

**STANDING ROCK COMMUNITY SCHOOL
HR AND FINANCIAL BOARD MEETING
SEPTEMBER 21,2022**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Rhonda White, SPED Director
Mike Busch, HS Principal
Larry Fast Horse, Transportation
Kathy Bailey, Human Resources
Tina Leingang, Business Manager
Denise Duchneaux, Office Manager
Robert Watson, Ath. Director
Annette Munoz, Jr/Sr High Asst. Principal
Richelle Condon, Elementary
Twila Jarrett, Elementary Principal

ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Lawrence Archambault
Excused: Reva Gates, George Starr

Meeting called to order by Charles Walker, Chairman at 5:09 p.m.

MOTION # 1

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the agenda

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

MOTION # 2

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve Standing Rock Community School Board Minutes for September 15, 2022.

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

MOTION # 3

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve to open a checking account for the School Store being started by Mr. Keller. The School Board members and Linda Lawrence, Superintendent will be authorized signatures on this account.

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

MOTION # 4

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the following purchase orders: Deere & Company \$11,439.36, Warne Chemical & Equipment Co. \$7,422.50, D&S Auto & Traylor Sales \$12,413.00, and Connecting Point \$5,090.0

Charles - Yes	Courtney - 3	Lawrence - Yes	
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MOTION # 5

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the September Financial Report presented by Tina Leingang.

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

MOTION # 6

Motion by Lawrence Archambault, second by Courtney Yellow Fat to approve the 20-21 Audit.

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

MOTION # 7

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve a purchase order in the amount of \$5115. to Daktronics to repair the football scoreboard.

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

MOTION # 8

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve the purchase of a 2024 Mini Bus as requested by Transportation in the amount of \$88,5235 to I State Trucks. It will be ready by next fall.

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

MOTION # 9

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to hire Rashawn Archambault as Maintenance/Custodian. 1 year contract using ARPA funds.

Charles – Yes
2-YES Courtney – Yes
0-NO Lawrence - nv
1-NOT VOTING **MOTION CARRIED**

MOTION # 10

Motion by Courtney Yellow Fat, second by Lawrence Archambault to hire Craig Eagleshield as Asst. Cross County Coach.

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

MOTION # 11

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to hire Kristi Zephier as Jr. High Volleyball Coach.

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

MOTION #31

Motion by Courtney Yellow Fat second by Lawrence Archambault to compensate Gillard White \$68,464. Out of grant support for his work on securing a dormitory. This will be thru December 2023.

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

MOTION #32

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve the Annual Compliance Reports for the State.

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

MOTION #33

Motion by Courtney Yellow Fat second by Lawrence Archambault to approve the dues for ACTS Membership in the amount of \$700.

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

MOTION #34

Motion by Lawrence Archambault second by Courtney Yellow Fat to Adjourn at 6:04 pm.

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

Charles Walker 9-28-22 *Reva Gates* _____
Charles Walker, SRCS Chairman Date Reva Gates, SRCS Secretary Date

Charlotte Archambault 9-28-22
Charlotte Archambault, Board Clerk Date

WARRIORS