

**STANDING ROCK COMMUNITY SCHOOL
Financial and Human Resources Meeting
AUGUST 17, 2022**

MEMBERS PRESENT:

Charles Walker, Chairman
Courtney Yellow Fat, Vice Chairman
George Starr, Board Member
Lawrence Archambault, Board Member
Linda Lawrence, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Annette Munuz, High School
Tina Leingang, Business Manager
Twila Jarrett, Elem. Principal
Kathy Bailey, Human Resources
Mike Busch, Jr./Sr. High Principal
Robert Watson, Athletic Director
Virgil Tiokasin, Asst. Ath. Dir.
Kim White Bull
Ambrosia Ermec

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

Meeting called to order by Charles Walker at 5:10 p

MOTION # 1

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

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

MOTION # 2

Motion by Courtney Yellow Fat second by George Starr to Approve the minutes from 8-8-22.

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

MOTION # 3

Motion by George Starr, second by Lawrence Archambault to approve hiring Para-professionals Brenda Cordova, Gen. Ed. Elementary, Carmen Two Bears, Gen. Ed. Elementary, Tanika White Bull, SPED, Chaska Moore, Gen. Ed. High School

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

MOTION # 4

Motion by Courtney Yellow Fat, second by George Starr to hire Lydnon Dwarf as a Bus Driver. Remove Bus Mechanic from his title.

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

MOTION #5

Motion by Courtney Yellow Fat seconded by George Starr to accept the resignations of Lyndon Dwarf and Stormi White Bull

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

MOTION # 6

Motion by Courtney Yellow Fat, second by George Starr to go into Executive session at 5:24 pm

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

5:30 COME OUT OF EXECUTIVE SESSION

MOTION #7

Motion by Courtney Yellow Fat second by George Starr to accept in resignation of John Montclair as Head Cross Country Coach.

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

MOTION #8

Motion by George Starr seconded by Courtney Yellow Fat to approve the following extra duty contracts: Virgil Tiokasin, Head Cross Country Coach, Frank Driver, Elementary Cross Country, Renae Talley, Special Olympics Bowling 9 wks @ \$166 per week total \$1494, Kim Yellow Hammer, Special Olympics Bowling 9 wks @ \$166 per week total \$1494

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

MOTION #9

Motion by Courtney Yellow Fat seconded by George Starr to approve the High School Leadership team of Colette Fleck, Faith Claymore and Kevin Fravel.

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

MOTION #10

Motion by Courtney Yellow Fat seconded by George Starr to approve Jennifer Hintz as Ademdiem Coordinator.

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

Charles Walker left at 5:30 pm

MOTION #11

Motion by Lawrence Archambault seconded by George Starr to approve Terry Brown Otter 15 hours per week at \$30. Per hour in the construction program.

Courtney – Yes George – Yes Lawrence – Yes **MOTION CARRIED**
3-YES **0-NO** **0-NOT VOTING**

MOTION #12

Motion by George Starr second by Lawrence Archambault to approve of the Lane change for Jeanne Vetter from BA+15 to BA+30.

Courtney – Yes George – Yes Lawrence – Yes **MOTION CARRIED**
3-YES **0-NO** **0-NOT VOTING**

MOTION #13

Motion by George Starr second by Lawrence Archambault to approve a requisition to Harcourt in the amount of \$10,000.

Courtney – yes George – Yes Lawrence – Yes **MOTION CARRIED**
3-YES **0-NO** **0-NOT VOTING**

MOTION #14

Motion by Lawrence Archambault second by George Starr to approve the July financial report.

Courtney – Yes George – Yes Lawrence – Yes **MOTION CARRIED**
3-YES **0-NO** **0-NOT VOTING**

MOTION #15

Tabled – Mann Signs for approx.. \$13800 plus \$5,000. Need actual price and requisition. Bring to Monday special meeting.

MOTION #16

Motion by George Starr second by Lawrence Archambault to adjourn at 5:54 pm

Courtney – Yes George – Yes Lawrence – Yes **MOTION CARRIED**
3-YES **0-NO** **0-NOT VOTING**

Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault, Board Clerk Date