STANDING ROCK COMMUNITY SCHOOL SPECIAL BOARD MEETING JULY 31, 2023

MEMBERS PRESENT:

Charles Walker, Chairman Courtney Yellow Fat, Vice Chair Lawrence Archambault, Member Reva Gates, Secretary Charlotte Archambault, Board Clerk OTHERS PRESENT:

Mike Busch Katherine Bailey, HR Jenny Archambault, Payroll Robert Watson, Ath. Director

ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Lawrence Archambault

Reva Gates

Excused: George Starr

Meeting called to order by Charles Walker, Chairman at 12:13 pm

MOTION #1

Motion by Courtney Yellow Fat second by Reva Gates to approve the agenda.

Charles-Yes Courtney - Yes Reva - Yes Lawrence - Yes

4 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #2

Motion by Reva Gates second by Courtney Yellow Fat to approve the minutes of 7-19-23.

Charles - Yes Courtney - Yes Reva - Yes Lawrence - Yes

4 - Yes 0- No 0-Not Voting MOTION CARRIED

MOTION #3

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve hiring Don Hauch and Aubrey Skye as Bus Drivers.

Charles - Yes Courtney - Yes Reva - Yes Lawrence - Yes

4-Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #4

Motion by Lawrence Archambault second by Courtney Yellow Fat to approve Shaunna Long as Head Girls Basketball Coach.

Charles - Yes Courtney - Yes Lawrence - Yes Reva - Not Voting 3 - Yes 0 - No 1 - Not Voting MOTION CARRIED

MOTION #5

Motion by Reva Gates second by Courtney Yellow Fat to hire Theresa McCann as a Elementary Teacher with a \$5000. Sign on bonus and \$1500. Moving allowance.

Charles - Yes Courtney - Yes Reva - Yes Lawrence - Yes

3- Yes 0-No 0-Not Voting MOTION CARRIED

MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to adjourn at 12:32 pm

Charles - Yes Courtney - Yes Reva - Yes Lawrence - Yes

4-Yes 0-No 0-Not Voting MOTION CARRIED

Charles Walker, Chairman

Date Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk D

Date