STANDING ROCK COMMUNITY SCHOOL SPECIAL BOARD MEETING MARCH 26, 2025

MEMBERS PRESENT:

OTHERS PRESENT: Kathy Bailey, HR

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

ROLL CALL:

Present:

Courtney, Cyril, Lawrence, George, Reva

Excused:

Meeting called to order by Courtney Yellow Fat, Chairman at 12:12 p.m.

MOTION # 1

Motion by Cyril Archambault, second by George Starr to approve the agenda.

Cyril-Yes

Lawrence-Yes

George-Yes

Reva - Yes

Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #2

Motion by Cyril Archambault, second by George Starr to approve the minutes as presented.

Cyril- Yes

George - Yes

Lawrence - Yes`

Reva - Yes Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #3

Motion by Cyril Archambault second by Lawrence Archambault to go into executive session at 12:15pm

Cyril- Yes

George - Yes

Lawrence - Yes

Reva - Yes Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION # 4

Motion by Reva Gates, second by George Starr to come out of executive session at 1:07.

Cyril-Yes

George-Yes

Lawrence-Yes

Reva - Yes Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #5

Motion by Reva Gates second by George Starr to offer Mike Talley a contract according to his evaluation.

Cyril – Yes

George - Yes

Lawrence - Yes

Reva - Yes Courtney - NV

4 - YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #6

Motion by Cyril Archambault second by Reva Gates to approve the negotiated items for Mr. Talleys contract. 5% to retirement and 5% salary increase.

Cyril - Yes

George - Yes

Lawrence - Yes

Reva - Yes Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Cyril Archambault second by Reva Gates to hire Lester Pintar as golf coach.

Cyril – Yes

George - Yes

Lawrence - Yes

Reva - Yes

Courtney - NV

4-YES

0-NO

1-NOT VOTING

MOTION CARIED

MOTION #8

Motion by Reva Gates second by Cyril Archambault to adjourn at 1:25 pm

Cyril - Yes

George - Yes

Lawrence - Yes

Reva - Yes

Courtney - NV

4-YES

O-NO

1-NOT VOTING

MOTION CARRIED

Courtney Yellow Fat, Chairman

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date