

**STANDING ROCK COMMUNITY SCHOOL
FINANCIAL & HR BOARD MEETING
DECEMBER 21st, 2022**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mike Busch, High School
Kathy Bailey, Human Resources
Tina Leingang, Business Manager
Robert Watson, Athletic Director

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

Meeting called to order by Courtney Yellow Fat, Vice Chairman at 12:19 p.m.

MOTION # 1

Motion by Jimmy Starr, second by Reva Gates to approve the agenda with no additions.

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

MOTION # 2

Motion by Reva Gates, second by Jimmy Starr to approve the minutes from December 7 and December 12, 2022

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

MOTION #3

Motion by Jimmy Starr second by Reva Gates to approve the financial report presented by Tina Leingang, Business Manager.

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

Charles joined the meeting via phone.

MOTION #4

Motion by George Starr second by Charles Walker to accept the resignation of Ian Halsey, Hall Monitor effective 11-30-22.

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

MOTION #5

Motion by Jimmy Starr second by Charles Walker to approve an extra duty contract to Victoria Birdshead as the advisor/instructor for GT Culture for 20 sessions at maximum amount of \$1800.

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

MOTION #6

Motion by Charles Walker second by George Starr to hire Corrine Kopp, Laurel Fleck and Amber Powless as Night Light Tutors.

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

MOTION #7

Motion by Charles Walker second by Jimmy Starr to hire Saunders Young Bird at the C team coach at a contract amount of \$2535.

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

MOTION #8

Motion by Jimmy Starr second by Reva Gates to go into Executive Session at 12:30 pm

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

12:45 PM Came out of Executive session

MOTION #9

Motion by Reva Gates second by Charles Walker to not accept the resignation of Jared Keller. ESPB will be contacted to suspend his teachers license and he will have to pay the fine for resigning.

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

MOTION #10

Motion by Reva Gates second by Jimmy Starr to submit a letter of intent to return to LNI for the 2023 and 2024 season for both Boys and Girls Basketball. This is not a guarantee of being accepted.

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

MOTION #11

Motion by Jimmy Starr second by Reva Gates to adjourn the meeting at 1:35 pm

Courtney - Yes

Reva - Yes

George - Yes

3-YES

0-NO

0-NOT VOTING

MOTION CARRIED

Charles Walker 1/4/23 *Reva Gates* 1-4-23
Charles Walker, Chairman Date Reva Gates, Secretary Date

Charlotte Archambault
Charlotte Archambault, Board Clerk Date

