

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
SEPTEMBER 8, 2023**

MEMBERS PRESENT:

Charles Walker, SRCS Chairman
Courtney Yellow Fat, SRCS Board Member
Reva Gates, SRCS Board Secretary
Lawrence Archambault, Board Member
George Starr, Board Member
Mike Talley, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Katherine Bailey, HR
Annie Phillips
Jenny Archambault

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

Meeting called to order by Charles Walker, Chairman at 9:18 am

MOTION # 1

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

Charles-Yes	Courtney – Yes	Reva – Yes	Lawrence – Yes	George - Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Board Minutes of 8/16/23.

Charles – Yes	Courtney – Yes	Reva – Yes	Lawrence – Yes	George - Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to amend the job descriptions of cooks and janitors to preferred GED and High School Diploma and to work on getting a GED.

Charles – Yes	Courtney – Yes	Reva – Yes	Lawrence – Yes	George - Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Reva Gates, second by George Starr approve offer para professional contracts to Tara Fox, Timothy Rosin, Tamera Alkire, Jazlyn Reyes and Joshua Penny

Charles – Yes	Courtney – Yes	Reva – Yes	Lawrence – Yes	George - Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 5

Motion by Courtney Yellow Fat, second Reva Gates to hire Jalen Steele and Jerren Elk as custodians.

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – Yes
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION # 6

Motion by George Starr, second by Courtney Yellow Fat to hire Dorothy Larson as P/T Speech Language Assistant.

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – Yes
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION # 7

Motion by George Starr, second by Courtney Yellow Fat to accept the resignations of Pete Three Legs and Rashawn Archambault, custodians and Samantha Locke as Assistant Volleyball Coach

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – NV
1-YES

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION # 8

Motion by Reva Gates, second by Lawrence Archambault to approve a lane change for Victoria Birdshead from BS+15@\$42,979 to BS+30@\$43,510.

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – Yes
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION # 9

Motion by Courtney Yellow Fat, second by George Starr to approve approve a sub-pay increase from \$28.34 to \$30.00 per hour.

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – Yes
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION #10

Motion by Lawrence Archambault, second by George Starr to approve a legal retainer for teachers coming from the Phillippines at \$5000.

Charles – Yes
5-YES

Courtney – Yes
0-NO

Reva – Yes
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION #11

Motion by Courtney Yellow Fat second by Lawrence Archambault to offer x-duty contracts for Night Lights bus drivers from 9-19 to 5-10 @ hourly pay for the following bus drivers: Nick Leingang, Aubrey Skye, Don Hauck, George Becker, Joy Zeiden, Ken Koch, Kennedy White Feather, Larry Fast Horse, Lloyd Harrison, Leroy Weasel, Wayland American Horse and Wilson Elk.

Charles – Yes
5-YES

Courtney – Yes
1-NO

Reva – No
0-NOT VOTING

Lawrence – Yes
MOTION CARRIED

George - Yes

MOTION #12

Motion by Courtney Yellow Fat second by George Starr to give contracts for Night Lights teachers to: Camie Luger, Lisa Merline, Corrine Kopp, Brenda Cordova, Darlene Stout, Jesse Valerio, Linda Burrer, Tamara Harrison from 9-12 23 to 5-10-24 @ \$110 not to exceed \$7700.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George - Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #13

Motion by Courtney Yellow Fat second by George Starr to give contracts to Patricia Red Fox \$85x61 sessions not to exceed \$5185 and Giselle Longtine \$50 x 61 sessions not to exceed \$3050. as tutors

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #14

Motion by Courtney Yellow Fat second by Reva Gates to hire Meldina Peters and Renita Elk as Night Lights cooks 9-13-23 to 5-10-24 @ \$85 x 61not to exceed \$5185.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #15

Motion by George Starr second by Lawrence Archambault to hire Richelle Condon from 9-11-23 to 5-17-24 @ \$160 x 80 not to exceed \$12,800 as Night Lights Coordinator.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #16

Motion by Courtney Yellow Fat and second by George Starr to give Tara Fox an apartment.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #17

Motion by Lawrence Archambault second by George Starr so approve the written report for Facilities.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #18

Motion by Lawrence Archambault second by George Starr to approve the Athletics report with a request for a correct schedule.

Charles – Yes Courtney – NV Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #19

Motion by Courtney Yellow Fat second by George Starr to approve the SPED written report.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #20

Motion by Reva Gates second by Courtney Yellow Fat to accept the Financial Report.

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

MOTION #21

Motion by Courtney Yellow Fat second by Reva Gates to approve a payment of \$7824 for a SPED student in Minot.

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

MOTION #22

Motion by Courtney Yellow Fat second by Reva Gates to authorize a credit card for Mike Talley.

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

MOTION #23

Motion by Courtney Yellow Fat second by George Starr approve the High School/Jr. High report.

Charles – Yes Courtney – Yes Reva – No Lawrence – Yes George – Yes
4-YES **1-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #24

Motion by George Starr second by Lawrence Archambault to approve the Elementary Monthly report.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #25

Motion by Courtney Yellow Fat second by Reva Gates to approve the Superintendents Power Point presentation.

Charles – Yes Courtney – Yes Reva Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #25

Motion by Lawrence Archambault second by Courtney Yellow Fat to go into executive session at 11:09am

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #26

Motion by Courtney Yellow Fat second by Lawrence Archambault to come out of Executive at 11:45am

Charles - Yes 5-YES	Courtney - Yes 0-NO	Reva - Yes 0-NOT VOTING	Lawrence - Yes MOTION CARRIED	George - Yes
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MOTION #27

Motion by Lawrence Archambault second by Reva Gates to adjourn at 11:47am.

Charles - Yes 5-YES	Courtney - Yes 0-NO	Reva - Yes 0-NOT VOTING	Lawrence - Yes MOTION CARRIED	George - Yes
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Charles Walker, SRCS Chairman	Reva Gates, SRCS Secretary
Date	Date


Charlotte Archambault, Board Clerk
Date