

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
FEBRUARY 21, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, 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
Sam Moore, Facilities
Na-Ja Marshall, Student

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

Meeting called to order by Courtney Yellow Fat, Chairman at 12:02 pm

MOTION # 1

Motion by Cyril Archambault, second by Lawrence Archambault to approve the agenda.

Reva- 3-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 2

Motion by Lawrence Archambault, second by Cyril Archambault to approve the minutes as presented.

Courtney-Yes 3-YES	Lawrence-Yes 0-NO	Reva- 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 3

Motion by Cyril Archambault, second by Lawrence Archambault to approve the financial report for January given by Tina Leingang, Business Manager

Reva-Yes 3-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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Reva joined via phone

MOTION # 4

Motion by Cyril Archambault, second by Reva Gates to approve the bleachers in the amount of \$396,100 from ARPA funds with SP&E getting the bid

Reva-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 5

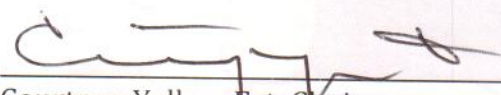
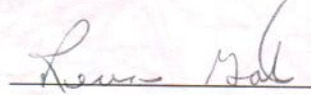
Motion by Lawrence Archambault, second by Cyril Archambault to 10,199 for a Long Jump Pit.

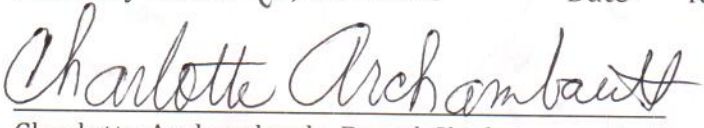
Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 6

Motion by Cyril Archambault, second by Reva Gates to option 1 24-25 School Calendar which is the same as last year.

Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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Courtney Yellow Kat, Chairman	Date	Reva Gates, Secretary	Date



Charlotte Archambault, Board Clerk Date

WARRIORS