STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING AUGUST 2, 2023

MEMBERS PRESENT:

Charles Walker, SRCS Chairman Courtney Yellow Fat, SRCS Board Member Reva Gates, SRCS Board Secretary Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Melissa Archambault, Food Service Mike Busch, High School Principal Rhonda White, SPED Tina Leingang, Business Manager Katherine Bailey, HR Virgil Tiokasin, Asst. Ath. Director Robert Watson, Athletic Director Sam Moore, Facilities Supervisor Julie Talley, Elem. Principal Mike Talley, Asst. Elem. Principal

ROLL CALL:	Present:	Charles, Courtney, Reva,
	Excused:	Lawrence Archambault, George Starr

Meeting called to order by Charles Walker, Chairman at 12:12 p.m.

MOTION # 1

Motion by Courtney Yellow Fat , second by Reva Gates to approve the agenda with no additions.

Charles-Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u> 2

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Board Minutes of 7-31-23.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Courtney Yellow Fat, second by Reva Gates to approve to stay with Blue Cross Blue Shield for the 23-24 School Year with a 3.5% increase. The Plan with spouse or children will be \$315. and family will be \$525 which the employee will pay.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION</u> # 4

Motion by Courtney Yellow Fat, second by Reva Gates to hire Linda Hugelin as Jr. High Science teacher.

Charles - Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u> 5

Motion by Courtney Yellow Fat, second by Reva Gates to allow Camie Luger to teach an on line course after working hours.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u>6

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Food Service report as presented by Melissa Archambault.

Charles - Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u>7

Motion by Courtney Yelow Fat, second by Reva Gates to approve verbal IT report given by Lawrence Pleets.

Charles - Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u> 8

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Facilities Report.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #</u> 9

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Athletics reports given by Virgil Tiokasin and Robert Watson.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #10

Motion by Reva Gates, second by Courtney Yellow Fat to approve SPED report given by Rhonda White.

Charles - Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #11

Motion by Courtney Yellow Fat second by Reva Gates to approve the JR/HS report given by Mike Busch.

Charles – Yes	Courtney – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #12

Motion by Courtney Yellow Fat second by Reva Gates to adjourn the meeting at 12:59pm.

Charles – Yes 3-YES

Courtney – Yes 0-NO

Reva – Yes **0-NOT VOTING**

MOTION CARRIED

Date

8-16-23

Charles Walker, SRCS Chairman

Reva Gates, SRCS Secretary

Date

Charlotte Archambault, Board Clerk Date