 per course by Linda May, second by Annette Red Owl. Vote: 4 for, 1 excused.

Jennifer Egan- Algebra I, Pre-Alg., Consumer Math =\$1,500

Isabel Tungol Baclas- Geometry, Algebra II =\$1,000

Jeremia Gapasin- Engl. I, Engl. IV, Personal Finance=\$1,500

Marla Herman- Engl II, Engl III, Speech =\$1,500

Dan Snethan- Physical Sci, Earth Sci, Chemistry =\$1,500

Elliot Keller- Biology =\$500

James McDonald- US Gov, Civics, World Civil, Tribal Gov, NA Studies=\$2,500

Marina Moon- Keyboarding, Digital Media=\$1,000

Shonna Hunter- Health, P.E. =\$1,000

Lyle Iron Horn- Fine Arts =\$500

Dainna Iron Crow-Lakota Lang.in Credit Recovery/Extension=\$3,000(nTeacher is giving up her PREP Period to work with CR and goes to Extension for the semester) Per Principal Val.

Motion to hire HS Tutors for 1st semester @\$35/hour. by Linda May, second by Annette Red Owl. Vote: 4 for, 1 excused.

Linda Herman (Art Club)

Marina Moon

Isabel Tungol Baclas

Marla Herman

Dainna Iron Crow

Clifford Whiting

Jeremy Copley

Daniel Sheinburg

Roman Vasquez

Motion to hire 2024-2025 Strategic Action Plan Leaders \$2500.00 per semester (School Improvement) by Linda May, second by Betty Robertson. Vote: 4 for, 1 excused.

Saige Pourier

Ruth Ann Tapio

Mikayla Mitzel

Austin Watkins Jr.

Janice Richards

Motion to hire Teacher mentors under NATRI Grant \$2500.00 Per semester (NATRI GRANT) by Betty Robertson, second by Annette Red Owl. Vote: 4 for, 1 excused.

Cecillia Borleske

Jeremia Gapasin

Migen Inez

Dainna Iron Crow

Motion to hire Student Assistant Mentors Under NATRI Grant for Fall, Spring, Summer Sessions (NATRI GRANT) by Annette Red Owl, second Linda May. Vote: 4 for, 1 excused.

Mekko Bear Killer

Edwina Brown Bull

Tianna Christensen

Kelsey Brave Eagle

Saige Pourier

Motion to table the Student requests for WInter travel BBteam. Need more information and make sure that it does not interfere with the bigfoot conference eligibility and they are academically eligible, by Linda May, second by Annette Red Owl, Vote: 4 for, 1 excused.

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

Cecelia Fire Thunder, LWS Board Chairperson

Motion to approve the Potato Creek Wacipi request from Lavonne Randall \$250, by Linda May, second by Betty Robertson, Vote: 4 for, 1 excused.

Motion to Adjourn 9:38 p.m. by Annette Red Owl, second by Betty Robertson, Vote: 4 for, 1

excused.			
Approved:			

Date