

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
MARCH 27, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, Board Chairman
Cyril Archambault, Board Member
Lawrence Archambault, Board Member
George Starr, Board Member
Mike Talley, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Kathy Bailey, HR
Tina Leingang, Business Manager
Lawrence Pleets, Tech. Supervisor

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

Meeting called to order by Courtney Yellow Fat, Chairman at 12:19 p.m.

MOTION # 1

Motion by Cyril Archambault, second by George Starr to approve the agenda as presented.

| | | | |
|--------------|--------------|---------------------|-----------------------|
| Cyril-Yes | Lawrence-Yes | George-Yes | |
| 3-YES | 0-NO | 0-NOT VOTING | MOTION CARRIED |

MOTION #2

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

| | | | |
|--------------|--------------|---------------------|-----------------------|
| Cyril- Yes | George – Yes | Lawrence – Yes | |
| 3-YES | 0-NO | 0-NOT VOTING | MOTION CARRIED |

MOTION #3

Motion by Cyril Archambault second by George Starr to approve hiring Jesse Valerio as Elementary Volleyball Coach.

| | | | |
|--------------|--------------|---------------------|-----------------------|
| Cyril- Yes | George – Yes | Lawrence – Yes | |
| 3-YES | 0-NO | 0-NOT VOTING | MOTION CARRIED |

MOTION # 4

Motion by Cyril Archambault, second by George Starr the new pay scale for new hires (Certified), Steps , lanes and educational agreement will be eliminated. Also the sign on bonus will be spread out over 2 years. All staff will receive a 5% across the board increase in pay.

| | | | |
|--------------|-------------|---------------------|-----------------------|
| Cyril-Yes | George-Yes | Lawrence-Yes | |
| 3-YES | 0-NO | 0-NOT VOTING | MOTION CARRIED |

MOTION #5

Motion by Cyril Archambault second by George Starr to approve the Business Managers February report.

Cyril – Yes George – Yes Lawrence – Yes
3 – YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #6

Motion by Cyril Archambault second by George Starr to approve the audit ending June 23. There were no findings.

Cyril – Yes George – Yes Lawrence – Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #7

Motion by Cyril Archambault second by George Starr to pay the following invoices which will be reimbursed:

| | |
|-------------------------|-------------|
| Balancing Professionals | \$6000. |
| HA Thompson & Sons | \$11,179.64 |
| SR Propane | \$22,187.60 |

Cyril – Yes George – Yes Lawrence – Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #8

Motion by Cyril Archambault second by George Starr to approve an invoice to Stormwind in the amount of \$10,960 coming out of ARPA funds.

Cyril – Yes George – Yes Lawrence – Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #9

Motion by Cyril Archambault second by George Starr to approve an invoice for a Auditorium Projector and screen in the amount of \$15,162.91 coming out of ARPA funds.

Cyril – Yes George – Yes Lawrence – Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #10

Motion by Cyril Archambault second by George Starr to approve an invoice to Aristotle K12 License in the amount of \$1,986.15 to come out of ARPA funds

Cyril – Yes George – Yes Lawrence – Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #11

Motion by Lawrence Archambault second by Cyril Archambault to Cisco Flex 3.0 for Education in the amount of \$9,627.75 to come out of ARPA funds.

Cyril - Yes George - Yes Lawrence - Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #12

Motion by Cyril Archambault second by George Starr to purchase battery Backups replacements in the amount of \$2,925.32 to come out of ARPA funds.

Cyril - Yes George - Yes Lawrence - Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**

MOTION #13

Motion by Cyril Archambault second by George Starr to pay invoice for Barracuda on site and cloud backups for 3 years in the amount of \$16,394.40 out of ARPA funds.

Cyril - Yes George - Yes Lawrence - Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CARRIED**



MOTION #14

Motion by Cyril Archambault second by George Starr to pay invoice to Brightly software in the amount of \$6064.17 to come out of ARPA funds,

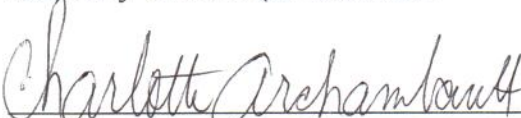
Cyril - Yes George - Yes Lawrence - Yes
3-YES **0-NO** **0-NOT VOTING** **MOTION CASRRIED**

MOTION #15

Motion by Lawrence Archambault second by Cyril Archambault to adjourn at 2:11 PM.

 + 4-3-24 

Courtney Yellow Hat, Chairman Date Reva Gates, Secretary Date

 4-3-24

Charlotte Archambault, Board Clerk Date