

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
September 23rd, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Chairman
Reva Gates, Board Member
Cyril Archambault, Board Member
Michael Talley, Superintendent

OTHERS PRESENT:

Katherine Bailey, Human Resources
Tina Leingang, Business Manager Manager

ROLL CALL:

Present: Courtney, Reva & Cyril
Excused: Lawrence Archambault & George Starr

Meeting called to order by Courtney Yellow Fat, Chairman at 12:05 p.m.

MOTION # 1

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

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 2

Motion by Cyril Archambault, second by Reva Gates to approve of a Night Lights Extra Duty Contract to Richelle Condon as Night Lights Coordinator.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 3

Motion by Reva Gates, second by Cyril Archambault to approve of Night Lights Extra Duty Contracts for Teachers Dina Absalon, Liza Albellar, Jesse Valerio, Theresa Harrison, Lilibeth Mandawe, Corrine Kopp, Shara Absalon and Kim Vilbar

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 4

Motion by Reva Gates, second by Cyril Archambault to approve of Night Lights Extra Duty Contracts for Tutors Lisa Merline, Pat Red Fox & Camie Luger

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 5

Motion by Cyril Archambault, second by Reva Gates to approve of Night Lights Extra Duty Contract for Tutor Tim Rosin

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 6

Motion by Reva Gates, second by Cyril Archambault to approve of Night Lights Extra Duty Contracts for Cooks Meldina Peters & Renita Elk.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 7

Motion by Reva Gates, second by Cyril Archambault to approve Renae Talley as the Elementary Cross Country Coach.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 8

Motion by Reva Gates, second by Cyril Archambault to approve Mao Bald Eagle as the Assistant Volleyball Coach.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 9

Motion by Cyril Archambault, second by Reva Gates to approve to end service with USI and go with The Mahoney Group.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 10

Motion by Cyril Archambault, second by Reva Gates to approve of the Monthly Financial Report for August 2024 presented by Tina Leingang, Business Manager.

Courtney-NV	Reva-Yes	Cyril-Yes	
2-YES	0-NO	1-NOT VOTING	MOTION CARRIED

MOTION # 11

Motion by Reva Gates, second by Cyril Archambault to approve of the following 5 Requisitions: Patterson Earnhart Real Bird in the amount of \$10,130.00, Connecting Point in the amount of \$6,741.00, Johnson Controls Fire Protection LP in the amount of \$8,786.00, Questivity in the amount of \$49,885.89 and Marco Technologies, LLC in the amount of \$73,524.56.

Courtney-NV Reva-Yes Cyril-Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION # 12

Motion by Cyril Archambault, second by Reva Gates to approve of the 2024-2025 Tentative Budget.

Courtney-NV Reva-Yes Cyril-Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION # 13

Motion by Reva Gates, second by Cyril Archambault to Adjourn at 12:33pm.

Courtney-NV Reva-Yes Cyril-Yes
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

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Regular Board Meeting
September 23rd, 2024

Courtney Yellow Fat, Chairman Date Reva Gates, Secretary Date

Melissa Yellow, Board Clerk Date

WARRIORS