# STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING **DECEMBER 20, 2023**

**MEMBERS PRESENT:** 

Courtney Yellow Fat, Chairman George Starr, Vice Chairman Reva Gates, Secretary

Cyril Archambault, Board Member Lawrence Archambault, Board Member Mike Talley, Superintendent

Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources Tina Leingang, Business Manager Robert Watson, Athletic Director

Rhonda White

ROLL CALL:

Present:

Courtney, George, Reva, Cyril, Lawrence

Excused:

Meeting called to order by Courtney Yellow Fat, Chairman at 11:01 am

MOTION #1

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

Reva-Yes

George-Yes Courtney-Yes

Cyril-Yes Lawrence - Yes

5-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

MOTION # 2

Motion by Cyril Archambault, second by Reva Gates to approve the minutes of 12-6-23.

Courtney-Yes

George-Yes

Reva-Yes

Cyril-Yes

Lawrence - Yes

5-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

MOTION #3

Motion by Cyril Archambault, second by George Starr to approve the contract for Juno Pintar as Gifted/Talented Coord. In the amount of \$6300.

Reva-Yes

George-Yes Courtney-Yes

Cyril-Yes

Lawrence - Yes

5-YES

0-NO

0-NOT VOTING

MOTION CARRIED

MOTION # 4

Motion by Reva Gates, second by Cyril Archambault to approve the contract for Kaylani Nonu as Assistant Wrestling Coach.

Reva-Yes

Courtney-Yes

George-Yes Cyril-Yes Lawrence - Yes

5-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

## MOTION # 5

Motion by Cyril Archambault, second by Reva Gates to approve the November financial report given by Tina Leingang, Business Manager

Reva-Yes

George-Yes

Courtney-Yes

Cyril-Yes

Lawarence - Yes

5-YES

0-NO

**0-NOT VOTING** 

MOTION CARRIED

#### MOTION # 6

Motion by Cyril Archambault second by George Starr to approve the purchase of a Drivers Ed Simulator. Total cost is \$15,710 of which a grant will partially pay and the balance of \$5808. Will be paid by SPED funsd.

Reva-Yes

George-Yes

Courtney-Yes

Cyril-Yes

Lawrence - Yes

5-YES

0-NO

**0-NOT VOTING** 

**MOTION CARRIED** 

#### MOTION #7

Motion by Reva Gates, second by Cyril Archambault to approve moving to the ND Athletic Association North Dakota 9 man football for next year.

Reva - Yes

George - Yes

Courtney - No

Cyril - Yes

Lawrence - No

3-YES

2-NO

0 - NOT VOTING

**MOTION CARRIED** 

### MOTION #8

Motion by Reva Gates second by George Starr to adjourn at 12:20 pm

Reva - Yes

George - Yes

Courtney - Yes

Cyril - No

Lawrence - Yes

4-YES

1-NO

**0-NOT VOTING** 

MOTION CARRIED

Courtney Yellow Fat, Chairman

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date