

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
FEBRUARY 8, 2024**

MEMBERS PRESENT:

Courtney Yellow Fat, Chairman
Reva Gates, Secretary
Cyril Archambault, Board Member
Lawrence Archambault, Board Member
Na-Ja Marshall, Student Council Representative
Mike Talley, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Katherine Bailey, Human Resources
Tina Leingang, Business Manager
Sam Moore, Facilities

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

Meeting called to order by Courtney Yellow Fat, Chairman at 3:40 pm

MOTION # 1

Motion by Reva Gates, second by Cyril Archambault to approve the agenda.

Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 2

Motion by Reva Gates, second by Cyril Archambault to approve the minutes as presented.

Courtney-Yes 4-YES	Lawrence-Yes 0-NO	Reva-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 3

Motion by Reva Gates, second by Cyril Archambault to approve the resignations of Lynette Jones, paraprofessional and Jake Luger, Football Coach.

Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 4

Motion by Cyril Archambault, second by Reva Gates to approve the Monthly financial report for December given by Tina Leingang.

Reva-Yes 4-YES	Courtney-Yes 0-NO	Lawrence-Yes 1-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 5

Motion by Reva Gates, second by Lawrence Archambault to approve the following to be paid out of ARPA funds: Bus Garage Doors and Motors, \$215,154.67 Keyscan System, \$23,097.89 Electrical work for Key Scan system, \$7,370.18 Radio Systems \$46,129.20 Front End Loader \$219,000.00 2 Trucks \$146,400 Network Licenses \$28,553.00

Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION # 6

Motion by Cyril Archambault, second by Reva Gates to approve a requisition to 2004 Circuit Scribe in the amount of \$7,988.16 to be reimbursed by CTE.
24 sessions.

Reva-Yes 4-YES	Lawrence-Yes 0-NO	Courtney-Yes 0-NOT VOTING	Cyril-Yes MOTION CARRIED
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MOTION #7

Motion by Cyril Archambault, second by Lawrence Archambault to approve a requisition in the amount of \$6,178.14 to Linde Gas for welding supplies to be reimbursed by CTE.

Reva - Yes 4-YES	Lawrence - Yes 0-NO	Courtney - Yes 1 - NOT VOTING	Cyril - Yes MOTION CARRIED
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MOTION #8

Motion by Cyril Archambault second by Lawrence Archambault to approve the 401K audit ending 6-2023.

Reva - Yes 4-YES	Lawrence - Yes 0-NO	Courtney - Yes 0-NOT VOTING	Cyril - Yes MOTION CARRIED
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MOTION #9

Motion by Reva Gates second by Cyril Archambault to put 3 vehicles up for bid.

Reva - Yes 4-YES	Lawrence - Yes 0-NO	Courtney - Yes 0-NOT VOTING	Cyril - Yes MOTION CARRIED
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MOTION #10

Motion by Cyril Archambault second by Lawrence Archambault to approve the COGNIA Strategy Planning Contract scheduled for March 5 & 6 coming out of Title II funds.

Reva - Yes 4-YES	Lawrence - Yes 0-NO	Courtney - Yes 0-NOT VOTING	Cyril - Yes MOTION CARRIED
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MOTION #11

Motion by Lawrence Archambault second by Cyril Archambault to approve U of Mary Workforce Development Partnership.

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

MOTION #12

Motion by Cyril Archambault second by Reva Gates to approve the Sitting Bull College CTE Dual Credit Agreement for the 24-25 school year.

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

MOTION #13

Motion by Lawrence Archambault second by Cyril Archambault to authorize the Superintendent, Mike Talley to do research on the FYPS Coop.

Reva - No Lawrence - Yes Courtney - Yes Cyril - Yes
3-YES 1-NO 0-NOT VOTING MOTION CARRIED

MOTION #14

Motion by Cyril Archambault second by Reva Gates to approve the evaluation policy.



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

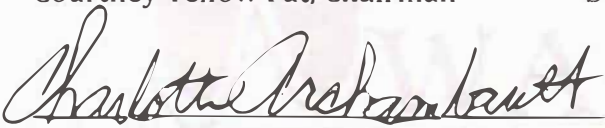
MOTION #15

Motion by Reva Gates second by Cyril Archambault to adjourn the meeting at 5:26 pm.

Reva - Yes Lawrence - Yes Courtney - Yes Cyril - No
3-YES 1-NO 0-NOT VOTING MOTION CARRIED

Per Reva Gates


2-21-24

2/21/24
 Courtney Yellow Fat, Chairman Date Reva Gates, Secretary Date


2-21-24
 Charlotte Archambault, Board Clerk Date