

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
SEPTEMBER 20, 2023**

MEMBERS PRESENT

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

OTHERS PRESENT

Katherine Bailey, Human Resources
Tina Leingang, Business Manager
Robert Watson, Athletic Director
Shaunna Long

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

Meeting called to order by Charles Walker, Chairman at 12:13 pm

MOTION #1

Motion by George Starr second by Courtney Yellow Fat to approve the agenda.

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

MOTION #2

Motion by Courtney Yellow Fat second by George Starr to approve the Board Minutes of 9/8/23 and 9/9/23.

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

MOTION #3

Motion by Courtney Yellow Fat second by George Starr to approve Extra Duty Contracts for the following:

Shaylin Luger – Assistant Volleyball Coach
Sena Young Bird – Assistand Volleyball Coach
Ernest Elk – Assistant Boys Basketball Coach
Jaylee Four Swords – Assistant Track Coach

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

MOTION #4

Motion by Lawrence Archambault second by Courtney Yellow Fat to approve the Extra Duty Contract of Bonnie White Bull as Athletic Trainer not to exceed \$4500.

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

MOTION #5

Motion by George Starr second by Courtney Yellow Fat to amend the payment dates for those who opt out of insurance from 1/2 in October and 1/2 in January to one payment the last pay period in October.

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

MOTION #6

Motion by Courtney Yellow Fat second by George Starr to change the moving expense from moving expense to moving/household expense. Receipts need to be provided.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #7

Motion by Courtney Yellow Fat second by George Starr to approve \$5960 H-1B fee for Dina Absalon Algire.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #8

Motion by Courtney Yellow Fat second by George Starr to change the workers at games/activities from \$15 per hour to \$20. Per hour.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #9

Motion by Courtney Yellow Fat second by George Starr to increase the officials pay at the Elementary level to \$45. Per game.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #10

Motion by Courtney Yellow Fat second by Reva Gates to accept the August Financial Report.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

Sam Moore’s proposal on CHS Farmers Alliance propane agreement was tabled.

MOTION #11

Motion by Courtney Yellow Fat second by George Starr to approve the GSA Fleet and School Vehicle Policy.

Charles – Yes Courtney – Yes Lawrence Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VITING MOTION CARRIED

MOTION #12

Motion by Courtney Yellow Fat second by Reva Gates to approve the 2023-2024 budget.

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

Information regarding Vehicle Charging Stations thru Joe McNeils program at no cost to the school was presented by Superintendent, Mike Talley. No action required.

MOTION #13

Motion by Courtney Yellow Fat second by Lawrence Archambault to go into Executive Session at 1:05 pm

Charles – Yes Courtney - Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #14

Motion by Reva Gates second by Courtney Yellow Fat to come out of Executive at 1:33pm

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #15

Motion by George Starr second by Reva Gates to adjourn at 1:37pm

Charles – Yes Courtney – Yes Lawrence – Yes George – Yes Reva – Yes
5-YES 0-NO 0-NOT VOTING MOTION CARRIED

Charles Walker 10.4.23

Charles Walker , SRCS Board Chairman Date

Reva Gates

Reva Gates, SRCS Board Secretary Date

Charlotte Archambault 10-4-23

Charlotte Archambault, Board Clerk Date