STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING JULY 10. 2024

MEMBERS PRESENT:

OTHERS PRESENT:

Erin Shanley, Attorney Joanne Curry, Attorney

Courtney Yellow Fat, Board Chairman Reva Gates, Board Member Lawrence Archambault, Board Member George Starr, Board Member Cyril Archambault, Board Member Mike Talley, Superintendent Charlotte Archambault, Board Clerk

ROLL CALL:Present:Courtney, Reva, Lawrence, George, CyrilExcused:

Meeting called to order by George Starr, Vice Chairman at 12:05 p.m. Chairman Courtney Yellow Fat arrived at 12:15 pm George Starr excused at 12:28 pm

<u>MOTION #</u>1

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

Reva-Yes	Lawrence-Yes	Courtney-NV	George-Yes	Cyril - Yes
4-YES	0-NO	1-NOT VOTING	MOTION CA	RRIED

<u>MOTION #2</u>

Motion by Lawrence Archambault second by Reva Gates to approve the minutes for 6-18-24 as presented.

Courtney – NV	Reva – Yes	George – Yes	Lawrence – Yes	Cyril - Yes
4-YES	0-NO	1-NOT VOTING	MOTION CA	RRIED

MOTION #3

Motion by Reva Gates second by George Starr to approve the Legal Services Proposal with the Native Law Group Patterson Earnhart, Real Bird and Wilon LLP.

Courtney – NV	Reva – Yes	George – Yes	Lawrence – NV	Cyril - Yes
3-YES	0-NO	2-NOT VOTING	MOTION CA	RRIED

MOTION # 4

Motion by Lawrence	e Archambault, second by Reva Gates to hire the following:
Dawn Wasin Zi	High School Dean of Students
Annette Munoz	High School Principal
Victoria Wind	Elementary Principal
Donald Pine	Social Studies Teacher
Amanda Pond	Elementary Teacher (Pending ND Teaching License)
Ellana Claymore	Elementary Teacher (Pending ND Teaching License)

Courtney-NV	Reva-Yes	Cyril-Yes	Lawrence-Yes
3-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION #5

Motion by Reva Gates second by Lawrence Archambault to accept the resignations of Jerren Elk, Custodian and Tara Fox, Para

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

MOTION #6

Motion by Lawrence Archambault second by Cyril Archambault to approve the consultant agreement with Jackie Talley.

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

MOTION #7

Motion by Reva Gates second by Lawrence Archambault to approve the Superintendents ReportCourtney - NVReva - YesGreat - YesCyril - YesCourtney - NVReva - YesCourtney - NVRe

<u>MOTION #8</u>

Motion by Reva Gates second by Cyril Archambault to adjourn at 12:56pm.Courtney – NVReva – YesCyril – YesLawrence – Yes3-YES0-NO1-NOT VOTINGMOTION CARRIED

Courtney Yellow Fat, Chairman

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date

Date