

**STANDING ROCK COMMUNITY SCHOOL
REGULAR BOARD MEETING
APRIL 21, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Twila Jarrett, Elem. Principal
Tina Leingang, Business Manager
Rhonda White, SPED Supervisor
Robert Watson, Athletic Director

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

Meeting called to order by Charles Walker, Chairman at 12:17 pm.

MOTION # 1

Motion by Courtney Yellow Fat, second by George Starr 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 approve the Minutes as presented.

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 Approve of all SPED non-certified personnel with no stipulations as presented by Rhonda White.

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 second by George Starr to approve to re-hire all certified SPED staff with no stipulations as presented by Rhonda White

Courtney – Yes 4-YES	Lawrence – Yes 0-NO	George – Yes 0-NOT VOTING	Charles – Yes MOTION CARRIED
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MOTION #5

Motion by Courtney Yellow Fat second by George Starr to accept the March monthly financial report as presented by Tina Leingang

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 Lawrence Archambault second by Courtney Yellow Fat to approve the 401K audit.

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

MOTION #7

Motion by Courtney Yellow Fat second by George Starr to approve the Midwest Professionals Audit which had no findings.

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

MOTION #8

Motion by Lawrence Archambault second by George Starr to pay invoice to Arrow Service Team in the amount of \$6047 for water damage done to the high school gym. This will be submitted to insurance.

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

MOTION #9

Motion by Lawrence Archambault second by Courtney Yellow Fat to buy propane tanks from Dakota Plains in the amount of \$8400.

Motion withdrawn

MOTION #10

Motion by Courtney Yellow Fat second by George Starr to change August 25 to August 18 on the calendar for Professional Development Day.

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

MOTION #11

Motion by Courtney Yellow Fat second by George Starr to approve \$8780 out of Bi-lingual funds for the Pow-wow May 5-6.

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

MOTION #12

Motion by Courtney Yellow Fat second by George Starr to adjourn the meeting at 1:07

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

Charles Walker 4/27/23 Reva Gates 4/27/23
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault 4-27-23
Charlotte Archambault, Board Clerk Date

