

**STANDING ROCK COMMUNITY SCHOOL  
SPECIAL BOARD MEETING**

**July 23, 2024**

**3:00 P.M.**

Call to Order (Courtney Yellow Fat, SRCSB Chairman)

Prayer (Board Member)

Roll Call (Charlotte Archambault, Board Clerk)

Approval of Agenda (Board Member)

Approval of Minutes (Board Member)

**Agenda Items**

1. Human Resources Manager-Kathy Bailey
  - a. Approval of Employee Hiring Recommendations
  - b. Approval of Resignations
  - c. Approval of Activities Pay Scale
2. Business Manager-Tina Leingang
  - a. Approval of June Financial Report
  - b. Approval of HAT & Sons Contracts
  - c. Approval of HAT & Sons Invoices
3. Superintendent's Report-Mike Talley
  - a. Board of Education Meeting Dates 2024-25
  - b. Board Travel Budget 2024-25
4. FYPC/SRCS Cooperative Agreement Discussion

Adjourn (Board Member)