

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
AUGUST 08, 2022**

MEMBERS PRESENT:

Charles Walker, SRSC Board President
Courtney Yellow Fat
George Starr
Linda Lawrence, Superintendent
Charlotte Archambault, Board Clerk

OTHERS PRESENT:

Mike Busch, Jr. Hr. Principal
Annette Munoz
Twila Jarrett, Elem. Principal
Robert Watson, Ath. Director
Katherine Bailey, Human Resources

ROLL CALL:

Present: Charles Walker, Courtney Yellow Fat, George Starr
Excused: Reva Gates, Lawrence Archambault

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

MOTION # 1

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

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

Motion by George Starr, second by Courtney Yellow Fat to approve the minutes of the August 3, 2022 meeting

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

Motion by Courtney Yellow Fat, second by George Starr to approve hiring Kristen Bringe as High School SPED

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

Motion by Courtney Yellow Fat, second by George Starr to approve the purchase requisition presented by Robert Waatson for \$7983. This is for sprinklers at the Football field and to be paid out of ARPA funds

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

Motion by Courtney Yellow Fat, seconded by George Starr to approve to get Tribal Council support for a resolution to construct dormitories.

Courtney – Yes
3 - YES

George – Yes
0 - NO

Charles – Yes
0 - NOT VOTING

MOTION CARRIED

MOTION # 6

Motion by Courtney Yellow Fat, second by George Starr to approve to adjourn at 5:10 p.m.

Courtney-Yes
3-YES

George-Yes
0-NO

Charles-Yes
0-NOT VOTING

MOTION CARRIED

Charles Walker, Chairman

Date

Reva Gates, Secretary

Date

Charlotte Archambault, Board Clerk

Date

