

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JUNE 21, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mike Busch, JH/HS Principal
Annette Munoz
Tina Leingang
Ambrosia Ermenc, FYPS
Robert Watson

ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Reva Gates
Excused: Lawrence Archambault, George Starr
Not Present: 0

Meeting called to order by Charles Walker, Chairman at 12:19 pm

MOTION #1

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

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

MOTION #2

Motion by Courtney Yellow Fat second by Reva Gates to approve the minutes from 7-5-23.

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 the following vendors for the 2023-2024 year. Westriver telephone, Verizon Wireless, Standing Rock Telecom, Standing Rock Sanitation, Mor-Gran-Sou, General Services Admin., Aramark, SRST Sanitation. These are monthly expenditures for the school.

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

MOTION #4

Motion by Courtney Yellow Fat second by Reva Gates to approve payment in the amount of \$7,911. to NWEA

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

MOTION #5

Motion by Courtney Yellow Fat second by Reva Gates to approve payment to RDO Equipment in the amount of \$26,672.96

Charles – Yes Courtney – Yes Reva - Yes
3- yes 0 – No 0 – Not Voting **MOTION CARRIED**

MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to approve payment to Mann Signs in the amount of \$10,950.

Charles – Yes Courtney – Yes Reva - Yes
3 – Yes 0 – No 0 – Not Voting **MOTION CARRIED**

MOTION #7

Motion by Courtney Yellow Fat second by Reva Gates to approve payment to SP&E in the amount of \$19,650.

Charles – Yes Courtney – Yes Reva - Yes
3 –Yes 0 – No 0-Not Voting **MOTION CARRIED**

MOTION #8

Motion by Courtney Yellow Fat second by Reva Gates to approve payment to TPT Teacher Synergy in the amount of \$6,100.

Charles – Yes Courtney – Yes Reva - Yes
3-Yes 0-No 0-Not Voting **MOTION CARRIED**

MOTION #9

Motion by Courtney Yellow Fat second by Reva Gates to approve the June 2023 Financial report given by Tina Leingang, Business Manager

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 go into executive at 12:30

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 come out of executive at 12:37

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 accept the resignation of Mao Bald Eagle, Volleyball Coach and George Leingang, Bus Driver

Charles – Yes Courtney – Yes Reva - Yes
3-Yes 0-No 0-Not Voting **MOTION CARRIED**

MOTION #13

Motion by Reva Gates second by Courtney Yellow Fat to approve the coaching contracts of: Terry Brown Otter and Ernie Elk, 5 & 6 Grade boys Basketball, Dave Luger, Elementary Football, Lester Pintar, Head Girls Golf Coach, Breanne Luger, Head Volleyball Coach, Samantha Locke, Assistant Volleyball Coach. The contract of Mao Bald Eagle as Junior High Volleyball Coach was denied.

Charles – Yes Courtney – Yes Reva – Yes
3-Yes 0-No 0-Not Voting **MOTION CARRIED**

MOTION #14

Motion by Courtney Yellow Fat second by Reva Gates to accept the Transportation Agreement Renewal with Fort Yates Public School for August 16, 2023 to June 21, 2024 presented by Ambrosia Ermec.

Charles – Yes Courtney – Yes Reva – Yes
3-Yes 0-No 0-Not Voting **MOTION CARRIED**

MOTION #15

Motion by Courtney Yellow Fat second by Reva Gates to go into Executive Session at 12:48 pm.

Charles – Yes Courtney – Yes Reva – Yes
3-Yes 0-No 0-Not Voting **MOTION CARRIED**

MOTION #16

Motion by Reva Gates second by Courtney Yellow Fat to come out of executive at 1:40pm

Charles – Yes Courtney – Yes Reva Yes
3-Yes 0-No 0-Not voting **MOTION CARRIED**

MOTION #17

Motion by Reva Gates second by Courtney Yellow Fat to adjourn at 1:41 pm

Charles – Yes Courtney – Yes Reva – Yes
3-Yes 0-No 0-Not voting **MOTION CARRIED**

Charles Walker 7/3/23 Reva Gates
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault
Charlotte Archambault, Board Clerk Date