

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
May 15, 2024**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Kathy Bailey, HR
Tina Leingang, Business Manager
EJ Blue Earth, Tribal Education

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

Meeting called to order by Courtney Yellow Fat, Chairman at 5:09

MOTION # 1

Motion by Cyril Archambault, second by Lawrence Archambault to approve the agenda as presented

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|-----------------------|---------------------|---------------------------|-----------------------|
| Lawrence-Yes 2-YES | Courtney-NV 0-NO | Cyril-Yes 1-NOT VOTING | MOTION CARRIED |
|-----------------------|---------------------|---------------------------|-----------------------|

MOTION #2

Motion by Cyril Archambault second by Lawrence Archambault to approve the minutes as presented.

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| Lawrence- Yes 2-YES | Cyril- Yes 0-NO | Courtney - NV 1-NOT VOTING | MOTION CARRIED |
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MOTION #3

Motion by Cyril Archambault second by Lawrence Archambault to approve the resignations of Kelly Kraft and Victoria Birdshead.

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| Cyril - Yes 2-YES | Lawrence - Yes 0-NO | Courtney - NV 1-NOT VOTING | MOTION CARRIED |
|----------------------|------------------------|-------------------------------|-----------------------|

Discussion about the weather and decision there will be no school Thursday and Friday and to use snow days.

MOTION # 4

Motion by Cyril Archambault, second by Lawrence Archambault to go into executive at 5:14 pm.

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|-------------------------|---------------------|-------------------------------|-----------------------|
| Lawrence - Yes 2-YES | Cyril - Yes 0-NO | Courtney - NV 1-NOT VOTING | MOTION CARRIED |
|-------------------------|---------------------|-------------------------------|-----------------------|

MOTION #5

Motion by Lawrence Archambault seconded by Cyril Archambault to come out of Executive at 5:34 pm

Lawrence – Yes Cyril – Yes Courtney – NV
2 – YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #6

Motion by Cyril Archambault second by Lawrence Archambault to offer a contract to Doug Miller, Secondary Science Teacher.

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #7

Motion by Cyril Archambault second by Lawrence Archambault to offer a contract to Theresa LaBayen as SPED teacher pending approval for extended VISA.

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #8

Motion by Lawrence Archambault second by Cyril Archambault to offer ESY contracts to: Teresa Harrison @ 44.19, Michelle Molash @ 42.64, Chandy Melgar @ 42.81, Alfreda Conklin @ 24.46, Bernard Rainbow @ 21.96, Jackie Comeau @ 21.61, Patricia Red Fox @ 20.55, Jazlyn [Reeves@15.97](#), Kim Yellow Hammer @ 24.79 6 hrs X 14 days Not to exceed 90 hours.

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #9

Motion by Cyril Archambault second by Lawrence Archambault to offer ESY contracts to Linda Burr @ 37.54, (6 hrs x 8 days not to exceed 48 hrs) and Theresa LaBayen @ 41.94 (6hrs. x 8 days not to exceed 48 hours)

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES 0-NO 1- NOT VOTING MOTION CARRIED

MOTION #10

Motion by Lawrence Archambault second by Cyril Archambault to offer a contract to Colette Fleck @ 46.92 per hour for 6 hrs x 10 days not to exceed 60 hours

Lawrence – Yes Cyril – Yes Courtney - NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #11

Motion by Lawrence Archambault second by Cyril Archambault to approve the Special Education Consultants for the 2024/2025 school year: Shayna Hermanson – SLP Elementary, Kelli Beckman, SLP Elementary, Erica Schuler, PT K-12, Marie Johnson, OT K-12, Traci Peterson – School Psychologist K-12

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #12

Motion by Lawrence Archambault second by Cyril Archambault to approve the summer school list for the Jr., High: (hourly rate X 30 hours per week) Crissy Archambault @ 32.42, Avis Prentice @ 39.02, Jessa Go @ 36.67, Victoria [Eagle@35.78](#), Dahlia [Hamilton@27.47](#), Jan Go @ 35.78, Kevin Fravel @ 43.04, Samantha White Bull @ 30.48, Ernest Elk @ 23.18, Mao Bald Eagle @ 21.83

Lawrence – Yes Cyril – NV Courtney – NV
1-YES **0-NO** **2 – NOT VOTING** **MOTION CARRIED**

MOTION #13

Motion by Lawrence Archambault second by Cyril Archambault to approve the summer school list for the Elementary: Dina Absalon @ 33.65, Shara Absalon @ 33.65, MaLiza Albellar @ 35.78, Theresa McCann @ 33.65, Lisa Merline @ 38.54, Camie Luger @ 39.49, Lilibeth Mandawe @ 35.78, Kim Vilbar @ 34.48, Timothy Rosin @ 30.00, Richelle Condon @ 44.41 not to exceed 112 hours.

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #14

Motion by Cyril Archambault second by Lawrence Archambault to approve the following coaching contracts: Ernie Elk – 5/6 Boys Basketball, Saunders Young Bird – 5/6 Boys Basketball, Brandon Mauai-JH Football, Virgil Tiokasin – JH Boys Football, Ghavin Willard – Asst. Football Coach, Hans Bradley-Head Boys Basketball Coach, Ernie Elk – Asst. Boys Basketball Coach, Saunders Young Bird – Asst. Boys Basketball Coach, Shauna Long – Head Girls Basketball Coach, Wayne Runnels – Asst. Girls Basketball Coach, Brandon Mauai – Head Wrestling Coach, Kaylani Nonu – Asst. Wrestling Coach

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #15

Motion Cyril Archambault second by Lawrence Archambault to amend the contract of Barbara Charging Cloud from Paraprofessional to K-12 Paraprofessional.

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #16

Motion by Lawrence Archambault second by Cyril Archambault to approve the April financial report given by Tina Leingang, Business Manager

Lawrence – Yes Cyril – Yes Courtney – NV
2-YES **0-NO** **1-NOT VOTING** **MOTION CARRIED**

MOTION #17

Motion by Cyril Archambault second by Lawrence Archambault to go into Executive Session at 5:52 pm

Lawrence - Yes Cyril - Yes Courtney - NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #18

Motion by Cyril Archambault second by Lawrence Archambault to come out of Executive at 6:29 pm

Lawrence - Yes Cyril - Yes Courtney - NV
2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #19

Motion by Lawrence Archambault second by Courtney Yellow Fat to approve to enter into a Educational Agreement with Fort Yates School District #4 which sets forth the terms of structure and operation of both schools which both parties and administer jointly.

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

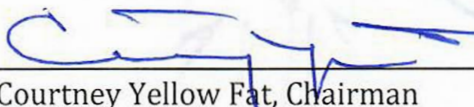
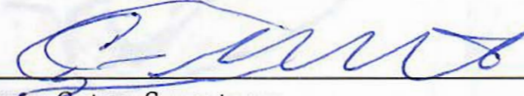
MOTION #20

Motion by Lawrence Archambault second by Cyril Archambault to move the middle school students, grades 6-8, to the District #4 building for educational services for the 2024-25 school year pending District #4 approval.

Lawrence - Yes Cyril - Yes Courtney - NV
2-YES 0-NO 0-NOT VOTING MOTION CARRIED

MOTION #21

Motion by Cyril Archambault second by Lawrence Archambault to adjourn at 6:53

 
Courtney Yellow Fat, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault, Board Clerk Date

