

**Rock Creek Grant School  
Regular School Board Meeting  
04-14-2021**

**Larry Brown Jr. – Chairman – Present  
Janet Harrison – Vice Chairwoman – Present  
Melinda SpottedHorse – Member – Present  
Caroline Thompson – Member – Present  
Andrew DeCoteau – Principal – Present**

**Meeting called to order at 6:11pm**

**By: Larry Brown Jr**

Motion # 1

Motion to approve of meeting agenda with changes for April 14, 2021

Made by Caroline Thompson                      2<sup>nd</sup> by Melinda S.H

Yes – 4              No – 0              NV – 0              Motion Carried

Motion # 2

Motion to go into executive session at 6:35pm

Motion made by Janet H                      2<sup>nd</sup> by Caroline T.

Yes – 4              No – 0              NV – 0              Motion Carried

Motion # 3

Motion to come out of executive 7:40pm

Motion made by Janet H                      2<sup>nd</sup> by Caroline T.

Yes – 4              No – 0              NV – 0              Motion Carried

Motion # 4

Motion to hire Harold Graves

Made by Caroline T. 2<sup>nd</sup> by Janet H

Yes – 4 No – 0 NV – 0 Motion Carried

Motion # 5

Motion to transfer Jessica Porra's to Kitchen Assistant at same pay rate at \$12.50

Motion made by Janet H. 2<sup>nd</sup> by Melinda SH

Yes – 3 No – 0 NV -1 Motion Carried

Motion # 6

Motion to offer contract to Joni Veit

Made by Caroline T 2<sup>nd</sup> by Janet H

Yes – 4 No – 0 NV – 0 Motion Carried

Motion # 7

Motion to accept Francis Jimboy's resignation

Made by Janet H 2<sup>nd</sup> by Caroline T

Yes – 4 No – 0 NV – 0 Motion Carried

Motion # 8

Motion to adjourn at 8:29pm

Made by Janet H 2<sup>nd</sup> by Caroline T

Yes – 4 No – 0 NV – 0 Motion Carried