

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
July 19, 2022**

MEMBERS PRESENT:

Charles Walker, Board President
Reva Gates, Secretary
Courtney Yellow Fat, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent

OTHERS PRESENT:

Gillard White, Consultant
Katherine Bailey, Human Resources
Tina Leingang, Business Manager
Denise Duchneaux, Office Manager
Annie Phillips, Accts. Payable

ROLL CALL: Present: Charles, Reva, Courtney, George
Excused: Lawrence Archambault

Meeting called to order by Charles Walker, Chairman at 2:20 p.m.

MOTION # 1

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

Charles – Yes	Reva – Yes	George - Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Reva Gates, second by George Starr to approve the minutes for the 7-6-22 Board meeting minutes.

Charles – Yes	Reva – Yes	George - Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Reva Gates, second by George Starr to approve to hire Reymart Marticio as a Music Teacher with a \$5000. Sign on bonus. He was a work Visa in place.

Charles – Yes	Reva – Yes	George - Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by George Starr, second by Reva Gates to approve to hire Jessa Estrada as a English Teacher with a \$5000. Sign on bonus and moving expenses.

Charles – Yes	Reva – Yes	George - Yes	
3-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Reva Gates, second by George Starr to approve to renew the Benefits Package for Employees as presented by Katherine Bailey, Human Resources

Charles – Yes
3-YES

Reva – Yes
0-NO

George - Yes
0-NOT VOTING

MOTION CARRIED

MOTION # 6

Motion by Courtney Yellow Fat, second by Jimmy Starr to draw up a Resolution to take to the HEW Committee of Standing Rock Sioux Tribe regarding the building of dorms.

Charles – Yes
4-YES

Reva – Yes
0-NO

George – Yes
0-NOT VOTING

Courtney - Yes
MOTION CARRIED

MOTION # 7


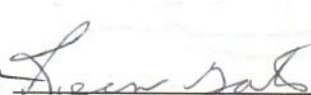
Motion by Courtney Yellow Fat, second by George Starr to approve to adjourn at 3:11p.m.

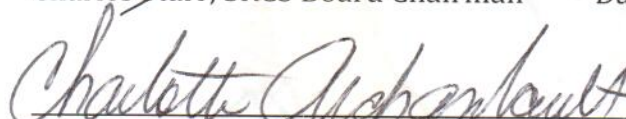
Charles – Yes
4-YES

Reva – Yes
0-NO

George – Yes
0-NOT VOTING

Courtney - Yes
MOTION CARRIED

 7/20/22  7-20-22
Charles Starr, SRCS Board Chairman Date Reva Gates, SRCS Secretary Date

 7-20-22
Charlotte Archambault, Board Clerk Date

WARRIORS

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JULY 6, 2022**

MEMBERS PRESENT:

Charles Walker, Board President
Courtney Yellow Fat, Board Member
Lawrence Archambault, Board Member
Charlotte Archambault, Board Clerk
Linda Lawrence, Superintendent

OTHERS PRESENT:

Twila Jarrett, Elem. Principal
Annette Munoz, High School
Larry Fast Horse, Transportation
Robert Watson, Ath. Director
Virgil Tiokasin, Asst. Ath. Director

ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Lawrence Archambault
Excused: Reva Gates, George Starr

Meeting called to order by Charles Walker, Chairman at 5:05 p.m.

MOTION # 1

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the agenda with no additions.

Courtney-Yes	Lawrence-Yes	Charles-Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the minutes from 6-29-22.

Courtney-Yes	Lawrence-Yes	Charles-Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve the Transportation Report.

Courtney-Yes	Lawrence-Yes	Charles-Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the Athletic Departments reports.

Courtney-Yes	Lawrence-Yes	Charles-Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #5

Motion by Courtney Yellow Fat seconded by Lawrence Archambault to approve the Elementary Monthly report.

Courtney - Yes Lawrence - Yes Charles - Yes
3 - YES 0 - NO 0 - NOT VOTING

MOTION CARRIED

MOTION # 6

Motion by Lawrence Archambault seconded by Courtney Yellow Fat to approve the JR/SR High Monthly Report.

Courtney - Yes Lawrence - Yes Charles - Yes
3 - YES 0 - NO 0 - NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Courtney Yellow Fat seconded by Lawrence Archambault to approve the Superintendents report.

Courtney - Yes Lawrence - yes Charles - Yes
3 - YES 0 - NO 0 - NOT VOTING

MOTION CARRIED

MOTION #8

Motion by Courtney Yellow Fat seconded by Lawrence Archambault to approve of Courtney Yellow Fat to attend the NDIES in Bismarck, ND on July 7 & 8 at no cost to the school.

Courtney - Not Voting Lawrence - Yes Charles - Yes
2 - YES 0 - NO 1 - NOT VOTING

MOTION CARRIED

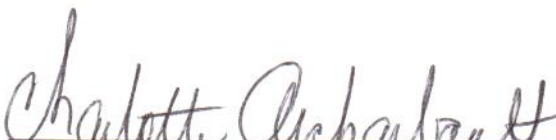
MOTION #9

Motion by Lawrence Archambault seconded by Courtney Yellow Fat to adjourn the meeting at 5:55 pm.

Courtney - Yes Lawrence - Yes Charles - Yes
3 - YES 0 - NO 0 - NOT VOTING

MOTION CARRIED

 7/28/22  7-19-22
Charles Walker, SRCS Chairman Date Reva Gates, SRCS Secretary Date

 7-19-22
Charlotte Archambault, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JUNE 29, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Vice Chairman
Reva Gates, Secretary
Lawrence Archambault
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Mike Busch, JH/HS Principal
Annette Munoz

ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Reva Gates,
Lawrence Archambault
Excused: George Starr
Not Present: 0

Meeting called to order by Charles Walker, Chairman at 12:13 pm

MOTION #1

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

Charles-Yes Courtney – Yes George – Excused Lawrence – Yes Reva – Yes
4 – Yes 0 – No 0 – Not Voting **MOTION CARRIED**

MOTION #2

Motion by Lawrence Archambault, second by Reva Gates to approve minutes from the 06/ 15/22,
And all the previous minutes so far from previous years.

Charles – Yes Courtney – Yes George – Excused Lawrence – Yes Reva – Yes
4 – Yes 0- No 0-Not Voting **MOTION CARRIED**

MOTION #3

Motion by Lawrence Archambault, seconded by Reva Gates to go into executive session

Charles – Yes Courtney – Yes George – Excused Lawrence – Yes Reva – Yes
4 – Yes 0 – No 0 – Not Voting **MOTION CARRIED**

12:45 Charles Walker, Board President declared they came out of Executive.

MOTION #4

Motion by Courtney Yellow Far seconded by Reva Gates to hire Twila Jarrett as the Elementary Principal.

Charles – Yes Courtney – Yes George – Excused Lawrence – No Reva – Yes
3 – Yes 1 – No 0 – Not Voting **MOTION CARRIED**

MOTION #5

Motion by Courtney Yellow Fat seconded by Reva Gates to approve Amber Powess as Elementary Para-professional

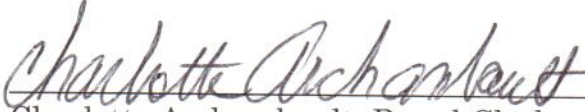
Charles – Yes Courtney – Yes George – Excused Lawrence Yes Reva – Yes
4 – yes 0 – No 0 – Not Voting **MOTION CARRIED**

MOTION #6

Motion by Courtney Yellow Fat seconded by Lawrence Archambault to adjourn at 12:49 pm

Charles – Yes Courtney – Yes George – Excused Lawrence – Yes Reva – Yes
4 – Yes 0 – No 0 – Not Voting **MOTION CARRIED**

 7/6/22  7-19-22
Charles Walker, Chairman Date Reva Gates, Secretary Date

 7-6-22
Charlotte Archambault, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 4th, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Rhonda White, SPED
Annette Munoz, Asst. HS Principal

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 12:10 p.m.

MOTION # 1

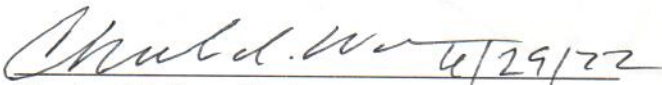

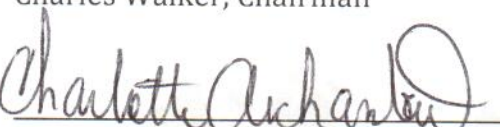
Motion by Reva Gates, second by Lawrence Archambault to approve the agenda as presented.

Reva-Yes	Lawrence-Yes	Courtney-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Courtney Yellow Fat, second by Reva Gates to approve to adjourn at 12:42 p.m.

Courtney-Yes	Reva-Yes	George-Yes	Lawrence-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

 Charles Walker, Chairman	<u>4/29/22</u> Date	 Reva Gates, Secretary	<u>7-19-22</u> Date
 Marcia Brave Thunder, Board Clerk	<u>7-22-22</u> Date		

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JANUARY 5th, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Mike Busch, HS Principal
Katherine Bailey, Human Resources
Annette Munoz, Asst. HS Principal
Twila Jarrett, Asst. Elementary Principal
Sam Azure, Elementary Principal
Lawrence Pleets, IT
Robert Watson, AD
Larry Fast Horse, Transportation Supervisor
Rhonda White, SPED

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 5:06 p.m.

MOTION # 1

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

Courtney-Yes	Reva-Yes	Lawrence-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the purchase requisition to 2022 CDW-G LLC for the purchase of 600 HP Chromebook Power Cords at \$ 32.01 each with the total of \$ 19,206.00.

Reva-Yes	George-Yes	Lawrence-Yes	Courtney-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Lawrence Archambault, second by George Starr to approve IT report for the month of December 2021 as presented.

Lawrence-Yes	George-Yes	Reva-Yes	Courtney-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Lawrence Archambault, second by George Starr to approve Transportation report for the month of December 2021 as presented.

Lawrence-Yes	George-Yes	Reva-Yes	Courtney-Yes	Charles-Yes
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5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION # 5

Motion by George Starr, second by Lawrence Archambault to approve Elementary report for the month of December 2021 as presented.

George-Yes Lawrence-Yes Reva-Yes Courtney-No Charles-No
3-YES 2-NO 0-NOT VOTING MOTION CARRIED

MOTION # 6

Motion by Courtney Yellow Fat, second by George Starr to approve Athletic/Activities report for the month of December 2021 as presented.

Courtney-Yes George-Yes Lawrence-Yes Reva-Not Voting Charles-Yes
4-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION # 7

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve High School report for the month of December 2021 as presented.

Courtney-Yes George-Yes Lawrence-Yes Reva-Not Voting Charles-Yes
4-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION # 8

Motion by George Starr, second by Lawrence Archambault to approve SPED report for the month of December 2021 as presented.

Courtney-Yes George-Yes Lawrence-Yes Reva-Not Voting Charles-Yes
4-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION # 9

Motion by Courtney Yellow Fat, second by George Starr to approve Food Service and Hall Monitor report for the month of December 2021 as presented.

Courtney-Yes George-Yes Lawrence-Yes Reva-Not Voting Charles-Yes
4-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION # 10

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve Facilities report for the month of December 2021 as presented.

Courtney-Yes Lawrence-Yes George-Yes Reva-Not Voting Charles-Yes
4-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION # 11

Motion by Courtney Yellow Fat, second by George Starr to approve to offer a contract to Jered Keller as Business Teacher for the 2021/2022 school year.

Courtney-Yes	George-Yes	Lawrence-Yes	Reva-Not Voting	Charles-Yes
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION # 12

Motion by George Starr, second by Courtney Yellow Fat to approve to follow the Standing Rock Sioux Tribe Isolation Guidelines.

George-Yes	Courtney-Yes	Lawrence-Yes	Reva-Not Voting	Charles-Yes
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION # 13



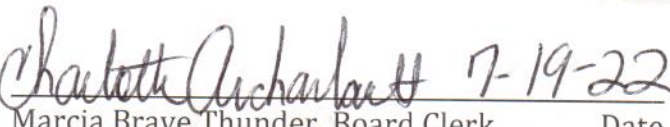
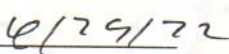

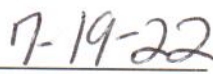
Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to purchase (2) two drawing designs from Gilbert Kills Pretty Enemy in the amount of \$ 1,000.00.

Courtney-Yes	Lawrence-Yes	George-Yes	Reva-Not Voting	Charles-Yes
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION # 14

Motion by Courtney Yellow Fat, second by George Starr to approve adjourn at 6:41 p.m.

Courtney-Yes	George-Yes	Reva-Not Voting	Lawrence-Yes	Charles-Yes
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

		
Charles Walker, Chairman	Reva Gates, Secretary	Marcia Brave Thunder, Board Clerk
		
Date	Date	Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 6th, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Annette Munoz, Asst. HS Principal
Katherine Bailey, Human Resources
Denise Ducheneaux, Office Manager

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 12:10 p.m.

MOTION # 1

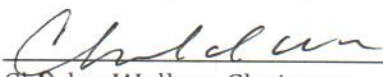

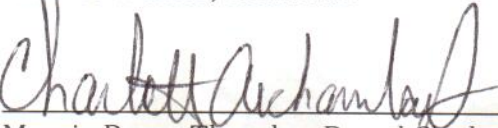


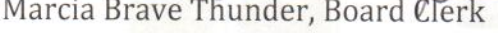
Motion by Courtney Yellow Fat, second by Reva Gates to approve the agenda as presented.

Courtney-Yes	Reva-Yes	Lawrence-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Reva Gates, second by George Starr to approve to adjourn at 1:14 p.m.

Reva-Yes	George-Yes	Lawrence-Yes	Courtney-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

 Charles Walker, Chairman	 Reva Gates, Secretary	 Marcia Brave Thunder, Board Clerk
 6/29/22 Date	 7-19-22 Date	 7-19-22 Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 25th, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Annette Munoz, Asst. HS Principal
Katherine Bailey, Human Resources
Sam Azure, Elementary Principal

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 5:00 p.m.

MOTION # 1



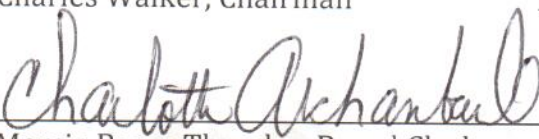
Motion by Reva Gates, second by Courtney Yellow Fat to approve the agenda as presented.

Reva-Yes	Courtney-Yes	Lawrence-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Reva Gates, second by George Starr to approve to adjourn at 5:49 p.m.

Reva-Yes	George-Yes	Courtney-Yes	Lawrence-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

		
Charles Walker, Chairman	Reva Gates, Secretary	Marcia Brave Thunder, Board Clerk
Date	Date	Date
		7-19-22

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 27th, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Sam Azure, Elementary Principal
Katherine Bailey, Human Resources
Annette Munoz, Asst. HS Principal
Rhonda White, SPED
Denise Ducheneaux, Office Manager
Tina Leingang, Business Manager
Tyler Wolff, Financial Consultant

ROLL CALL: Present: Charles, Courtney, Reva, George
Excused: Lawrence Archambault

Meeting called to order by Charles Walker, Chairman at 12:09 p.m.

MOTION # 1

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

Courtney-Yes	Reva-Yes	George-Yes	Charles-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Courtney Yellow Fat, second by Reva Gates approve to go with Distance Learning Option C for grades 6th thru 12th until Monday, February 7th, 2021.

Courtney-Yes	Reva-Yes	George-Yes	Charles-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Courtney Yellow Fat, second by Reva Gates to approve the Purchase Requisition to Office Innovation for 600 COVID Testing Kits in the amount of \$ 8,400.00.

Courtney-Yes	Reva-Yes	George-Yes	Charles-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Courtney Yellow Fat, second by George Starr to approve adjourn at 12:37 p.m.

Courtney-Yes	George-Yes	Reva-Yes	Charles-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

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Special Meeting
January 27th, 2022

Charles Walker 6/29/22 Reva Gates 7-19-22
Charles Walker, Chairman Date Reva Gates, Secretary Date

Marcia Brave Thunder 7-19-22
Marcia Brave Thunder, Board Clerk Date

WARRIORS

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JANUARY 31st, 2021**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Mike Busch, HS Principal
Katherine Bailey, Human Resources
Annette Munoz, Asst. HS Principal
Twila Jarrett, Asst. Elementary Principal
Denise Ducheneaux, Office Manager

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 12:10 p.m.

MOTION # 1

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

Reva-Yes	Lawrence-Yes	Courtney-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Reva Gates, second by George Starr approve to go into executive session at 12:30 p.m.

Reva-Yes	George-Yes	Lawrence-Yes	Courtney-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Reva Gates, second by Lawrence Archambault to approve to come out of executive session at 12:48 p.m.

Reva-Yes	Lawrence-Yes	Courtney-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Courtney Yellow Fat, second by Reva Gates to approve adjourn at 12:50 p.m.

Courtney-Yes	Reva-Yes	Lawrence-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

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Special Meeting
January 31st, 2021

Charles Walker 4/29/22 Reva Gates 7-19-22
Charles Walker, Chairman Date Reva Gates, Secretary Date

Marcia Brave Thunder 7-19-22
Marcia Brave Thunder, Board Clerk Date

WARRIORS

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JANUARY 31st, 2021**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Board Member
Reva Gates, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Mike Busch, HS Principal
Katherine Bailey, Human Resources
Annette Munoz, Asst. HS Principal
Twila Jarrett, Asst. Elementary Principal
Denise Ducheneaux, Office Manager

ROLL CALL: Present: Charles, Courtney, Reva, Lawrence, George
Excused:

Meeting called to order by Charles Walker, Chairman at 12:10 p.m.

MOTION # 1

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

Reva-Yes	Lawrence-Yes	Courtney-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Reva Gates, second by George Starr approve to go into executive session at 12:30 p.m.

Reva-Yes	George-Yes	Lawrence-Yes	Courtney-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Reva Gates, second by Lawrence Archambault to approve to come out of executive session at 12:48 p.m.

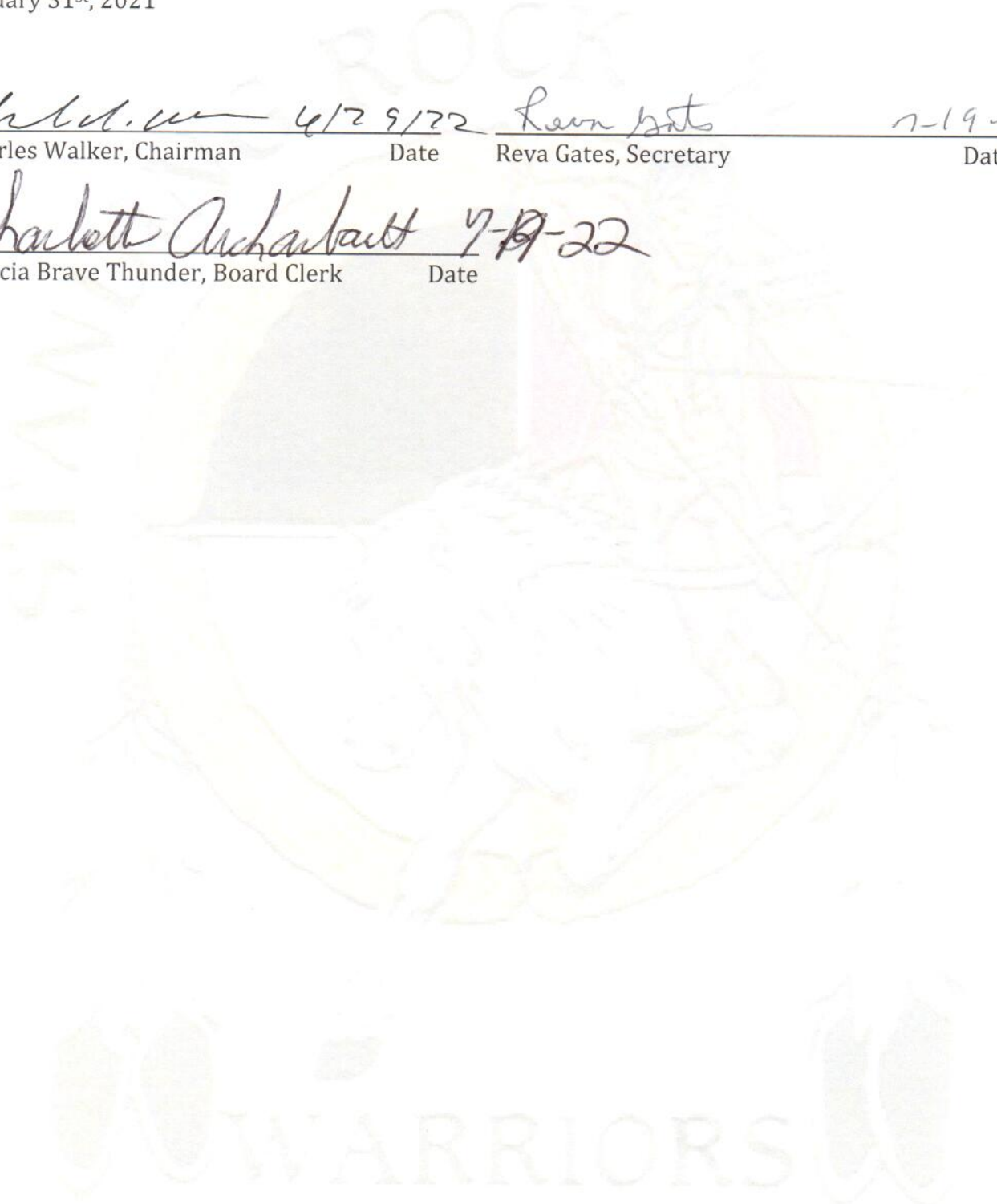
Reva-Yes	Lawrence-Yes	Courtney-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Courtney Yellow Fat, second by Reva Gates to approve adjourn at 12:50 p.m.

Courtney-Yes	Reva-Yes	Lawrence-Yes	George-Yes	Charles-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

Page 2
Special Meeting
January 31st, 2021


Charles Walker 4/29/22 Reva Gates 7-19-22
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotti Archambault 7-19-22
Marcia Brave Thunder, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
MAY 1st, 2019**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Melissa Yellow, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources
Twila Jarrett, Elementary
Denise Ducheneaux, Office Manager
Bernadette Dauenhauer, HS Principal
Kolette Medicine, Visitor
Annette Munoz, Visitor
Juliana Taken Alive, Visitor
Sam Azure, Elementary
Rhonda White, SPED
Tom Six, High School
Lawrence Pleets, IT
Melissa Archambault, Food Service

ROLL CALL: Present: Sharon, Courtney, Doug
Excused: Margaret Gates, Mike Faith

Meeting called to order by Mike Faith, Chairman at 5:07 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Doug White Bull to approve the agenda with no additions.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 2

Motion by Sharon Two Bears, second by Doug White Bull to approve Elementary School report as presented.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 3

Motion by _____, second by _____ to approve to assist High School students with funds for dual enrollment. **MOTION WITHDRAWN**

Sharon-	Doug-	Courtney-
-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 4

Motion by Sharon Two Bears, second by Doug White Bull to approve High School report as presented.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Doug White Bull, second by Sharon Two Bears to approve SPED report as presented.

Doug-Yes		Sharon-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Doug White Bull, second by Sharon Two Bears to approve Food Service report as presented.

Doug-Yes		Sharon-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Doug White Bull to approve Facilities report as presented.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Sharon Two Bears, second by Doug White Bull to approve Purchase Requisition to Connecting Point in the amount of \$ 10,840.86 for Education Qualified Users Window Server Licenses (see attached PR).

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Doug White Bull, second by Sharon Two Bears to approve Purchase Requisition to Connecting Point in the amount of \$ 17,474.43 for 3YR Filter Monitor Protect with report 1YR Lightspeed relay (see attached PR).

Doug-Yes		Sharon-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Sharon Two Bears, second by Doug White Bull to approve IT report as presented.

Page 3
Regular Meeting
May 1, 2019

Sharon-Yes
3-YES **0-NO** Doug-Yes
0-NOT VOTING Courtney-Yes
MOTION CARRIED

MOTION # 11

Motion by Sharon Two Bears, second by Doug White Bull to approve that Wyman Archambault, Transportation Supervisor and Denise Ducheneaux, Office Manager get together and go back and go through papers so Transportation can get reimbursed and appropriate accounts be charged and updated.

Sharon-Yes
3-YES **0-NO** Doug-Yes
0-NOT VOTING Courtney-Yes
MOTION CARRIED

MOTION # 12

Motion by Sharon Two Bears, second by Doug White Bull to approve Transportation report as presented.

Sharon-Yes
3-YES **0-NO** Doug-Yes
0-NOT VOTING Courtney-Yes
MOTION CARRIED

MOTION # 13

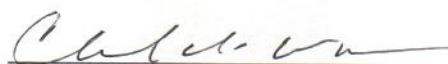

Motion by Sharon Two Bears, second by Doug White Bull to approve Superintendent report as presented.

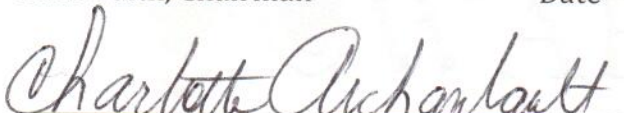
Sharon-Yes
3-YES **0-NO** Doug-Yes
0-NOT VOTING Courtney-Yes
MOTION CARRIED

MOTION # 14

Motion by Sharon Two Bears, second by Doug White Bull to approve to adjourn at 6:48 p.m.

Sharon-Yes
3-YES **0-NO** Doug-Yes
0-NOT VOTING Courtney-Yes
MOTION CARRIED

 4/25/22  7-19-22
Mike Faith, Chairman Date Margaret Gates, Secretary Date

 7-19-22
Marcia Brave Thunder, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
MAY 14th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Sharon Two Bears, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources
Denise Ducheneaux, Office Manager
Bernadette Dauenhauer, HS Principal

ROLL CALL: Present: Mike, Margaret, Doug(L), Sharon
Excused: Courtney Yellow Fat

Meeting called to order by Mike Faith, Chairman at 12:12 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Margaret Gates to approve the agenda with no additions.

Sharon-Yes		Margaret-Yes		Mike-Yes
3-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 2

Motion by Margaret Gates, second by Sharon Two Bears to approve to rescind Motion # 7, Regular Board Meeting held on March 27th, 2019.

MOTION # 7

Motion by Margaret Gates, second by Courtney Yellow Fat to approve the resignation from Victoria Eagle, High School English Teacher effective the end of 2018/2019 school year.

Margaret-Yes	Courtney-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Margaret Gates, second by Sharon Two Bears to approve the following resignations: Melvin Brandenburg, Jr. High Science Teacher - Rita Brandenburg, Jr. High Math Teacher - Traci Peterson, School Psychologist and Rita Bordeaux, Elementary School Nurse.

Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Doug White Bull, second by Sharon Two Bears to approve the Elementary School positions vacant and to advertise positions.

Doug-Yes	Sharon-Yes	Margaret-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Margaret Gates, second by Sharon Two Bears to approve the Jr. High School positions vacant and to advertise positions.

Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Sharon Two Bears, second by Doug White Bull to approve the High School positions vacant and to advertise positions.

Sharon-Yes	Doug-Yes	Margaret-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Margaret Gates, second by Doug White Bull to approve the Paraprofessional positions vacant and to advertise positions.

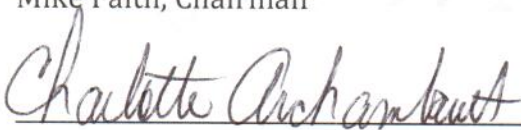
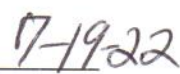
Margaret-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Margaret Gates, second by Sharon Two Bears to approve to adjourn at 12:38 p.m.

Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

			
Mike Faith, Chairman	Date	Margaret Gates, Secretary	Date

	
Marcia Brave Thunder, Board Clerk	Date

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
MAY 28th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Sharon Two Bears, Board Member
Doug White Bull, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Tyler Wolff, CFO Consultant
Katherine Bailey, Human Resources
Denise Ducheneaux, Office Manager
Bernadette Dauenhauer, HS Principal

ROLL CALL: Present: Mike, Sharon, Doug
Excused: Margaret Gates, Courtney Yellow Fat

Meeting called to order by Mike Faith, Chairman at 12:13 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Doug White Bull to approve Omar Marxelly, SPED Paraprofessional resignation.

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Sharon Two Bears, second by Doug White Bull to approve the Lane Change amendment to Chandra Braunagel contract from BS+15 \$ 41,672.00 to MA \$ 42,922.00.

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Sharon Two Bears, second by Doug White Bull to approve the Title Change for Evelyn Goodhouse Culture/Language to Culture Language/Tribal Government.

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Sharon Two Bears, second by Doug White Bull to approve the Summer School Extra-Duty contracts for Teachers from June 3rd thru June 27th, 2019 (see board packet).

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Doug White Bull, second by Sharon Two Bears to approve the Summer School Extra-Duty contracts for Paraprofessionals, School Nurse, Hall Monitor and Cook from June 3rd thru June 27th, 2019 (see board packet).

Doug-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Sharon Two Bears, second by Doug White Bull to approve the Summer School Extra-Duty contracts for Sub Teacher and Sub Hall Monitor from June 3rd thru June 27th, 2019 (see board packet).

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Doug White Bull to approve SPED Extended School Year contracts for Teachers from June 3rd, to June 27th, 2019 (see board packet).

Sharon-Yes		Doug-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Doug White Bull, second by Sharon Two Bears to approve SPED Extended School Year contracts for Paraprofessionals, Cook, Bus Drivers from June 3rd, to June 27th, 2019 (see board packet).

Doug-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Doug White Bull, second by Sharon Two Bears to approve the H-1B Renewal (work visa) for Edwin Edpalina, Gifted and Talented in the amount of \$ 1, 960.00.

Doug-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Doug White Bull, second by Sharon Two Bears to approve the revised Job Descriptions.

Doug-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 11

Motion by Sharon Two Bears, second by Doug White Bull to approve SPED Extended School Year contracts for Physical, Occupational and Speech therapy from June 3rd, to June 27th, 2019 (see board packet).

Sharon-Yes
3-YES

0-NO

Doug-Yes
0-NOT VOTING

Mike-Yes
MOTION CARRIED

MOTION # 12

Motion by Sharon Two Bears, second by Doug White Bull to approve the 2019/2020 School Year Consultant contracts for SPED (see board packet).

Sharon-Yes
3-YES

0-NO

Doug-Yes
0-NOT VOTING

Mike-Yes
MOTION CARRIED

MOTION # 13

Motion by Doug White Bull, second by Sharon Two Bears to approve the monthly Financial Report for April 2019 as presented.

Doug-Yes
3-YES

0-NO

Sharon-Yes
0-NOT VOTING

Mike-Yes
MOTION CARRIED

MOTION # 14

Motion by Sharon Two Bears, second by Doug White Bull to approve to adjourn at 1:10 p.m.

Sharon-Yes
3-YES

0-NO

Doug-Yes
0-NOT VOTING

Mike-Yes
MOTION CARRIED

Mike Faith, Chairman 6/29/22
Date

Margaret Gates, Secretary 7-19-22
Date

Marcia Brave Thunder, Board Clerk 7-19-22
Date

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JUNE 12th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Rhonda White, SPED
Russell Young Bird, Athletic Department
Katherine Bailey, Human Resources
Sam Moore, Facilities
Denise Ducheneaux, Office Manager
Twyla Jarrett, Asst. Elem. Principal
Bernadette Dauenhauer, HS Principal
Sam Azure, Elementary Principal
Kolette Medicine, Visitor
Lawrence Pleets, IT Department
Billi Jo Gravseth, Visitor

ROLL CALL: Present: Mike(L), Courtney(L), Doug, Margaret, Sharon
Excused:

Meeting called to order by Margaret Gates, Secretary at 4:50 p.m.

MOTION # 1

Motion by Doug White Bull, second by Sharon Two Bears to approve the agenda with additions: Russell Young Bird and Doug White Bull

Doug-Yes	Sharon-Yes	Margaret-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 2

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer a contract to Jennifer Heinz as 6th Grade Teacher for the 2019/2020 school year

Sharon-Yes	Doug-Yes	Margaret-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 3

Motion by Doug White Bull, second by Sharon Two Bears to approve to continue advertising for the Jr. High Math Teacher.

Doug-Yes	Sharon-Yes	Margaret-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 4

Motion by Sharon Two Bears, second by Doug White Bull to approve the Lane Change for Cami Luger from a BS+15 @ \$ 47,645.00 to MA @ \$ 49,062.00.

Sharon-Yes Doug-Yes Margaret-Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 5

Motion by Sharon Two Bears, second by Doug White Bull to approve the proposal from FLR Sanders Inc. for the High School Gym Floor based on the recommendation of Russell Young Bird, Athletic Director.

Sharon-Yes Doug-Yes Margaret-Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 6

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer contracts to Josh Molash as Elementary Boys Football Coach for the 2019/2020 season based on the recommendation of Russell Young Bird, Athletic Director.

Sharon-Yes Doug-Yes Margaret-Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 7

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer contracts to Jake Luger as Track Coach for the 2019/2020 season based on the recommendation of Russell Young Bird, Athletic Director.

Sharon-Yes Doug-Yes Margaret-Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 8

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer contracts to Juno Pinter and Ernie Elk as Elementary Girls Basketball Coaches for the 2019/2020 season based on the recommendation of Russell Young Bird, Athletic Director.

Sharon-Yes Doug-Yes Margaret-Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 9

Motion by Doug White Bull, second by Mike Faith to approve to offer contracts to Tom Six and Ernie Elk as High School Girls Basketball Coaches for the 2019/2020 season based on the recommendation of Russell Young Bird, Athletic Director.

Doug-Yes Mike-Yes Courtney-Yes Sharon-No Margaret-No
3-YES **2-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION # 10

Motion by Doug White Bull, second by Margaret Gates to approve to offer contracts to Jackie Comeau as Jr. High Girls Basketball Coach for the 2019/2020 season based on the recommendation of Russell Young Bird, Athletic Director.

Doug-Yes	Margaret-Yes	Courtney-Yes	Sharon-NV	Mike-Yes
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION # 11

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to offer contracts to Brandon Maui and Saunders Young Bird as Assistant Football Coaches for the 2019/2020 season based on the recommendation for Robert Watson, Head Football Coach.

Courtney-Yes	Sharon-Yes	Doug-Yes	Margaret-No	Mike-Yes
4-YES	1-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 12

Motion by Courtney Yellow Fat, second by Doug White Bull to approve the proposal from Robert Watson, Head Football Coach to Co-op middle school football with Fort Yates Public School for the 2019/2020 football season.

Courtney-Yes	Doug-Yes	Sharon-No	Margaret-No	Mike-No
2-YES	3-NO	0-NOT VOTING	MOTION DIDN'T CARRIED	

MOTION # 13

Motion by Margaret Gates, second by Sharon Two Bears to approve to go into executive session at 5:12 p.m.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 14

Motion by Sharon Two Bears, second by Margaret Gates to approve to come out of executive session at 5:27 p.m.

Sharon-Yes	Margaret-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 15

Motion by Doug White Bull, second by Sharon Two Bears to approve to advertise for Head Boys Basketball Coach for the 2019/2020 season.

Doug-Yes	Sharon-Yes	Margaret-Yes	Courtney-No	Mike-No
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3-YES

2-NO

0-NOT VOTING

MOTION CARRIED

MOTION # 16

Motion by Margaret Gates, second by Courtney Yellow Fat to approve the purchase requisition to Marco in the amount of \$ 13,330.50 due to past due bill FYPS not paying for service since August 2017(see board packet) to come out of ISEP funds.

Margaret-Yes
5-YES

Courtney-Yes
0-NO

Sharon-Yes
0-NOT VOTING

Doug-Yes

Mike-Yes
MOTION CARRIED

MOTION # 17

Motion by Courtney Yellow Fat, second by Margaret Gates to approve the MOA with Sitting Bull College GED program.

Courtney-Yes
5-YES

Margaret-Yes
0-NO

Sharon-Yes
0-NOT VOTING

Doug-Yes

Mike-Yes
MOTION CARRIED

MOTION # 18

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to go into executive session at 5:38 p.m.

Margaret-Yes
5-YES

Courtney-Yes
0-NO

Sharon-Yes
0-NOT VOTING

Doug-Yes

Mike-Yes
MOTION CARRIED

MOTION # 19

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve to come out of executive session at 5:45 p.m.

Sharon-Yes
5-YES

Courtney-Yes
0-NO

Margaret-Yes
0-NOT VOTING

Doug-Yes

Mike-Yes
MOTION CARRIED

MOTION # 20

Motion by Sharon Two Bears, second by Margaret Gates to approve to pay the cost for 6 students to attend the CNA Course in Bismarck, ND to come out of ISEP.

Sharon-Yes
5-YES

Margaret-Yes
5-0-NO

Courtney-Yes
0-NOT VOTING

Doug-Yes

Mike-Yes
MOTION CARRIED

MOTION # 21

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve Administrators Monthly Reports for the month of June 2019 as presented.

Sharon-Yes

Courtney-Yes

Margaret-Yes

Doug-Yes

Mike-Yes

MOTION CARRIED

MOTION # 22

Motion by Doug White Bull, second by Sharon Two Bears to approve to go into executive session at 6:00 p.m.

Doug-Yes
5-YES

Sharon-Yes
0-NO

Margaret-Yes Co
0-NOT VOTING

Courtney-Yes

Mike-Yes
MOTION CARRIED

MOTION # 23

Motion by Margaret Gates, second by Sharon Two Bears to approve to come out of executive session at 6:12 p.m.

Margaret-Yes
5-YES

Sharon-Yes
0-NO

Doug-Yes Co
0-NOT VOTING

Courtney-Yes

Mike-Yes
MOTION CARRIED

MOTION # 24

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to adjourn at 6:13 p.m.

Courtney-Yes
4-YES

Sharon-Yes
0-NO

Margaret-Yes Do
1-NOT VOTING

Doug-Yes

Mike-Not Voting
MOTION CARRIED

Mike Faith 6/29/22
Mike Faith, Chairman Date

Margaret Gates
Margaret Gates, Secretary

8-19-22
Date

Charlotte Archambault 7-19-22
 Marcia Brave Thunder, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JUNE 19th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Keith Good Iron, Visitor
Sam Moore, Facilities Manager
Katherine Bailey, Human Resources
Don Two Bears, Hall Monitor

ROLL CALL: Present: Mike, Courtney, Doug, Margaret, Sharon
Excused:

Meeting called to order by Mike Faith, Chairman at 12:10 p.m.

MOTION # 1

Motion by Courtney Yellow Fat, second by Margaret Gates to approve to go into executive session at 12:32 p.m.

Courtney-Yes	Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to come out of executive session at 12:54 p.m.

Courtney-Yes	Sharon-Yes	Margaret-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to uphold the resignation of Keith Good Iron.

Margaret-Yes	Courtney-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to adjourn at 12:59 p.m.

Courtney-Yes	Sharon-Yes	Margaret-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

Page 2
Special Meeting
June 19th, 2019

Mike Faith 6/29/22
Mike Faith, Chairman Date

Margaret Gates 7-19-22
Margaret Gates, Secretary Date

Marcia Brave Thunder 7-19-22
Marcia Brave Thunder, Board Clerk Date



**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JUNE 19th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Billie Jo Graveth, Turn Around Arts
Molly Olson, Visitor
Colette Fleck, High School
Annette Munoz, High School
Denise Ducheneaux, Office Manager
Bernadette Dauenhauer, HS Principal
Kolette Medicine, Visitor
Lawrence Pleets, IT Department
Juno Pintar, Visitor
Twila Jarrett, Elementary

ROLL CALL: Present: Mike, Courtney, Doug, Margaret, Sharon
Excused:

Meeting called to order by Mike Faith, Chairman at 5:03 p.m.

MOTION # 1

Motion by Margaret Gates, second by Sharon Two Bears to approve the Financial Report for May 2019 as presented.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Margaret Gates, second by Sharon Two Bears to approve the Standing Rock Community School Board Minutes with corrections for the months of January 2nd, 7th, 16th, 2019, February 20th, 2017, March 27th, 2019 and April 3rd, 8th, 11th, 15th, 17th, 25th, 26th, 29th, 2019 as presented.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Margaret Gates, second by Sharon Two Bears to approve the FY 20: 2019/2020 SY Local Education Agency (LEA) Title I Assurances.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to go into executive session at 5:52 p.m.

Page 2
Special Meeting
June 19, 2019

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 5

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to come out of executive session at 6:44 p.m.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 6

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve short term contracts for the following Mary Gage, Collette Fleck, Annette Beyer, and Bernadette Dauenhauer, all High School staff not to exceed 10-days.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 7

Motion by Courtney Yellow Fat, second by Courtney Yellow Fat to approve to adjourn at 6:45 p.m.

Courtney-Yes	Sharon-Yes	Margaret-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

<u>Mike Faith</u>	<u>6/29/22</u>	<u>Leann Gage</u>	<u>7-19-22</u>
Mike Faith, Chairman	Date	Margaret Gates, Secretary	Date

<u>Charlotta Archambault</u>	<u>7-19-22</u>
Marcia Brave Thunder, Board Clerk	Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JUNE 27th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Melissa Eagle, Payroll
Katherine Bailey, Human Resources
Denise Ducheneaux, Office Manager
Bernadette Dauenhauer, HS Principal

ROLL CALL: Present: Mike, Courtney, Sharon
Excused: Margaret Gates, Doug White Bull

Meeting called to order by Mike Faith, Chairman at 12:15 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve the agenda with no additions.

Sharon-Yes		Courtney-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve the purchase requisition to Houghton-Mifflin in the amount of \$ 7,855.83 for math consumable materials (see board packet).

Sharon-Yes		Courtney-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve the purchase requisition to Worthington Direct in the amount of \$ 10,312.06 for Jr. High lockers (see board packet).

Sharon-Yes		Courtney-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to purchase a 2020 Thomas 65 passenger bus in the amount of \$ 80,200.00 to come out of Transportation budget.

Courtney-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve a 20-day extension for Ernie Elk as Grounds Keeper starting July 1st, 2019.

Courtney-Yes		Sharon-Yes	Mike-Not Voting
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve to hire Melissa Archambault, Sherri Elk, and Michelle Brave Bull as cooks for the summer food program.

Courtney-Yes		Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve to offer a 215-day contract to Jamie Keener as Home School Coordinator for the 2019/2020 school year with Marilee Lawrence as alternate.

Sharon -Yes		Courtney-Yes	Mike-No
2-YES	1-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve to offer a contract to Avis Prentice as Jr. High Math Teacher for the 2019/2020 school year.

Sharon -Yes		Courtney-Yes	Mike-Not Voting
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve to offer a contract to Frank Martin as Science Teacher for the 2019/2020 school year.

Sharon -Yes		Courtney-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Sharon Two Bears, second by Courtney Yellow Fat to approve to adjourn at 1:30 p.m.

Sharon-Yes		Courtney-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

Page 3
Special Meeting
June 27th, 2019

Mike Faith 6/29/22 Renee Gates 7-19-22
Mike Faith, Chairman Date Margaret Gates, Secretary Date

Marcia Brave Thunder 7-19-22
Marcia Brave Thunder, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JULY 8th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Jackie Comeau, Visitor
Mike Swallow, Legal Counsel

ROLL CALL: Present: Mike, Margaret, Doug, Sharon
Excused: Courtney

Meeting called to order by Mike Faith, Chairman at 12:14 p.m.

MOTION # 1

Motion by Margaret Gates, second by Sharon Two Bears to approve the agenda with no additions.

Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

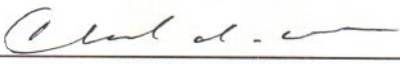
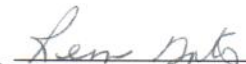

Motion by Sharon Two Bears, second by Margaret Gates to approve the request from Jackie Comeau in the amount of \$ 2010.60 to come out of activities pending funding.

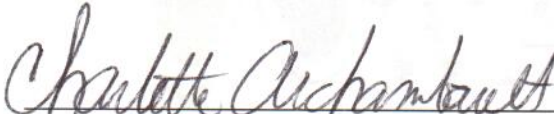
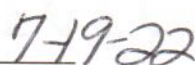
Doug-Yes	Courtney-Yes	Sharon-Yes	Mike-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Doug White Bull, second by Sharon Two Bears to approve to adjourn at 1:07 p.m.

Doug-Yes	Sharon-Yes	Margaret-No	Mike-Yes
3-YES	1-NO	0-NOT VOTING	MOTION CARRIED

		
Mike Faith, Chairman	Margaret Gates, Secretary	Marcia Brave Thunder, Board Clerk
Date	Date	Date

	
Marcia Brave Thunder, Board Clerk	Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JULY 10th, 2019**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Denise Ducheneaux, Office Manager

ROLL CALL: Present: Margaret, Courtney, Doug, Sharon
Excused: Mike Faith

Meeting called to order by Mike Faith, Chairman at 12:50 p.m.

MOTION # 1

Motion by Margaret Gates, second by Sharon Two Bears to approve the agenda with one addition: Denise Ducheneaux.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Margaret Gates, second by Sharon Two Bears to approve the MOU/DUEL CTE Teaching with Sitting Bull College.

Margaret-Yes	Sharon-Yes	Doug-No	Courtney-Yes
3-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Margaret Gates, second by Sharon Two Bears to approve the Purchase Requisitions to School Specialty in the amount of \$ 5,167.74 to come from High School budget.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Margaret Gates, second by Sharon Two Bears to approve the Purchase Requisitions to Cengage Learning in the amount of \$ 8,066.75(Text Books) to come from High School budget.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Margaret Gates, second by Sharon Two Bears to approve the Purchase Requisitions to Achieve 3000, Inc. in the amount of \$ 17,100.00 (Professional Learning Service) to come from High School budget.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Sharon Two Bears, second by Margaret Gates to approve the audit proposal from Midwest Professional, PLLC in the amount of \$ 38,546.00 based on the recommendation of Denise Ducheneaux, Office Manager.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Margaret Gates to approve to move the \$ 300,000.00 CD with Choice Financial to Starion money market account at 1.85% interest based on the recommendation of Denise Ducheneaux, Office Manager.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Margaret Gates, second by Sharon Two Bears to approve to offer a contract to Christina Rapp as High School Librarian for the 2019/2020 school year based on the recommendation of Tom Six, Assistant High School Principal.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Margaret Gates, second by Sharon Two Bears to approve to put Denise Ducheneaux, Office Manager in charge until further notice due to no superintendent contract in place.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Margaret Gates, second by Sharon Two Bears to approve to adjourn at 1:12 p.m.

Margaret-Yes	Sharon-Yes	Doug-Yes	Courtney-Yes
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Page 3
Special Meeting
July 10, 2019

4-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Mike Faith 6/29/22 Ken Bates 7-19-22
Mike Faith, Chairman Date Margaret Gates, Secretary Date

Charleth Ashanault 7-19-22
Marcia Brave Thunder, Board Clerk Date

WARRIORS

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JULY 12th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Margaret, Gates, Board Member
Doug White Bull, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

ROLL CALL: Present: Mike, Courtney, Doug, Margaret, Sharon
Excused:

Meeting called to order by Mike Faith, Chairman at 8:29 p.m.

MOTION # 1

Motion by Courtney Yellow Fat, second by Margaret, Gates to approve to go into executive session at 9:11 a.m.

Courtney-Yes	Margaret-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Courtney Yellow Fat, second by Margaret, Gates to approve to come out of executive session at 9:29 a.m.

Courtney-Yes	Margaret-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Courtney Yellow Fat, second by Margaret, Gates to approve to enter into a short term contract with Linda Lawrence for superintendent position from July 15, 2019 to December 15, 2019 with amendments/corrections from last year with a 90-day probation period and for the board we need to draft up a new contract so right now it will take off everything on there under options.

Courtney-Yes	Margaret-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Margaret, Gates, second by Courtney Yellow Fat to approve to adjourn at 9:36 a.m.

Margaret-Yes	Courtney-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

Page 2
Special Meeting
July 12, 2019

Mike Faith 6/29/22 Rev. Gates 7-19-22
Mike Faith, Chairman Date Margaret Gates, Secretary Date

Charlott Ackembault 7-19-22
Marcia Brave Thunder, Board Clerk Date

WARRIORS

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JULY 29th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Twyla Jarret, Elementary Asst. Principal

ROLL CALL: Present: Mike, Courtney, Doug, Margaret, Sharon
Excused:

Meeting called to order by Mike Faith, Chairman at 5:06 p.m.

MOTION # 1

Motion by Margaret Gates, second by Courtney Yellow Fat to approve the agenda with no additions.

Margaret-Yes	Courtney-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 2

Motion by Margaret Gates, second by Courtney Yellow Fat to approve the Financial Report for June 2019 as presented.

Margaret-Yes	Courtney-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 3

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to offer a contract to Andrew DeCoteau as High School Principal for the 2019/2020 school year.

Margaret-Yes	Courtney-Yes	Doug-Yes	Sharon-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 4

Motion by Margaret Gates, second by Sharon Two Bears to approve the lane change request for Kevin Fravel, Math Teacher from MA @ \$ 50,062 to MA + 15 @ \$ 51,520.

Margaret-Yes	Sharon-Yes	Courtney-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 5

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve a short term contract for Linda Lawrence as Superintendent until a revised/amended contract is presented.

Margaret-Yes	Sharon-Yes	Courtney-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

MOTION # 6

Motion by Sharon Two Bears, second by Margaret Gates to approve to adjourn at 6:16 p.m.

Margaret-Yes	Sharon-Yes	Courtney-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING	MOTION CARRIED	

<u>Mike Faith, Chairman</u>	<u>7-29-19</u>	<u>Margaret Gates, Secretary</u>	<u>7-19-22</u>
Date		Date	

<u>Marcia Brave Thunder, Board Clerk</u>	<u>7-19-22</u>
Date	

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 5th, 2019**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Member
Sharon Two Bears, Board Member
Doug White Bull, Board Member
Linda Lawrence, Superintendent
Melissa Yellow, Board Clerk

OTHERS PRESENT:

Russell Young Bird, Athletics
Katherine Bailey, Human Resources
Denise Ducheneaux, Office Manager
Tom Six, High School
Twila Jarrett, Elementary
Rhonda White, SPED

ROLL CALL: Present: Courtney, Sharon, Doug
Excused: Margaret, Mike

Meeting called to order by Mike Faith, Chairman at 5:04 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Doug White Bull to approve the 2019/2020 Student/Parent Handbook tentatively for 2 years pending changes and corrections.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 2

Motion by Sharon Two Bears, second by Doug White Bull to approve Mike Faith, Courtney Yellow Fat, Margaret Gates, Doug White Bull and Linda Lawrence as designated check signers at Starion Bank for checks and payroll.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 3

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer a contract to Tom Six as High School Principal for 2019/2020 school year pending resignation as High School girls basketball coach.

Sharon-Yes	Doug-Yes	Courtney-No
2-YES	1-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 4

Motion by Sharon Two Bears, second by Doug White Bull to approve the Retention Incentive for certified and non-certified staff.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING
		MOTION CARRIED

MOTION # 5

Motion by Sharon Two Bears, second by Doug White Bull to approve the \$ 5,000.00 sign on bonus to be paid on the first payroll in full amount.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Sharon Two Bears, second by Doug White Bull to approve to open and advertise the Assistant Principal position, ISS/Hall Monitor position.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Doug White Bull to approve to discontinue services with Turn Around Arts and to reapply next year.

Sharon-Yes		Doug-Yes	Courtney-No
2-YES	1-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Sharon Two Bears, second by Doug White Bull to approve to adjourn at 7:33 p.m.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>Mike Faith</u>	<u>6/29/22</u>	<u>Margaret Gates</u>	<u>7-19-22</u>
Mike Faith, Chairman	Date	Margaret Gates, Secretary	Date

<u>Marcia Brave Thunder</u>	<u>7-19-22</u>
Marcia Brave Thunder, Board Clerk	Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 12th, 2019**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Member
Doug White Bull, Board Member
Sharon Two Bears, Board Member
Margaret Gates, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources
Sam Azure, Elementary
Twila Jarrett, Elementary
Denise Ducheneaux, Office Manager
Bonnie White Bull, High School
Rhonda White, SPED
Tom Six, High School

ROLL CALL: Present: Margaret(L), Sharon, Courtney, Doug
Excused: Mike Faith

Meeting called to order by Courtney Yellow Fat, Vice-Chairman at 5:01 p.m.

MOTION # 1

Motion by Sharon Two Bears, second by Doug White Bull to approve the agenda with no additions.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 2

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer a contract to Darlene Schrenk as Kindergarten Teacher for the 2019/2020 school year.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 3

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer a contract's to Victoria Birds Head, Victoria Wind and Laurel as Elementary Teacher for the 2019/2020 school year with \$ 5,000.00 sign on bonus.

Sharon-Yes	Doug-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 4

Motion by Doug White Bull, second by Sharon Two Bears to approve to offer a contract's to Avis Prentice as 7th/8th grade Math Teacher and Kristine Raap, 6th thru 12th grade Library Specialist for the 2019/2020 school year with \$ 5,000.00 sign on bonus.

Doug-Yes	Sharon-Yes	Courtney-Yes
3-YES	0-NOT VOTING	MOTION CARRIED
0-NO		

MOTION # 5

Motion by Sharon Two Bears, second by Doug White Bull to approve to offer contracts to Mao Bald Eagle as Assistant Volleyball Coach and Jodi Thunder Hawk as Head Volleyball Coach for the 2019/2020 school year.

Sharon-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Sharon Two Bears, second by Doug White Bull to approve the resignation from Tom Six as Head Girls Basketball Coach effective immediately.

Mike-Yes		Doug-Yes	Courtney-Yes
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Sharon Two Bears, second by Doug White Bull to approve the Elementary and High School Leadership Team at \$ 30.00 per hour not to exceed \$ 2,500.00 must report and provide Quarterly Progress Report with meeting dates.

Sharon-Yes	Doug-Yes	Margaret-No	Courtney-Yes
3-YES	1-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Sharon Two Bears, second by Margaret Gates to approve to stay with Blue Cross Blue Shield of North Dakota due to the out of pocket cost to employee.

Sharon-Yes	Margaret-Yes	Doug-No	Courtney-Yes
3-YES	1-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Margaret Gates, second by Doug White Bull to approve to stay with the current Vision and Dental Insurance plans for the 2019/2020 school year.

Margaret-Yes	Doug-Yes	Sharon-Yes	Courtney-Yes
4-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Margaret Gates, second by Doug White Bull to approve the one-on-one Special Education Paraprofessionals retention dollars in the amount of \$ 2,000.00 to the following staff Jackie Comeau and Joshua Molash.

Margaret-Yes	Doug-Yes	Sharon-Yes	Courtney-Yes
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4-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION # 11

Motion by Margaret Gates, second by Sharon Two Bears to approve to go into executive session at 6:07 p.m.

Margaret-Yes Sharon-Yes Doug-Yes Courtney-Yes
4-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION # 12

Motion by Sharon Two Bears, second by Margaret Gates to approve to come out of executive session at 6:39 p.m.

Sharon-Yes Margaret-Yes Doug-Yes Courtney-Yes
4-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION # 13

Motion by Margaret Gates, second by Sharon Two Bears to approve to adjourn at 6:46 p.m.

Margaret-Yes Sharon-Yes Doug-Yes Courtney-Yes
4-YES 0-NO 0-NOT VOTING MOTION CARRIED

Mike Faith 8/12/19 Rem Date 7-19-22
Mike Faith, Chairman Date Margaret Gates, Secretary Date

Charlotte Archanault 7-19-22
Marcia Brave Thunder, Board Clerk Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 13th, 2019**

MEMBERS PRESENT:

Mike Faith, Chairman
Courtney Yellow Fat, Board Member
Doug White Bull, Board Member
Margaret Gates, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources

ROLL CALL: Present: Mike, Courtney, Doug, Margaret, Sharon
Excused:

Meeting called to order by Mike Faith, Chairman at 12:20 p.m.

MOTION # 1

Motion by Margaret Gates, second by Courtney Yellow Fat to approve the agenda with no additions.

Margaret-Yes	Courtney-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 2

Motion by Courtney Yellow Fat, second by Margaret Gates to approve to offer a contract to Linda Lawrence as Superintendent, contract amount \$ 105,000.00 for the 2019/2020 school year with stipulation: 1.) Weekly walk through all buildings weekly as specified # 2 Relationship with Board and with written reporting. 2.) Evaluate the Curriculum and work on school improvement with administrators and leadership team. 3.) Evaluate school and staff attendance to show where we need to improve and follow through with improvement. 4.) Follow all Housing and Tenant Policies. 5.) Utilizing SY 18/19 goals submitted to Board, establish a format the measure the Personal Goals (a.) Communications and Community Relations, (b.) School Climate and Culture, (c.) Organizational Leadership and (d.) Curriculum Planning and Development. 6.) Review all reports that HEW is required prior to presentation to HEW or Tribal Council for completion and correctness. 8.) Initiate the Strategic Plan process to possibly be completed in 12 months. 9.) Strictly adhere to ALL requirements of the Job Description. These stipulations to be added to the amended contract and sign within 10 working days.

Courtney-Yes	Margaret-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 3

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to rescind motion # 5 of the Regular Board Meeting held on July 29th, 2019:

MOTION # 5 Regular Board Meeting July 29th, 2019

Motion by Courtney Yellow Fat, second by Sharon Two Bears to approve a short term contract for Linda Lawrence as Superintendent until a revised/amended contract is presented.

Margaret-Yes	Sharon-Yes	Courtney-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

Margaret-Yes	Courtney-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 4

Motion by Margaret Gates, second by Courtney Yellow Fat to approve to adjourn at 12:50 p.m.

Margaret-Yes	Courtney-Yes	Sharon-Yes	Doug-Yes	Mike-Yes
5-YES	0-NO	0-NOT VOTING		MOTION CARRIED

	6/29/22		7-19-22
Mike Faith, Chairman	Date	Margaret Gates, Secretary	Date

	7-19-22
Marcia Brave Thunder, Board Clerk	Date

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 20th, 2019**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Member
Margaret Gates, Board Member
Sharon Two Bears, Board Member
Linda Lawrence, Superintendent
Marcia Brave Thunder, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources
Russell Young Bird, Athletics
Denise Ducheneaux, Office Manager
Tom Six, High School

ROLL CALL: Present: Courtney, Margaret, Sharon
Excused: Mike Faith, Doug White Bull

Meeting called to order by Mike Faith, Chairman at 12:20 p.m.

MOTION # 1

Motion by Margaret Gates second by Sharon Two Bears to approve the agenda with no additions.

Margaret-Yes		Sharon-Yes		Courtney-Yes
3-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 2

Motion by Margaret Gates, second by Sharon Two Bears to approve to offer a contract to Michael Busch as High School Assistant Principal for the 2019/2020 school year.

Sharon -Yes		Margaret -Yes		Courtney-Yes
3-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 3

Motion by Sharon Two Bears, second by Margaret Gates to approve to offer a contract to Charles Ramsey as Full Time Substitute Teacher for the 2019/2020 school year.

Sharon-Yes		Margaret-Yes		Courtney-Yes
3-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 4

Motion by Margaret Gates, second by Sharon Two Bears to approve the resignation from Michael LaJeunesse, Bus Driver and Jodi Thunder Hawk, Head Volleyball Coach.

Margaret-Yes		Sharon-Yes		Courtney-Yes
3-YES	0-NO	0-NOT VOTING		MOTION CARRIED

MOTION # 5

Motion by Margaret Gates, second by Sharon Two Bears to approve to offer a Contract to Mao Bald Eagle as High School Girls Head Volleyball Coach for the 2019/2020 school year.

Margaret-Yes

3-YES

0-NO

Sharon-Yes

0-NOT VOTING

Courtney-Yes

MOTION CARRIED

MOTION # 6

Motion by Margaret Gates, second by Sharon Two Bears to approve to adjourn at 12:26 p.m.

Margaret-Yes

3-YES

0-NO

Sharon-Yes

0-NOT VOTING

Courtney-Yes

MOTION CARRIED

Mike Faith
Mike Faith, Chairman

Date

Margaret Gates
Margaret Gates, Secretary

Date

Marcia Brave Thunder
Marcia Brave Thunder, Board Clerk

Date

WARRIORS