

**STANDING ROCK COMMUNITY SCHOOL
SPECIAL BOARD MEETING
APRIL 27, 2023**

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

Meeting called to order by Charles Walker, Chairman at 5:08 pm.

MOTION # 1

Motion by Lawrence Archambault, second by George Starr to add Golden Age payout to agenda and then approve the agenda.

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 George Starr second by Lawrence Archambault to approve payout to Golden Age Categories In the amount of \$3600. Mens Fancy, Grass and Traditional and Womens Fancy, Jingle and Traditional to come out of Bi-Lingual. Any funds not paid out will return to the Bi-Lingual fund.

Courtney – NV 3-YES	Lawrence – Yes 0-NO	George – Yes 1-NOT VOTING	Charles - Yes MOTION CARRIED
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MOTION # 3

Motion by Lawrence Archambault , second by George Starr to go into Executive session at 12:40 pm

Courtney – Yes 3-YES	Lawrence – Yes 0-NO	George – Yes 1-NOT VOTING	Charles - NV MOTION CARRIED
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MOTION #4

Motion by Courtney Yellow Fat second by George Starr to come out of executive session at 12:54pm

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 Lawrence Archambault second by George Starr to non-renew the contract of Superintendent Linda Lawrence.

Courtney - NV 2-YES	Lawrence - Yes 1-NO	George - Yes 1-NOT VOTING	Charles - No MOTION CARRIED
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MOTION #6

Motion by Courtney Yellow Fat second by Lawrence Archambault to adjourn at 12:55 pm

Courtney - Yes 4-YES	Lawrence - Yes 0-NO	George - Yes 0-NOT VOTING	Charles - Yes MOTION CARRIED
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	5/3/23		5-3-23
Charles Walker, Chairman	Date	Reva Gates, Secretary	Date

	5-3-23
Charlotte Archambault, Board Clerk	Date

WARRIORS