

Little Wound School  
Regular Meeting  
October 2, 2023

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

Others present: Mindy Hunter Lana Christensen, Edwina Brown Bull, Mark Cuny, Robert Cook, Alvon Little Whiteman, Norma Brown Bull, Sharei Ricketts, Rob Mendoza, Whisper Black Elk-Catches, Aroha Clifford, Dorothy Thunder Bull and Damon Rooks

Meeting was called to order at 6:16pm by Cecelia Fire Thunder.

Wocekiye given by Janice Richards

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

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

Motion to accept Student Council report by Aroha Clifford. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept the supervisors reports. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

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

Motion to accept the School Board report. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the door change order #3 and change order #6. Motion by Linda May, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve LWS Health and Safety Plan 2023-24. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve LNI rooms for girls basketball and cheerleading. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve travel for the month of December. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve out of state travel to Riverton, WY. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to go into executive session at 7:36pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Came out of executive session.

Motion to approve the space allocation. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation to hire Dow Souksavath as Project Aware Counselor/Mentor. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation to hire Brynn Simmons as HS Student Assistant. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve recommendation to hire Terry Middletent as MS IXL Intervention. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to accept resignation from Lacey Good Eagle as Head Volleyball coach and payout for games coached thus far. Alexandria Williams will take over as head coach for the remainder of the season. Motion by Misty Hunter, second by Linda May. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion for payment for driving for activities: Dan Snethan, Jennifer Egan. Fail

Motion to pay extra duty teacher of record to Jaimie Her Many Horses for MS Social Studies Teacher @ \$500 a semester. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to pay extra duty NYCP graduation/matriculation coaches @ \$2500 to Amadea Pourier, Kiva Sam, Roman Vasquez and Tianna Christensen. Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve an extra duty position for Chess club @\$1,000 and Yearbook @ \$1,500.

Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve extra duty positions,

- A. HS after school tutoring coordinator; Robert Cook,
- B. MS after school tutoring coordinator; Alvon Little Whiteman,

C. MS After school tutoring; Kim Weston(Math), Yvette Hernandez(Math). Kelsey Brave Eagle(Reading)

D. Rodeo Club; Kevin Hunter.

Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Project Aware extra duty: IWO On call- Mekko Bear Killer @\$3,000/semester & summer. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Project Aware extra duty: WKDS On Call: @\$1,500/ semester & summer.

- A. Rosalie Janis
- B. Lawrence Janis
- C. Randi Gibbons

Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve Project Aware extra duty: Porcupine School on Call: @\$1,500 per semester and summer. ARO-MH 4 for

- D. Jonas Horse Looking
- E. Naca Charging Crow
- F. Shirley Spider

Motion by Annette Red Owl, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to adjourn at 9:30pm. Motion by Misty Hunter, second by Annette Red Owl. Vote 4 for, 0 against, 1 excused. Motion carried.

Approved:

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Cecelia Fire Thunder, LWS Board Chairperson

Date