# STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING NOVEMBER 07,2024

### MEMBERS PRESENT:

#### **OTHERS PRESENT:**

Courtney Yellow Fat, Board Chairman Lawrence Archambault, Board Member Cyril Archambault, Board Member Jimmy Starr, Board Vice Chairman Reva Gate, Board Secretary Charlotte Archambault, Board Clerk Mike Talley, Superintendent

ROLL CALL:	Present:	All Present
	Excused:	

#### **MOTION # 1**

Motion by Cyril Archambault, second by Reva Gates to approve the agenda as presented.

Lawrence-Yes	Courtney-NV	Cyril – Yes	Reva – Yes	George – Yes
4-YES	0-NO	<b>1-NOT VOTING</b>	MOTION	CARRIED

### MOTION #2

Motion by Reva Gates second by Cyril Archambault to approve the minutes from October 16, 2024.

Courtney – NV	Lawrence - Yes	Cyril – Yes	Reva – Yes George - Yes
4-YES	0-NO	<b>1-NOT VOTING</b>	<b>MOTION CARRIED</b>

### <u>MOTION #3</u>

Motion by Reva Gates second by George Starr to approve the consent agenda paying Kagen teaching strategies \$9,651.00, HA Thompson and Sons \$7350., Steins \$9416., H1B extension and legal fees for teachers \$13,440., Connecting Point FOR CTE equipment \$22,244.60, Wilson Reading \$11,134.32.

Courtney – NV	Lawrence – Yes	Cyril – Yes	Reva – Yes George - Yes
4-YES	0-NO	<b>1-NOT VOTING</b>	MOTION CARRIED

#### **MOTION # 4**

Motion by Lawrence Archambault second by Reva Gates to approve travel to LNI in Rapid City.

Courtney-NV	Cyril-Yes	Lawrence-Yes	Reva - Yes	George - Yes	;
4-YES	0-NO	<b>1-NOT VOTING</b>	МОТ	ION CARRIED	)
1 1 1 5	0 110	1 NOT VOTING			

## MOTION #5

Motion by Cyril Archambault second by George Starr to go into Executive session at 6:27pm.

Courtney – NV	Cyril – Yes	Lawrence – Yes	Reva – Yes George – Yes
4-YES	0-NO	<b>1-NOT VOTING</b>	MOTION CARRIED

## MOTION #6

Motion by Cyril Archambault second by Reva Gates to come out of executive session t 7:27pm

Courtney – NV	Cyril – Yes	Lawrence - Yes	Reva – Yes	George – Yes
4-YES	0-NO	1-NOT VOTING	MOTI	ION CARRIED

## MOTION #7

Motion by Cyril Archambault second by Reva Gates to adjourn at 7:32pm

Courtney – NV	Cyril – Yes	Lawrence – Yes	Reva - Yes George - Yes
4-YES	0-NO	<b>1-NOT VOTING</b>	MOTION CARRIED

Couftney Yellow Fat, Chairman

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date

Date

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