

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 12th, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

Meeting called to order by Charles Walker, Chairman at 12:19 p.m.

MOTION # 1

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

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

MOTION #2

Motion by Lawrence Archambault second by Courtney Yellow Fat to go into Executive at 12:20.

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

12:40 came out of executive session

MOTION # 3

Motion by Courtney Yellow Fat, second by Lawrence Archambault to approve to adjourn at 12:41 p.m.

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

Charles Walker 1/18/23 Reva Gates 1-18-23
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault 1-18-23
Charlotte Archambault, Board Clerk Date