

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
JANUARY 4th, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Twila Jarrett, Elem. Principal
Annette Munoz, Asst. HS Principal
Larry Fast Horse, Transportation
Sam Moore, Facilities
Lawrence Pleets, Technology
Robert Watson, Athletics
Nate Brown, NDSU Extension Service

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

Meeting called to order by Charles Walker, Chairman at 5:11 pm

MOTION # 1

Motion by Reva Gates, second by Courtney Yellow Fat to approve the agenda as presented with one addition of Nate Brown, NDSU Extension Service

Reva-Yes 3-YES	Courtney-Yes 0-NO	Charles-Yes 0-NOT VOTING	MOTION CARRIED
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MOTION #2

Motion by Reva Gates second by Courtney Yellow Fat to approve the minutes from Dec. 21,28 and 30.

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

Motion by Courtney Yellow Fat second by Reva Gates to approve the Transportation Report.

Reva - Yes 3-YES	Courtney - Yes 0-NO	Charles - Yes 0-NOT VOTING	MOTION CARRIED
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MOTION #4

Motion by Reva Gates second by Courtney Yellow Fat to approve to replace 2 water heaters at the High School by H.A. Thompson & Sons in the amount of \$37,392.83

Reva - Yes 3-YES	Courtney - Yes 0-NO	Charles - Yes 0-NOT VOTING	MOTION CARRIED
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MOTION #5

Motion by Courtney Yellow Fat second by Reva Gates to accept the Facilities Report by Sam Moore.

Reva - Yes 3-YES	Courtney - Yes 0-NO	Charles - Yes 0-NOT VOTING	MOTION CARRIED
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MOTION #6

Motion by Courtney Yellow Fat second by Reva Gates to accept the resignation of Marcus Henry Sr. as assistant Boys Basketball Coach.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #7

Motion by Courtney Yellow Fat second by Reva Gates to hire Eric Grey Cloud as Jr. High Boys Basketball Coach.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #8

Motion by Reva Gates second by Courtney Yellow Fat to approve the new Parent conduct policy.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #9

Motion by Courtney Yellow Fat second by Reva Gates to approve the Athletic Directors report given by Robert Watson.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #10

Motion by Reva Gates second by Courtney Yellow Fat to approve the Technology report given by Lawrence Pleets.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #11

Motion by Reva Gates second by Courtney Yellow Fat to approve the Elementary report given by Twila Jarrett, Elem. Principal

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #12

Motion by Courtney Yellow Fat second by Reva Gates to accept the verbal High School report given by Annette Munoz.

Reva - Yes
3-YES

Courtney - Yes
0-NO

Charles - Yes
0-NOT VOTING

MOTION CARRIED

MOTION #13

Motion by Reva Gates second by Courtney Yellow Fat to accept reports by Rhonda White, SPED and Melissa Archambault, Food Service.

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

MOTION #14

Motion by Courtney Yellow Fat second by Reva Gates to extend the contract of Keith Fredericks until the end of the school year. Also to give back pay for any period he may not have received compensation for during the lapse of his contract.

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

MOTION #15

Motion by Courtney Yellow Fat second by Reva Gates to go into Executive Session at 5:55pm

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

6:05 pm came out of executive session

MOTION #16

Motion by Reva Gates second by Courtney Yellow Fat to adjourn at 6:05

Reva - 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