

Little Wound School
Regular Meeting
January 21, 2025

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

Others present: Mindy Hunter, Charles Cuny, Paula Pourier, Ryan Jumping Eagle, Whisper Catches, Sharei Ricketts, Edwina Brown Bull

Meeting was called to order at 6:15pm by Cecelia Fire Thunder.

Wocekiye given by Annette Red Owl.

Motion to approve the agenda. Motion by Betty Robertson, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to accept the financial report. Motion by Linda May, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Lacreek Development/Change Order. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants for the Ohunkankan Story tellers for February and March, Richard Moves Camp, Sundown Montileaux, Steve Dubray, Lolita Attack Him and Steph Two Crow. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant for Children's Story Time, Jessie Rencontre for February and March. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultants for Fatherhood & Motherhood is Sacred training, February 28-March 2, 2025. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve consultant Jane Burning Holistic Consulting services, June 4-8, 2025. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 6:46 pm. Motion by Linda May, second by Misty Hunter. Vote 5 for, 0 against, 0 excused. Motion carried.

Came out of executive at 7:29pm.

Motion for extra duty payments for Opta Ocanku staff @\$2500/semester by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Motion to pay out Marina Moon extra duty yearbook contract as signed by Misty Hunter, second by Linda May. Vote: 5 for, 0 against.

Motion to accept Cody Kills in Water resignation, and not to advertise custodian position by Linda May, second by Misty Hunter. Vote: 5 for, 0 against.

Motion to approve extra duty contracts for HS Tutoring @\$35/hour for second semester, by Misty Hunter, second by Annette Red Owl. Vote: 5 for, 0 against.

- A. Dainna Iron Crow
- B. Glorianna Under Baggage
- C. Daniel Sheinberg
- D. Marina Moon
- E. Isabel Baclas
- F. Linda Herman
- G. Kelsey Brave Eagle (servicing ECP students)
- H. Katrina Sinclair
- I. Marla Herman

Request to pay Teacher of Record for Roman Vasquez @\$3,190. Also adjust the pay for Marla Herman to \$500 for the TOR work for the first semester. Motion to Table by Betty Robertson, second by Annette Red Owl. Vote: 5 for, 0 against.

Motion to re-admit a 19 year old (OC) back into High School by Annette Red Owl, second by Misty Hunter. Vote: 5 for, 0 against.

Request for extra duty contacts for HS TOR's for 2nd semester @\$3,190 for Face-to-Face, or \$500 per course for grading. Motion to Table, by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

- J. Jennifer Janis: Algebra I, Pre-Algebra, Consumer Math
- K. Isabel Tungol: Geometry, Algebra II
- L. Jeremia Gapasin: English I, English IV, Personal Finance
- M. Marla Herman: English I, English IV, Speech
- N. Roman Vasquez: English III, Speech
- O. Alexandria Williams: English IV
- P. Dan Snethen: Physical Science, Earth Science, Chemistry
- Q. Elliot Keller: Biology
- R. James McDonald: US Government, Tribal Gov't, NASTudies, US History
- S. Jeremy Copley: World History, World Geography, Government
- T. Marina Moon: Keyboarding, Digital Media
- U. Shonna Hunter: Health
- V. Lyle Iron Horn: Fine Arts
- W. Dainna Iron Crow: Lakota Language I and II

Motion to adjourn at 7:33 by Misty Hunter, second by Betty Robertson. Vote: 5 for, 0 against.

Approved: