

**STANDING ROCK COMMUNITY SCHOOL  
REGULAR BOARD MEETING  
FEBRUARY 7, 2023  
12:00 P.M.**

Call to Order (Courtney Yellow Fat, SRCSB Chairman)

Prayer (Board Member)

Roll Call (Charlotte Archambault, Board Clerk)

Approval of Agenda (Board Member)

Approval of Minutes (Board Member)

**Agenda Items**

1. Sam Moore-Facilities Manager-Facility Update
2. Human Resources Manager-Katherine Bailey
  - a. 2 Resignations
3. Business Manager-Tina Leingang
  - a. Approval of Monthly Financial Report
  - b. Approval of ARPA (Covid) Expenditures
  - c. Approval of CTE Expenditures/Reimbursement
  - d. Approval of 401K Audit
4. Board Action Items
  - a. Approval of COGNIA Strategic Planning Contract
  - b. Approval of U-Mary Workforce Development Partnership
  - c. Approval of Sitting Bull College CTE Dual Credit Agreement
  - d. Approval of Supt. Authorization to Explore FYPS Coop.
  - e. Approval of Evaluations Policy
  - f. Approval of 2024-25 School Calendar
5. Superintendent Report-Mike Talley
  - a. Monthly Leadership Report
  - b. Discussion Items

Adjourn (Board Member)