STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING MAY 21, 2025

MEMBERS PRESENT:

OTHERS 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 Kathy Bailey, HR Tina Leingang Rhonda White

| 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 Reva Gates to approve the agenda as presented.

| Reva-Yes | Lawrence-Yes | Courtney-NV | Cyril - Yes |
|----------|--------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION</u> #2

Motion by Cyril Archambault second by Reva Gates to approve the minutes as presented from 5-7-25.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril - Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #3

Motion by Cyril Archambault second by Reva Gates to offer contracts for summer school paras to Barbara Charging Cloud, Chaska Moore and Corrine Kopp.

| Courtney – NV | Reva-Yes | Lawrence – Yes | Cyril – Yes |
|---------------|----------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #4

Motion by Lawrence Archambault second by Reva Gates to accept the resignation of Theresa McCann with penalties.

| Courtney - NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|----------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION #5</u>

Motion by Cyril Archambault second by Reva Gates to approve The summer school contracts and Summer PD Contracts. PD contracts: Lisa Merline, Ellana Claymore, Dina Absalon, Randi Wain, Gladys Ann Neri, Tim Rosin, SharA Absalon, MaLiza Albellar, Cecelia Cortes, Angel Young, Allison Molash, Michelle Molash, Theresa Harrison, Corrine Kopp, Patricia Red Fox, Kay Martin, Mary Maier, Alfreda Conklin, Jackie Comeau, Bernard Rainbow, Jeanne Vetter, Richelle Condon. Summer School Staff: Cecelia Cortes, Dina Absaion, Gladys Ann Neri, Jesie Valero, Kim Vilbar, Lisa Merline, Camie Luger, MaLiza Albellar, Tim Rosin, Shara Absalon, Richelle Condon, Jessa Go, Dave Rowe, Edwin Edpaulina, Theresa Harrison, Michelle Molash, Chandy Melgar, Theresa Layayen, Jackie Comeau, Alfreda Conklin, Chaska Moore, Ernie Elk, Leroy Weasel, Lloyd Harrison, George Becker, Aubrey Skye, Linda Burrer. Hours are pending due to the water issues.

| 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 the renewal of Delta Dental.

| Courtney – NV | Reva – No | Lawrence – Yes | Cyril – Yes |
|---------------|-----------|----------------|-----------------------|
| 3-YES | 1-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #7

Motion by Cyril Archambault, second by Lawrence Archambault to the revised Facility Manager job Description.

| Courtney-NV | Reva-Yes | Lawrence-Yes | Cyril – Yes |
|-------------|----------|--------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION #8</u>

Motion by Cyril Archambault second by Reva Gates to approve the Business Managers report for March 2025.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION #9</u>

Motion by Cyril Archambault second by Reva Gates to approve payment to Two Trees Technologies in the amount of \$7186.85.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|----------------|----------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #10

Motion by Lawrence Archambault second by Reva Gates to approved of the Superintendent, Michael Talley to withdraw of CD at Wells Fargo in the amount of \$140,000.

| Courtney ~ NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |
| | | | |

<u>MOTION #11</u>

Motion by Reva Gates second by Cyril Archambault to approve the April Financial Report.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION #12</u>

Motion by Cyril Archambault second by Reva Gates to approve Superintendent Mike Talley to deposit \$140,00 that was withdrawn from Wells Fargo to Starion.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|----------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #13

Motion by Cyril Archambault second by Reva Gates to approve of the MOU with the Heart River Consortium.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

<u>MOTION #14</u>

Motion by Reva Gates second by Lawrence Archambault to Approve the PD rate for certified staff for Professional development at \$30.00.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #15

Motion by Cyril Archambault second by Lawrence Archambault to require the Board Chairman do a electronic signature so a board member does not need to come in and sign checks.

| Courtney – NV | Reva – No | Lawrence - No | Cyril – Yes |
|---------------|-----------|---------------------|-----------------------------|
| 1-YES | 2-NO | 1-NOT VOTING | MOTION DID NOT CARRY |

MOTION #16

Motion by Cyril Archambault second by Reva Gates to issue the Facilities credit card to Nick Leingang and remove Sam Moores name.

| Courtney – NV | Reva – Yes | Lawrence Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #17

Motion by Reva Gates second by Cyril Archambault to approve the purchase of a Suburban in the amount of \$65,592 and a Blazer in the amount of \$43,488 from Eide Chevrolet for SPED.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #18

Motion by Reva Gates second by Cyril Archambault to hire the 4 consultants for SPED with the same contract amount as previously.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|----------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #19

Motion by Cyril Archambault second by Reva Gates to approve the SPED IDEA funds Part B in the amount of \$2,005,080.

| Courtney – NV | Reva – Yes | Lawrence – Yes | Cyril – Yes |
|---------------|------------|---------------------|-----------------------|
| 3-YES | 0-NO | 1-NOT VOTING | MOTION CARRIED |

MOTION #20

Motion by Cyril Archambault second by Reva Gates to adjourn at 1:37pm.

Courtney - NV 3-YES

Reva - Yes 0-NO

Lawrence - Yes **1-NOT VOTING** Cyril – Yes **MOTION CARRIED**

16-28

Courtney Yellow Fat, Chairman

Reva Gates, Secretary Date

Date

Charlotte Archambault, Board Clerk

Date