# STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING JULY 23. 2024

#### **MEMBERS PRESENT:**

Courtney Yellow Fat, Board Chairman Reva Gates, Board Member Lawrence Archambault, Board Member Cyril Archambault, Board Member Mike Talley, Superintendent Charlotte Archambault, Board Clerk

### OTHERS PRESENT:

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

**ROLL CALL:** 

Present:

Courtney, Reva, Lawrence, , Cyril

Excused: George

#### MOTION # 1

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

Reva-Yes

Lawrence-Yes

Courtney-NV

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

# MOTION #2

Motion by Lawrence Archambault second by Reva Gates to approve the minutes for 7-10-24 as presented.

Courtney - NV

Reva - Yes

George - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

### **MOTION #3**

Motion by Cyril Archambault second by Reva Gates to approve to offer Donald Pine the Social Studies position with the \$5000. Sign on bonus.

Courtney - NV

Reva - Yes

Lawrence - Yes

Cyril - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

#### MOTION#4

Motion by Reva Gates, second by Cyril Archambault to hire Jodi Schmidt as a Bus Driver

Courtney-NV

Reva-Yes

Cvril-Yes

Lawrence-Yes

3-YES

0-NO

**1-NOT VOTING** 

**MOTION CARRIED** 

#### MOTION #5

Motion by Cyril Archambault second by Reva Gates to hire Shaylin Luger as Asst. Volleyball Coach.

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

### **MOTION #6**

Motion by Cyril Archambault second by Reva Gates to hire Jackie Comeau as 5<sup>th</sup> & 6<sup>th</sup> grade Girls Basketball Coach

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

### **MOTION #7**

Motion by Cyril Archambault second by Lawrence Archambault to hire Chandy Melgar as Elementary Cross Country Coach.

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

# **MOTION #8**

Motion by Cyril Archambault second by Reva Gates to hire Jake Luger as Head Track Coach.

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

O-NO

1-NOT VOTING

MOTION CARRIED

# MOTION #9

Motion by Cyril Archambault second by Lawrence Archambault to hire Shaylin Luger as Asst. Track Coach.

Courtney - NV

Reva - Yes

Cyril – Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

# MOTION #10

Motion by Reva Gates second by Cyril Archambault to accept the resignation of Wilson Elk.

Courtney - NV

Reva-Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

#### MOTION #11

Motion by Cyril Archambault second by Reva Gates to accept the Coaches Pay Scale with a 15% increase.

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

**1-NOT VOTING** 

**MOTION CARRIED** 

#### MOTION #12

Motion by Cyril Archambault second by Reva Gates to approve the June financial report.

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

### MOTION #13

Motion by Reva Gates second by Lawrence Archambault to approve payment of the following monthly vendors:

West River Telephone, Verizon, SR Telecom, SR Sanitation (Garbage), Mor Gran Sou, General Services Admin., Marco, SR Sanitation (Sewer)

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

MOTION CARRIED

# MOTION #14

Motion Reva Gates second by Cyril Archambault to pay invoices to Quill in the amount of 6325.31 and HA Thompson and Sons \$7160 (Elementary) and \$13,695 (High School)

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

# MOTION #15

Motion by Reva Gates second by Cyril Archambault to approve attending the UTTEC Summit

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

### MOTION #16

Motion by Reva Gates second by Lawrence Archambault to adjourn at 4:04pm

Courtney - NV

Reva - Yes

Cyril - Yes

Lawrence - Yes

3-YES

0-NO

1-NOT VOTING

**MOTION CARRIED** 

Courtney Yellow Fat, Chairman

Data

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date