STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING MARCH 02, 2023

MEMBERS PRESENT:

Charles Walker, Chairman Courtney Yellow Fat, Board Member Reva Gates, Board Member Linda Lawrence, Superintendent Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Tina Leingang, Business Manager Kathy Bailey, Human Resources Rhonda White, SPED Supervisor Twila Jarrett, Elem. Principal Annette Munoz, JR/SR High Asst. Principal Mike Busch, JR/SR High Principal Melissa Archambault, Food Service Manager Robert Watson, Athletic Director

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

Meeting called to order by Charles Walker, Chairman at 5:10 p.m.

<u>MOTION #</u> 1

Motion by Courtney Yellow Fat, second by Reva Gates to approve the agenda as presented.

Courtney-Yes	Charles-Yes	Reva - Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #2

Motion by Courtney Yellow Fat second by Reva Gates to approve the Minutes from 2-15-23.Courtney - YesLawrence - YesGeorge - YesReva - Yes3-YES0-NO0-NOT VOTINGMOTION CARRIED

<u>MOTION #</u> 3

Motion by Reva Gates, second by Courtney Yellow Fat to approve to change vision coverage from Superior to VSP.

Courtney-Yes	Charles-Yes	Reva - Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #4

Motion by Reva Gates second by Courtney Yellow Fat to approve to purchase new charter bus at the price of \$366,400. A change in the price due to keeping the current charter bus as a second charter.

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #5</u>

Motion by Courtney Yellow Fat second by Reva Gates to approve the Food Service Report.

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to approve the SPED Report

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #7

Motion by Reva Gates second by Courtney Yellow Fat to approve \$9955. in staff training for SPED.

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #8

Motion by Reva Gates second by Courtney Yellow Fat to approve cameras inside and out of the SPED building. A deposit of \$3750.94 with a total of \$7521.

Courtney – Yes	Charles – Yes	Reva 0 Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

<u>MOTION #9</u>

Motion by Reva Gates second by Courtney Yellow Fat to approve written reports from Facilities, Transportation and Technology.

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #10

Motion by Courtney Yellow Fat second by Reva Gates to approve the Elementary Report

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #11

Motion by Courtney Yellow Fat seconded by Reva Gates to approve the Jr/Sr High Report

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #12

Motion by Courtney Yellow Fat second by Reva Gates to open the position of Girls Basketball Coach

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #13

Motion by Courtney Yellow Fat second by Reva Gates to approve the Athletics Report

Courtney – Yes	Charles – Yes	Reva – Yes
3-YES	0-NO	0-NOT VOTING

MOTION CARRIED

MOTION #14

Motion by Courtney Yellow Fat second by Reva Gates to table next years calendar until the next board meeting on March 15, 2023

Courtney – Yes	Charles – Yes	Reva – Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

MOTION #15

Motion by Reva Gates second by Courtney Yellow Fat to adjourn at 5:47

Courtney – Yes	Charles – Yes	Reva 0 Yes	
3-YES	0-NO	0-NOT VOTING	MOTION CARRIED

3 Charles Walker, Chai man

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date

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Date