

Little Wound School
Special Meeting
August 6, 2024

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

Others present: Mindy Hunter Sharei Ricketts, Whisper Catches, Ruth Tapio, Paula Pourier, Val Charging Eagle, Celestine Stadnick, Rebecca Kidder

Meeting was called to order at 5:44pm by Cecelia fire Thunder.

Wocekiye given by Annette Red Owl.

Motion to waive the 5 day notice. Motion by Linda May, second by Misty Hunter. Vote 4, 1 excused. Motion carried.

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

Motion to approve Policy 4.19 statement. Personal Electronic Device (“PED”) Restrictions. Students are not permitted to use Personal Electronic Devices, including cell phones and headphones(earbuds), during instructional time and other related services. Motion by Linda May, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the attendance scale for PreK–12. 75 days Aug to Dec Exempt/Dr. Excused, 95-100%-\$200.00 3.5 days, 80-95%-\$100.00, 70-80%-\$75.00. Motion by Misty Hunter, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to go into executive session at 6:03pm. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Rebecca Brown resignation, and advertise elementary teacher position by Misty Hunter, second by Linda May. vote: 5 for, 0 against. Motion carried

Motion to hire two night watch security by Linda May, Misty Hunter, vote: 5 for, 0 against.

- a. Dustin Kills Straight
- b. Doris Charging Crow

Motion to adjourn by Misty Hunter, second by Linda May 6:09, Vote: 5 for, 0 against.

Approved:

Cecelia Fire Thunder, LWS Board Chairperson

Date