

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 8, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Katherine Bailey, HR

ROLL CALL: Present: Courtney Yellow Fat, Lawrence Archambault, Reva Gates
Excused:

Meeting called to order by Charles Walker, Chairman at 12:23 pm

MOTION #1

Motion by Reva Gates second by George Starr to approve the agenda.

Courtney - Yes Reva - Yes Lawrence - Yes Charles - Yes George - Yes
5 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #2

Motion by Reva Gates second by Courtney Yellow Fat to go into Executive Session at 12:24 pm.

Courtney - Yes Reva - Yes Lawrence - Yes Charles - Yes George - Yes
5 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #3

Motion by Reva Gates second by Courtney Yellow Fat to come out of Executive Session at 1:20pm

Courtney - Yes Reva - Yes Lawrence - Yes Charles - Yes George - Yes
5 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #4

Motion by Courtney Yellow Fat second by Reva Gates to accept the terms of negotiations

Courtney - Yes Lawrence - Yes Reva - Yes Charles - Yes George - Yes
5 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #5

Motion by Courtney Yellow Fat second by Reva Gates to make an amendment to add to offer contracts to teachers to the Agenda.

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George - Yes
5- Yes 0-No 0-Not Voting MOTION CARRIED

MOTION #6

Motion by Courtney Yellow Fat second by George Starr to hire 4 Elementary and 3 High School teachers as listed. Kim Kierby Vilbar, Elementary; Lilibeth Mandawe, Elementary; Arvie Arcita, Elementary; Dina Absalon, Elementary; JoAnn Castandillo, Science; Mark Christian Quinto, English; Chandy Melgar, SPED

Charles – Yes Courtney – Yes Reva – Yes Lawrence – Yes George – Yes
5-Yes 0-No 0-Not Voting MOTION CARRIED

Charles Walker 8/14/23 Reva Gates 8-16-23
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault 8-16-23
Charlotte Archambault, Board Clerk Date