

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
AUGUST 8, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Chairman
Lawrence Archambault, Board Member
Cyril Archambault, Board Member
Mike Talley, Superintendent

OTHERS PRESENT:

ROLL CALL: Present: Courtney, Lawrence, Cyril
Excused: Reva, George

MOTION # 1

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

Lawrence-Yes 2-YES	Courtney-NV 0-NO	Cyril - Yes 1-NOT VOTING	MOTION CARRIED
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MOTION #2

Motion by Lawrence Archambault second by Cyril Archambault to approve contracts for Timothy Rosin – Elementary, Cecelia Cortes – Elementary, and Gladys Neri - Elementary

Courtney – NV 2-YES	Lawrence – Yes 0-NO	Cyril - Yes 1-NOT VOTING	MOTION CARRIED
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MOTION #3

Motion by Cyril Archambault second by Lawrence Archambault to approve hiring Robert Poitra and Elementary Principal with the \$5000. Sign on bonus.

Courtney – NV 2-YES	Lawrence – NV 0-NO	Cyril - Yes 2-NOT VOTING	MOTION CARRIED
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MOTION # 4

Motion by Lawrence Archambault, second by Cyril Archambault to approve the renewal rates for BCBS and Delta Dental.

Courtney-NV 2-YES	Cyril-Yes 0-NO	Lawrence-Yes 1-NOT VOTING	MOTION CARRIED
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MOTION #5

Motion by Cyril Archambault second by Lawrence Archambault to accept agreements with H.A. Thompson and Son.

Courtney - NV Cyril - Yes Lawrence - Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #6

Motion by Lawrence Archambault second by Cyril Archambault to go into Executive Session at 12:23pm

Courtney - NV Cyril - Yes Lawrence - Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #7

Motion by Cyril Archambault second by Lawrence Archambault to come out of Executive at 1:00pm

Courtney - NV Cyril - Yes Lawrence - Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

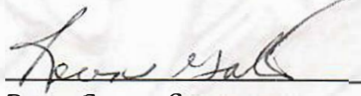
MOTION #8

Motion by Lawrence second by Cyril Archambault to adjourn at 1:02pm.

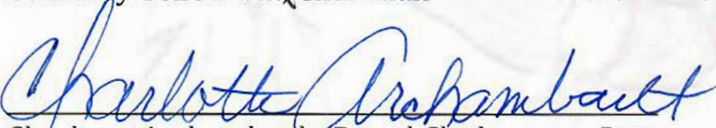
Courtney - NV Cyril - Yes Lawrence - Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**



Courtney Yellow Fat, Chairman Date



Reva Gates, Secretary Date



Charlotte Archambault, Board Clerk Date

WARRIORS

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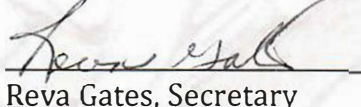
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Courtney Yellow Fat, Chairman Date



Reva Gates, Secretary Date



Charlotte Archambault, Board Clerk Date

WARRIORS