

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
APRIL 24, 2023**

MEMBERS PRESENT:

Charles Walker, Board Chairman
Courtney Yellow Fat, Board Vice Chairman
Lawrence Archambault, Board Member
George Starr, Board Member

OTHERS PRESENT:

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

Meeting called to order by Charles Walker, Chairman at 5:08 pm.

MOTION # 1

Motion by George Starr, second by Lawrence Archambault to approve the agenda as presented.

Courtney-Yes 4-YES	Lawrence – Yes 0-NO	George – Yes 0-NOT VOTING	Charles - Yes MOTION CARRIED
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MOTION #2

Motion by Courtney Yellow Fat second by Jimmy Starr to go into Executive Session at 5:32 pm

Courtney – Yes 4-YES	Lawrence – Yes 0-NO	George – Yes 0-NOT VOTING	Charles - Yes MOTION CARRIED
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MOTION # 3

Motion by Courtney Yellow Fat, second by George Starr to come out of Executive session at 6:05 pm

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

Motion by Courtney Yellow Fat to renew Linda Lawrence, Superintendent with stipulations to come later.
Died to lack of second

MOTION #5

Motion by Courtney Yellow Fat second by George Starr to contact legal about Board poliicies regarding the timeline for offering contract.

Courtney – Yes 4-YES	Lawrence – Yes 0-NO	George – Yes 0-NOT VOTING	Charles - Yes MOTION CARRIED
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MOTION #6

Motion by Courtney Yellow Fat second by George Starr to adjourn at 6:53 pm

Courtney – Yes	Lawrence – Yes	George – Yes	Charles – Yes
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4-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Charles Walker 4/27/23
Date

Reva Gates
Date

4-27-23
Date

Charlotte Archambault 4-27-23
Date

