# STANDING ROCK COMMUNITY SCHOOL REGULAR BOARD MEETING JULY 5, 2023

#### MEMBERS PRESENT:

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

Charlotte Archambault, Board Clerk

## **OTHERS PRESENT:**

Mike Busch Annette Munoz Kathy Bailey Tina Leingang Virgil Tiokasin Robert Watson

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ROLL CALL: Present: Charles Walker, Courtney Yellow Fat, Lawrence Archambault

George Starr
Excused: Reva Gates
Not Present: 0

Meeting called to order by Charles Walker, Chairman at 5:50 pm

# MOTION #1

Motion by Courtney Yellow Fat second by George Starr to approve the agenda.

Charles-Yes Courtney - Yes George - Yes Lawrence - Yes 4 - Yes 0 - No 0 - Not Voting MOTION CARRIED

### **MOTION #2**

Motion by George Starr second by Lawrence Archambault to approve the minutes from 6-28-23

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4 - Yes 0- No 0-Not Voting MOTION CARRIED

# MOTION #3

Motion by Lawrence Archambault second by George Starr to remove former Superintendent Linda Lawrence off as signatory and online banking for Standing Rock Schools. Her last day of employment was 6-30-23..

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4 - Yes 0 - No 0 - Not Voting MOTION CARRIED

# **MOTION #4**

Motion by George Starr second by Courtney Yellow Fat to approve of the Retention Incentive for Certified and Non-Certified staff to come out of Title II part A.

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4 - Yes 0 - No 0 - Not Voting MOTION CARRIED

# **MOTION #5**

Motion by Courtney Yellow Fat second by George Starr to approve the Athletics reports presented by Robert Watson and Virgil Tiokasin.

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4-Yes 0-No 0-Not Voting MOTION CARRIED

## **MOTION #5**

Motion by Courtney Yellow Fat second by George Starr to approve the JR/HS report given by Annette Munoz.

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4-Yes 0-No 0-Not Voting MOTION CARRIED

# **MOTION #6**

Motion by Courtney Yellow Fat second by George Starr to approve the report by acting Superintendent Mike Busch.

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4-Yes 0-No 0-Not Voting MOTION CARRIED

# MOTION #7

Motion by George Starr second by Courtney Yellow Fat to adjourn at 5:35

Charles - Yes Courtney - Yes George - Yes Lawrence - Yes 4-Yes 0-No 0-Not Voting MOTION CARRIED

Charles Walker, Chairman

Charlotte Archambault, Board Clerk

Date Reva Gates, Secretary

Date