# STANDING ROCK COMMUNITY SCHOOL HR AND FINANCIAL BOARD MEETING SEPTEMBER 21,2022

### **MEMBERS PRESENT:**

Charles Walker, Board Chairman Courtney Yellow Fat, Board Vice Chair Lawrence Archambault, Board Member Linda Lawrence, Superintendent Charlotte Archambault, Board Clerk

### OTHERS PRESENT:

Rhonda White, SPED Director
Mike Busch, HS Principal
Larry Fast Horse, Transportation
Kathy Bailey, Human Resources
Tina Leingang, Business Manager
Denise Duchneaux, Office Manager
Robert Watson, Ath. Director
Annette Munoz, Jr/Sr High Asst. Principal
Richelle Condon, Elementary
Twila Jarrett, Elementary Princpal

**ROLL CALL:** 

Present:

Charles Walker, Courtney Yellow Fat, Lawrence Archambault

Excused:

Reva Gates, George Starr

Meeting called to order by Charles Walker, Chairman at 5:09 p.m.

### MOTION # 1

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the agenda

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

### MOTION # 2

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve Standing Rock Community School Board Minutes for September 15, 2022.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

O-NO

0-NOT VOTING

MOTION CARRIED

#### MOTION #3

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve to open a checking account for the School Store being started by Mr. Keller. The School Board members and Linda Lawrence, Superintendent will be authorized signatures on this account.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# **MOTION #4**

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the following purchase orders: Deere & Company \$11,439.36, Warne Chemical & Equipment Co. \$7,422.50, D&S Auto & Trailor Sales \$12,413.00, and Connecting Point \$5,090.0

Charles - Yes

Courtney - 3

Lawrence - Yes

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the September Financial Report presented by Tina Leingang.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# MOTION # 6

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve the 20-21 Audit.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# MOTION # 7

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve a purchase order in the amount of \$5115. to Daktronics to repair the football scoreboard.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #8

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the purchase of a 2024 Mini Bus as requested by Transportation in the amount of \$88,5235 to I State Trucks. It will be ready by next fall.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

#### MOTION#9

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to hire Rashawn Archambault as Maintence/Custodian. 1 year contract using ARPA funds.

Charles - Yes

Courtney - Yes

Lawrence - nv

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

# **MOTION # 10**

Motion by Courtney Yellow Fat, second by Lawrence Archambault to hire Craig Eagleshield as Asst. Cross County Coach.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

0-NOT VOTING

**MOTION CARRIED** 

### MOTION #11

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to hire Kristi Zephier as Jr. High Volleyball Coach.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

1-NO

**0-NOT VOTING** 

Motion by Lawrence Archambault, second by Courtney Yellow Fat to hire Renee Talley as Elementary Cross County Coach.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# **MOTION # 13**

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the resignation of Melanie Howard, Asst. Volley Ball Coach.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# **MOTION # 14**

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the lane change of Victoria Birdshead from a BS to BS+15.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

### MOTION #15

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve Bonnie White Bull as Athletic Trainer at the rate of \$100. Per game (63 games) not to exceed \$6300.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

0-NOT VOTING

**MOTION CARRIED** 

# MOTION #16

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve Juno Pintar as G/T Coordinator. Hourly wages not to exceed \$6500.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #17

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve the Elementary Leadership team at the rate of \$30. Per hour not to exceed \$2500. Members will be: Richelle Condon, Teresa Harrison, Tara Mindt, Camie Luger and Kolette Medicine

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# MOTION #18

Motion by Lawrence Archambault second by Courtney Yellow Fat to approve Richelle Condon as the Nightlights coordinator, 90 sessions at \$160 per session not to exceed \$14,850

Charles - Yes

Courtney - Yes

Lawrence - Yes

**3-YES** 

0-NO

**0-NOT VOTING** 

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve of the following teachers for Night Lights at \$110. Per session for 79 sessions, not to exceed \$8690. Kolette Medicine, Arlyne Grey Bear, Tessa Carmen, Tiara Blue, Lisa Merline, Jolene Opitz, Barb Charging Cloud, Camie Luger and Darlene Stout.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #20

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve at \$55. Per session for 69 ½ sessions not to exceed \$37.95. Tutors: Alfreda Conklin, Tamera Alkire, Brenda Cordova and Linda Burrer Tutor/Sub Teacher

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

# MOTION #21

Motion by Lawrence Archambault second by Courtney Yellow Fat to go into executive session at 5:35 Came out of executive session at 6:35.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

### MOTION #22

Motion by Lawrence Archambault second by Courtney Yellow Fat to hire Patricia Red Fox as a tutor at the rate of \$85. Per session for 69 sessions. Not to exceed \$5865.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

### MOTION #23

Motion by Courtney Yellow Fat second by Lawrence Archambault to hire Meldina Peters and Renita Elk as Para/Cook at \$85.00 per session (69 sessions) not to exceed \$5865.

Charles – Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

### MOTION #24

Motion by Courtney Yellow Fat second by Lawrence Archambault to hire Amber Powless as a substitute teacher as needed at \$85. Per session.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

0-NOT VOTING

Motion by Lawrence Archambault second by Courtney Yellow Fat to hire bus drivers at their regular rate of pay. Drivers: George Becker, George Leingang, Joy Zeiden, Ken Koch, Kennedy White Feather, Larry Fast Horse, Leroy Weasel, Lloyd Harrison, Lyndon Dwarf, Michael Murphy, Wayland American Horse.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

### MOTION #26

Motion by Lawrence Archambault second by Courtney Yellow Fat to hire the following for Jr/Sr. High School Gifted and Talented at the rate of \$90. Per session for 20 sessions not to exceed \$1800. Avis Prentice – Art, Faith Claymore – Academics, Chaska Moore – HS Music, Greg Gartner - Auto Mechanics, Hayley Tabor – Art, Evelyn Goodhouse – Culture, Kevin Fravel – Academics, and Chaska Moore – Jr. High Music.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES 0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #27

Motion by Lawrence Archambault second by Courtney Yellow Fat to approve the purchase of a new handicap van from Cummings Mobility at the amount of #62,068.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

### MOTION #28

Motion by Lawrence Archambault second by Courtney Yellow Fat for the purchase of a SPED Suburban from Puklick Chevrolet in the amount of \$55.295.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

### MOTION #29

Motion by Lawrence Archambault second by Courtney Yellow Fat to give Bonnie White Bull a extra duty contract to assist with a student with a feeding tube 1 hour a day at her regular rate for 5 days a week. Mr. Busch, her supervisor approves this.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

0-NOT VOTING

**MOTION CARRIED** 

#### MOTION #30

Motion by Co<mark>urtne</mark>y Yellow Fat second by Lawrence Archambault to give Theresa Labayen a extra duty contract for \$41.58 for 50 sessions to teach American Sign Language

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

Motion by Courtney Yellow Fat second by Lawrence Archambault to compensate Gillard White \$68,464. Out of grant support for his work on securing a dormitory. This will be thru December 2023.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #32

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve the Annual Compliance Reports for the State.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

# MOTION #33

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve the dues for ACTS Membership in the amount of \$700.

Charles - Yes

Courtney - Yes

Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

# MOTION #34

Motion by Lawrence Archambault second by Courtney Yellow Fat to Adjourn at 6:04 pm.

Charles - Yes

Courtney - Yes Lawrence - Yes

3-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

Charles Walker, SRCS Chairman

Date

Reva Gates, SRCS Secretary

Date

Charlotte Archambault, Board Clerk

Date