

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING-HEARING
June 4, 2024**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mike Busch
Kathryn Bailey, Human Resources

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

Meeting called to order by Courtney Yellow Fat, Chairman at 2:35 pm

MOTION # 1

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

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

MOTION #2

Motion by Cyril Archambault second by Lawrence Archambault to go into Executive Session at 2:37pm

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

MOTION #3

Motion by Cyril Archambault second by Lawrence Archambault to come out of Executive Session at 4:02 pm

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

MOTION #4

Motion by Cyril Archambault second by Lawrence Archambault to approve contract closeout amount of \$5,646.34 minus \$4,312.40 Education Agreement penalty and balance paid to Mr., Busch.

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

MOTION #5


Motion to adjourn at 4:04 pm by Cyril Archambault second by Lawrence Archambault.

Lawrence - Yes
2-YES

Cyril - Yes
0-NO

Courtney - NV
1-NOT VOTING

MOTION CARRIED

 6/18/24
Courtney Yellow-Fat, Chairman Date

 6/18/24
Reva Gates, Secretary Date

 6-18-24
Charlotte Archambault, Board Clerk Date

