

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JUNE 14, 2023**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Vice Chairman
George Starr, Board Member
Lawrence Archambault, Board Member
Linda Lawrence, Superintendent

OTHERS PRESENT:

Denise Ducheneaux, Board Clerk
Katherine Bailey, HR Manager
Rhonda White, SPED Director
Twila Jarrett, Elem. Principal

ROLL CALL: Present: Charles, Courtney, George, Lawrence
Excused: Reva Gates

Meeting called to order by Charles Walker, Chairman at 12:10 pm.

MOTION # 1

Motion by Lawrence Archambault, second by George Starr to approve to amend the Extra-Duty Contracts for all the Summer School Bus Drivers to add 1 hour Monday through Thursday and add 2 hours for Fridays and the Summer Nutrition Program Cooks to add 1 hour Monday through Friday.

Charles-Yes 4-YES	Courtney-Yes 4-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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MOTION # 2

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve 3 Elementary Teacher Contracts for the 2023-2024 School Year; Shara Absalon, Ma. Liza Albellar and Maglaque Geomart with a \$5,000 Sign-On Bonus and \$1,500 Moving Expense.

Charles-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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MOTION # 3

Motion by George Starr, second by Lawrence Archambault to amend Curt Cory Extra-Duty Contact with the dates to include June 5th to July 13th.

Charles-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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MOTION #4

Motion by Lawrence Archambault, second by George Starr to go into Executive Session at 12:19 pm.

Charles-Yes 3-YES	Courtney-No 1-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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MOTION #5

Motion by George Starr, second by Lawrence Archambault to go out of Executive Session at 12:45 pm.

Charles-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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MOTION #6

Motion by George Starr, second by Lawrence Archambault to adjourn.

Charles-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 0-NOT VOTING	George-Yes MOTION CARRIED
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Meeting adjourned at 12:44 p.m.

Charles Walker 6/28/23
Charles Walker, Chairman Date

Courtney Yellow Fat 6/27/23
Courtney Yellow Fat, Secretary Date

Denise Ducheneaux 6-14-23
Denise Ducheneaux, Board Clerk Date

WARRIORS