

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 7, 2023**

MEMBERS PRESENT:

Courtney Yellow Fat, Vice Chair
Lawrence Archambault, Member
Reva Gates, Secretary
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Katherine Bailey, HR

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

Meeting called to order by Courtney Yellow Fat, Vice Chairman at 5:05 pm

MOTION #1

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

Courtney - Yes Reva - Yes Lawrence - Yes
3 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #2

Motion by Reva Gates second by Lawrence Archambault to go into Executive Session at 5:06

Courtney - Yes Reva - Yes Lawrence - Yes
3 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #3

Motion by Lawrence Archambault second by Reva Gates to come out of Executive Session

Courtney - Yes Reva - Yes Lawrence - Yes
43- Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #4

Motion by Reva Gates second by Lawrence Archambault to offer a contract to Mike Talley as Superintendent for the 23-24 School year

Courtney - Yes Lawrence - Yes Reva - Yes
3 - Yes 0 - No 0 - Not Voting MOTION CARRIED

MOTION #5

Motion by Lawrence Archambault second by Reva Gates to adjourn at 5:23pm

Charles - Yes Courtney - Yes Reva - Yes Lawrence - Yes
3- Yes 0-No 0-Not Voting MOTION CARRIED

Charles Walker 8/16/23 Reva Gates 8-16-23
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault 8/16/23
Charlotte Archambault, Board Clerk Date