STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING

May 31, 2023

MEMBERS PRESENT:

Charles Walker, Chairman

Courtney Yellow Fat, Board Member

Reva Gates, Board Member

Linda Lawrence, Superintendent

Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Mike Busch, HS Principal

Katherine Bailey, Human Resources Annette Munoz, Asst. HS Prinicpal Twila Jarrett, Elementary Principal

Tina Leingang, Business Manager

Lawrence Pleets, Technology

Rhonda White, SPED

Jeannie Vetter, Elementary

Virgil Tiokasin, Asst. Athletic Director Larry Fast Horse, Transportation

ROLL CALL:

Present:

Charles, Courtney, Reva,

Excused:

Lawrence, George

Meeting called to order by Charles Walker, Chairman at 12:15 p.m.

MOTION # 1

Motion by Reva Gates, second by Courtney Yellow Fat to approve the agenda as presented.

Reva-Yes

Courtney-Yes

Charles-Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION # 2

Motion by Reva Gates, second by Courtney Yellow Fat approve to approve the Minutes from May 3, 2023.

Reva-Yes

Courtney-Yes

Charles-Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION#3

Motion by Courtney Yellow Fat, second by Reva Gates to approve hiring Jan Christopher Go with the \$5000 sign on bonus and \$1500 moving bonus.

Courtney-Yes

Reva-Yes

Charles-Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #4

Motion by Courtney Yellow Fat second by Reva Gates to advertise the non-returning positions of those that resigned or did not sign contracts.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Motion by Courtney Yellow Fat second by Reva Gates to hire a part time English Learner Teacher for ELL.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to accept the resignations as presented.

Courtney – Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Courtney Yellow second by Reva Gates to hire Renee Talley and Kim Yellow Hammer for summer school May 22-26, 2023

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #8

Motion by Courtney Yellow Fat second by Reva Gates to approve SPED summer school staff for 6 hours a day @ their hourly rate June 5-29. Teresa Harrison, Michelle Molash, Renae Talley, Linda Burrer (not to exceed 54 hours), Jackie COmeau, Alfreda Conklin, Bernie Rainbow, Tanika White Bull, Kimberly Yellow Hammer, Dawnette Azure (not to exceed 24 hours), Theresa LaBayen (not to exceed 60 hours.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #9

Motion by Reva Gates second by Courtney Yellow Fat to approve Rhonda White and Marilee Bailey to work on the Print Shop to get it up and running from July 3-28 @ their hourly wages.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #10

Motion by Reva Gates second by Courtney Yellow Fat to approve of contracts for Lawrence Pleets, Clay White Buffalo and Keith Fredericks for summer school @ their hourly wages.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #11

Motion by Courtney Yellow Fat second by Reva Gates to approve contracts for Jr/High School Summer School June 5- July 13. Douglas Johnson, Jessa Go, Jordan Hoots, Kevin Fravel, Avis Prentice, Samantha White Bull, Charles Ramsey, Chaska Moore, Curt Corey, Ernie Elk, Mao Bald Eagle, John Montclair, Mary Gage

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #12

Motion by Reva Gates second by Courtney Yellow Fat to give Mike Busch, Annette Munoz and Collette Fleck Extra Duty Contracts June 26 to July 21.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #13

Motion by Reva Gates second by Courtney Yellow Fat to approve of contracts for the Elementary Summer school June 5-29. Renita Elk, Barb Charging Cloud, Camie Luger, Lisa Merline, Tara Mindt, Brenda Cordova, Tiara Blue, Giselle Longtine, Tamera Harrison, Candace Luger, Richelle Condon (June 1-30)

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #14

Motion by Courtney Yellow Fat second by Reva Gates to approve staffing for the summer food program June 5 – July 28 @ their hourly rate. Melissa Archambault, Sherry Elk, Mariquia Loafer, Meldina Peters.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTIOIN CARRIED

MOTION#15

Motion by Courtney Yellow Fat second by Reva Gates to hire summer school bus drivers June 5-29. Joy Zeidan, Wilson Elk, Kennedy White Feather, Leroy Weasel, Larry Fast Horse, George Becker

Courtney - Yes

Reva - Yes

Charles - yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #16

Motion by Reva Gates second by Courtney Yellow Fat to offer contracts to Renae Talley and Kim Yellow Hammer for Elementary Cross Country.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #17

Motion by Courtney Yellow Fat second by Reva Gates to approve an Educational Agreement for Samantha White Bull for a Masters Program in the amount of \$15,680.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Motion by Courtney Yellow Fat second by Reva Gates to approve the April Financial Report

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #19

Motion by Courtney Yellow Fat second by Reva Gates to approve the Requisition to Achieve 3000 in the amount for \$22.370.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #20

Motion by Courtney Yellow Fat second by Reva Gates to approve the requisition to IXL Learning in the amount of \$39,030.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #21

Motion by Courtney Yellow Fat second by Reva Gates to approve the requisition to Bismarck Heating and Air for AC and Furnace for the Tech building in the amount of \$11,518.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #22

Motion by Courtney Yellow Fat second by Reva Gates to approve a requisition to Connecting Point for Microsoft 365 in the amount of \$5,959.29.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #23

Motion by Reva Gates second by Courtney Yellow Fat to approve the Athletics Report given by Virgil Tiokasin.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #24

Motion by Reva Gates second by Courtney Yellow Fat to approve the SPED budget in the amount of \$1,698,571.10 for the 23-24 school year.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Motion by Reva Gates second by Courtney Yellow Fat to approve the SPED Assurances presented by Rhonda White, SPED Director.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #26

Motion by Reva Gates second by Courtney Yellow Fat to hire Erica Schuler, Marie Johnson, and Shayna Hermanson as ESY consultants.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #27

Motion by Reva Gates second by Courtney Yellow Fat to hire Kelli Beckman, Shayna Hermanson, Erica Schuler, Marie Johnson and Traci Peterson at 23-24 SPED Consultants.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

O-NOT VOTING

MOTION CARRIED

MOTION #28

Motion by Courtney Yellow Fat second by Reva Gates to change from Vallor Insurance to the Mahoney Group.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #29

Motion by Courtney Yellow Fat second by Reva Gates to go into executive session at 1:01pm

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #30

Motion by Courtney Yellow Fat second by Reva Gates to come out of executive session at 1:40pm

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #31

Motion by Courtney Yellow Fat seconded by Reva Gates to request legal look into Superintendent evaluation.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED.

Motion by Courtney Yellow Fat seconded by Reva Gates to allow Board Members to attend the DSLI Workshop.

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION #33

Motion by Reva Gates second by Courtney Yellow Fat to adjourn at 1:55pm

Courtney - Yes

Reva - Yes

Charles - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk