STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING JANUARY 15, 2025

MEMBERS PRESENT:

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

OTHERS PRESENT:

Kathy Bailey, HR Tina Leingang Annette Munoz Rhonda White Jackie Yellow

ROLL CALL:

Present:

Courtney, Reva, Lawrence, Cyril

Excused:

George

Meeting called to order by Courtney Yellow Fat, Chairman at 12:06 p.m.

MOTION # 1

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

Reva-Yes

Lawrence-Yes

Courtney-NV

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #2

Motion by Cyril Archambault second by Reva Gates to approve the minutes as presented from 12/5/24.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #3

Motion by Lawrence Archambault second by Reva Gates to accept the resignation of Crissy Archambault, Jr. High Teacher.

Courtney - NV

Reva-Yes

Lawrence - Yes

Cyril - NV

2-YES

0-NO

2-NOT VOTING

MOTION CARRIED

MOTION #4

Motion by Cyril Archambault second by Reva Gates to approve extra duty contracts for Dawn Wasin Zi and Marilee Lawrence as Cheerleading advisors

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #5

Motion by Cyril Archambault second by Reva Gates to approve payments in the amounts of \$7183. and \$6963. To Twin City Roofing

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #6

Motion by Reva Gates second by Lawrence Archambault to approve payment in the amount of \$9146.60 to McGraw Hill LLC.

Courtney - NV

Reva - No

Lawrence - Yes

Cyril – Yes

3-YES

1-NO

1-NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Reva Gates, second by Cyril Archambault to approve payment in the amount of \$18,060.93 to Gerrell's

Courtney-NV

Reva-Yes

Lawrence-Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #8

Motion by Cyril Archambault second by Lawrence Archambault to approve payment in the amount of \$5548.43 to LaCreek Development Corp.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril – Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION#9

Motion by Cyril Archambault second by Lawrence Archambault to approve payment to Legend Technical Services in the amount of \$5000.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cvril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #10

Motion by Cyril Archambault second by Reva Gates to approved the financial report given by Tina Leingang

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril – Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #11

Motion by Reva Gates second by Cyril Archambault to approve Jackie Yellow as part time G/T Teacher.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #12

Motion by Cyril Archambault second by Reva Gates to go into Executive session at 1:10 pm

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril – Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #13

Motion by Reva Gates second by Cyril Archambault to come out of Executive at 1:45 pm

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

MOTION #14

Motion by Reva Gates second by Cyril Archambault to adjourn at 1:45pm

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril – Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

Courtney Yellow Fat, Chairman

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date