

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
DECEMBER 28, 2022**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Denise Ducheneaux, Office Manager
Tina Leingang, Business Manager
Carl Lempke, Vaahler Insurance

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

Meeting called to order by Charles Walker, Chairman at 12:02 p.m.

MOTION # 1

Motion by Courtney Yellow Fat, second by Reva Gates to approve the agenda with addition of Insurance.

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

MOTION # 2

Motion by Reva Gates, second by Jimmy Starr to approve the proposal given by Vaahler Insurance..

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

SR School Board will meet again Friday, December 30 at noon to discuss Emergency Weather Declaration.

MOTION #3

Motion by Courtney Yellow Fat second by George Starr to adjourn at 12:32 pm

Charles Walker 1/8/23 Reva Gates, _____ Date Date

Charlotte Archambault