# STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING June 18, 2024

#### MEMBERS PRESENT:

**OTHERS PRESENT:** 

Kathy Bailey, HR

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

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

Meeting called to order by Courtney Yellow Fat, Chairman at 12:09

# <u>MOTION # 1</u>

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

Lawrence-Yes	Courtney-NV	Cyril-Yes	
2-YES	0-NO	<b>1-NOT VOTING</b>	<b>MOTION CARRIED</b>

#### MOTION #2

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

Lawrence- Yes	Cyril-Yes	Courtney - NV	
2-YES	0-NO	<b>1-NOT VOTING</b>	MOTION CARRIED

### MOTION #3

Motion by Cyril Archambault second by Lawrence Archambault to offer a contract to Camie Luger for the Dean of Students at the Elementary.

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

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

### MOTION # 4

Motion by Lawrence Archambault, second by Cyril Archambault to approve the May financial report.

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

<u>MOTION #5</u>
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Motion by Lawrence Archambault seconded by Cyril Archambault to approve the IDE Part B LEA assurance – SPED money spend according to law.

Lawrence - YesCyril - YesCourtney - NV2 - YES0-NO1-NOT VOTINGMOTION CARRIED

### <u>MOTION #6</u>

Motion by Cyril Archambault second by Lawrence Archambault to approve the MOU with Sitting Bull College.

Lawrence – Yes	Cyri	l – Yes	Courtney –	NV
2-YES	0-NO	<b>1-NOT VO</b>	TING	<b>MOTION CARRIED</b>

# MOTION #7

Motion by Cyril Archambault second by Lawrence Archambault approve the Transportation Agreement with Fort Yates Public School from August 19, 2024 to June 20, 2025

Lawrence - YesCyril - YesCourtney - NV2-YES0-NO1-NOT VOTINGMOTION CARRIED

# **MOTION #21**

Motion by Cyril Archambault second by Reva Gates to adjourn at 12:43

Lawrence - YesCyril - YesReva - YesCourtney - NV3-YES0-NO1-NOT VOTINGMOTION CARRIED

Date

Courtney Yellow Fat, Chairman

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk Da

Date