

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
MAY 8, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, Chairman
George Starr, Vice Chair
Reva Gates, Secretary
Cyril Archambault, Board Member
Lawrence Archambault, Board Member
Mike Talley, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Duane Poitra
EJ Blue Earth, Higher Ed
Ambrosia Ermenc, FYPS
Alice Bird Horse, HEW Committee

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

Meeting called to order by Courtney Yellow Fat, Chairman at 5:06 pm

MOTION # 1

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

Lawrence-Yes	Cyril-Yes	Reva - Yes	George - Yes	Courtney - NV
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION #2

Motion by Lawrence Archambault second by Reva Gates to Approve the Minutes.

Lawrence - Yes	Cyril - Yes	Reva - Yes	George - Yes	Courtney - NV
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

Discussion regarding the Co-op agreement between Standing Rock Schools and Fort Yates Public School.

MOTION #3

Motion by Reva Gates second by Cyril Archambault to go into Executive Session at 6:43pm

Lawrence-Yes	George - Yes	Cyril-Yes	Reva - Yes	Courtney - NV
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION #4

Motion by Reva Gates second by George Starr to come out of executive session.

Lawrence - Yes	George - Yes	Cyril - Yes	Reva - Yes	Courtney -NV
4-YES	0-NO	1-NOT VOTING		MOTION CARRIED

MOTION #5

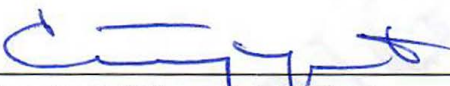

Motion to adjourn at 7:18 pm by Cyril Archambault second by Lawrence Archambault.

Lawrence - Yes
4-YES

George - Yes
0-NO

Cyril - Yes Reva - Yes
1-NOT VOTING

Courtney - NV
MOTION CARRIED

 5/15/24  5/15/24
Courtney Yellow Fat, Chairman Date Reva Gates, Secretary Date


Charlotte Archambault, Board Clerk Date

