STANDING ROCK COMMUNITY SCHOOL SPECIAL BOARD MEETING April 23, 2025

MEMBERS PRESENT:

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

Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Tina Leingang, Business Manager Katherine Bailey, Human Resources

ROLL CALL:

Present:

Courtney, Lawrence, Cyril

Excused:

George, Reva

Meeting called to order by Courtney Yellow Fat, Chairman at 4:19 pm

MOTION # 1

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

Lawrence-Yes

Courtney-NV

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #2

Motion by Cyril Archambault second by Lawrence Archambault to approve the minutes as presented from 4-7-25.

Courtney - NV

Lawrence - Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION#3

Motion by Cyril Archambault second by Lawrence Archambault to hire Randi Waln as Elementary teacher with the \$5000. Sign in bonus.

Courtney - NV

Lawrence - Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #4

Motion by Lawrence Archambault second by Cyril Archambault to hire Allyson Molash as Elementary teacher with the \$5000.sign on bonus pending teachers liscense.

Courtney - NV

Lawrence - Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #5

Motion by Cyril Archambault second by Lawrence Archambault to RIF the Facilities Manager position formally held by Sam Moore.

Courtney - NV

Lawrence – Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #6

Motion by Cyril Archambault second by Lawrence Archambault to approve of the Audit

Courtney - NV

Lawrence - Yes

Cyril – Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Cyril Archambault second by Lawrence Archambault to approve poayment to Roco Electric in the amount of \$5939.39

Courtney - NV

Lawrence - Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #8

Motion by Lawrence Archambault second by Cyril Archambault to approve the February Financial report given by Tina Leingang.

Courtney - NV

Lawrence - Yes

Cyril - Yes

2-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #9

Motion by Cyril Archambault second by Reva Gates to adjourn at 5:11 pm.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

Courtney Yellow Rat, Chairman

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date