STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING OCTOBER 18, 2023

MEMBERS PRESENT:

Courtney Yellow Fat. Chairman George Starr, Vice Chairman Lawrence Archambault, Board Member Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Lawrence Pleets, Technology Rhonda White, SPED Katherine Bailey, HR

ROLL CALL: Present: Courtney Yellow Fat, Lawrence Archambault, George Starr

Excused: Reva Gates, Cyril Archambault

Not Present: 0

Meeting called to order by Courtney Yellow Fat, Chairman at 12:09 pm

MOTION #1

Motion by Lawrence Archambault second by George Starr to approve the agenda with amendments of 1. Lawrence Pleets 2. Donation Request 3. DAPL Statement

George -Yes Lawrence - Yes Courtney Yellow Fat - Yes

3- Yes 0 - No 0 - Not Voting

MOTION CARRIED

MOTION #2

Motion by George Starr second by Lawrence Archambault to approve the minutes from 10-18-23

George - Yes Lawrence - Yes

Courtney Yellow Fat

3 - Yes 0- No 0-Not Voting

MOTION CARRIED

MOTION #3

Motion by George Starr second by Lawrence Archambault to approve all reports given by Department Heads

George - Yes Lawrence - Yes Courtney - Yes

 $3 - Yes \qquad 0 - No \qquad 0 - Not Voting$

MOTION CARRIED

MOTION #4

Motion by George Starr second by Lawrence Archambault to offer a contract to Victoria Eagle as a High School English teacher with the \$5000. Sign on bonus.

George - Yes Lawrence - Yes Courtney - Yes

 $3 - Yes \qquad 0 - No \qquad 0 - Not Voting$

MOTION CARRIED

MOTION #5

Motion by George Starr second by Lawrence Archambault to approve extra duty contracts for Terry Brown Otter (\$1300 Peer-to-peer Mentor, Jessa Go (\$3600) After School Academy, and Doug Johnson (\$3600) After School Academy

George - Yes Lawrence - Yes

Courtney - Yes

 $3 - Yes \qquad 0 - No \qquad 0 - Not Voting$

MOTION CARRIED

MOTION #6

Motion by Lawrence Archambault second by George Starr to offer extra duty contracts to: Crissy Archambault (\$1300. JH Student Council Advisor), Kelly Kraft (\$1300. JH Newspaper Advisor, and Linda Hugelen (\$1300. Yearbook Advisor)

George - Yes

Lawrence - Yes Courtney - Yes

3-Yes

0-No

0 - Not Voting

MOTION CARRIED

MOTION #7

Motion by Lawrence Archambault second by George Starr to give Shara Absalon the \$5000. Sign on bonus

George - Yes

Lawrence - Yes

Courtney - Yes

3-Yes

0-No

0-Not Voting

MOTION CARRIED

MOTION #8

Motion by Lawrence Archambault second by George Starr to approve \$7336 out of the Tech budget to Connecting Point for Smart Deploy Pro.

George - Yes

Lawrence - Yes

Lawrence – Yes

Courtney - Yes

3-Yes

0-No

0-Not Voting

MOTION CARRIED

MOTION #9

Motion by Lawrence Archambault second by George Starr to approve the Tech report given by Lawrence Pleets

Courtney - Yes

George - Yes 3-Yes

0-No

1-Not Voting

MOTION CARRIED

There was a request for a donation to Jeremiah Four Swords. The request was denied due to him not being our student and there is no budget for this.

MOTION #10

Motion by Lawrence Archambault second by George Starr to approve a DAPL statement and to send the Board Chairman, Courtney Yellow Fat to the meeting to deliver the statement.

George - Yes

Lawrence - Yes

Courtney - Yes

3-Yes

0-No

0-Not Voting

MOTION CARRIED

MOTION #11

Motion by George Starr second by Lawrence Archambault to adjourn the meeting at 12:38

George - Yes

Lawrence - Yes

Courtney - Yes

3-Yes

0-No

0-Not Voting

MOTION CARRIED

Date

Courtney Yellow Fat Chairman

Charlotte Archambault, Board Clerk