

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
JANUARY 18, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mike Busch, HS Principal
Katherine Bailey, Human Resources
Tina Leingang, Business Manager
Denise Duchneaux, Office Manager
Twila Jarrett, Elem. Principal
Sam Moore, Facilities
Lawrence Pleets, Technology
Robert Watson, AD

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

Meeting called to order by Charles Walker, Chairman at 5:02 p.m.

MOTION # 1

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

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

MOTION # 2

Motion by Courtney Yellow Fat, second by George Starr to approve the minutes of January 4, 2023 and January 12, 2023

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

MOTION # 3

Motion by Courtney Yellow Fat, second by George Starr to approve of \$14,781 to United Rentals for 5 Spot cooler units for the Elementary School

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

MOTION # 4

Motion by Reva Gates, second by George Starr to approve the financial report presented by the Business Manager Tina Leingang.

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

MOTION #5

Motion by Courtney Yellow Fat seconded by Reva Gates to offer a contract to Ester Reyes as a High School Para.

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

MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to offer a contract to Jessie Valerio as Elementary PE teacher for the 2023-2024 school year. Also to receive \$1500. Moving expense stipend.

Courtney – Yes Reva – Not Voting George – Yes Charles – Yes
3-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION #7

Motion by Courtney Yellow Fat second by George Starr to accept the resignation of Donald Runnels, High School Para effective 1-4-23.

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

MOTION #8

Motion by Courtney Yellow Fat second by Reva Gates to pay the extension fees of \$1867 to extend the visa of Theresa LaBayen

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

MOTION #9

Motion by approve the Standing Rock Service Agreement and waiver and release of liability for work in the school automotive garage.

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

MOTION #10

Motion by Courtney Yellow Fat seconded by George Starr to approve the payment of \$140,000 to Mann Signs for work at the High School. \$70,000 due as a down payment and \$70,000. Due upon completion of the work

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

MOTION #11

Motion by Reva Gates second by Courtney Yellow Fat to approve of the travel for Linda Lawrence, Supt., Tina Leingang, Business Manager and Denise Duchneaux, Office Manager to attend A Risk Management and Safety Conference March 27-28, 2023.

Courtney – Yes
4- YES

Reva – Yes
0-NO

George – Yes
0-NOT VOTING

Charles – Yes
MOTION CARRIED

MOTION #12

Motion by Courtney Yellow Fat second by Reva Gates to approve \$8500. to purchase 17 Air Purifiers for rooms in the Elementary School from Aerus Pure and Clean.

Courtney – Yes
4-YES

Reva – Yes
0-NO

George – Yes
0-NOT VOTING

Charles – Yes
MOTION CARRIED

MOTION #13

Motion by Courtney Yellow Fat second by Reva Gates to adjourn at 5:37 pm.

Courtney – Yes
4-YES

Reva – Yes
0-NO

George – Yes
0-NOT VOTING

Charles – Yes
MOTION CARRIED

Charles Walker 4/19/23 Reva Gates _____
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Acharhant
Charlotte, Board Clerk Date