Pursuant to 10 N.N.C. § 200 (E), the general public is hereby notified that the Governing Board of Rough Rock Community School Board, Inc. will hold a Regular Board Meeting open to the public on November 9, 2020 at 10:00 a.m. and will be conducted through a teleconference in accordance with the Navajo Nation Public Health Emergency Orders, Lock Down, Shelter in Place and Curfew Public Health Orders. All RRCS Board meeting will be conducted through telecommunications and/or web-based to decrease the risk of COVID-19 exposure until further notice. All stakeholders are welcome to call into the meeting at: 1 (832)509-0349 PIN: 246 934 717# or join via Google Meets Link @: meet.google.com/pmg-dxkx-uzq. Pursuant to Rough Rock Community School policy 21.06, public comment is a privilege, not a right. The public comment form must be filled out and submitted to the Board President prior to the time for public comment to ensure propriety. Public comment should not be used for personal attacks on Students, Staff, Board members, and/or others. Public comments shall be addressed to the Board only upon matters relevant to the function, authority and responsibilities of the Board. The Board President will exercise such authority as may be necessary to limit public comments in order to protect due process and privacy rights, preserve order, require relevancy and to prevent redundancy and/or excessive length of public comment. Public comments shall be limited to two minutes per speaker. Board members cannot respond to public comments unless the comments address an item on the agenda or unless they constitute a personal attack on the Board member. A Board member may direct the administration to investigate the comment and/or place it on a subsequent agenda, but not direct action.

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL
Members of the Governing Board:
Rena Mann, President
Perry Begay, Member

Crystalyne Curley, Vice President

Members of the Administration:
Dr. Timothy Benally, Executive Director
Ronald Thompson, K-12 Principal
Jimmie C. Begay, Support Service Manager
Julian C. Begay, Executive Assistant (temporary)

Mark Little, Human Resource Manager
Corena Owen, Business Manager
Tyler Glasses, Facility Maintenance Manager

IV. REVIEW/APPROVAL OF AGENDA

V. REVIEW AND APPROVAL OF MEETING MINUTES
October 1, 2020 Regular School Board Meeting
October 26, 2020 Special School Board Meeting

VI. CALL TO THE PUBLIC (Board President read public comment policy)

VII. REPORTS
1. School Board Members – Oral Report
2. Executive Director – Written/Oral Report
   a. **Status/Updates on pending legal issues**
3. Executive Leadership Team – Written/Oral Report

VIII. OLD BUSINESS
None

1
IX. NEW BUSINESS

1. Discussion, consideration, and possible action to ratify the submission of the WAIVER Application for 25 CFR Subchapter E Regulatory Requirements for SY 2020-2021.
2. Discussion, consideration, and possible action to approve Hybrid Learning with a limit at 5%.
3. Discussion, consideration, and possible action to Re-Open an Interest Account for RRCS.
4. Discussion, consideration, and possible action to approve & update the AZ Dept. of Education Permanent Service Agreement for Food Service for RRCS NSLP, SBP, SMP, SFSP.
5. Discussion, consideration, and possible action to approve CARES Act hazard pay budget modification to include one additional employee who was not previously added; Ms. Fredrikka John.

X. PERSONNEL
Pursuant to 10 N.N.C. § 200 (E), the board may go into executive session with regards to disciplinary matters, individual matters, or litigation at any point in the agenda. The Board reserves the discretion to take agenda items out of order for the convenience of the Board or upon request of the public attending.

1. Discussion, consideration, and possible action to approve regular employment status for: Cherlene Yazzie, Business Office Clerk; Rose Ann Sells, Cook; Marie Harvey, Cook; Quentin Wagner, Food Service Worker; Crystal Wheeler, Lead Cook; Charlotte Begay, K-12 Academic Coach, Sunshine Bia, Dine’ Language Culture Teacher/Coordinator; Lucita Denetso, SPED Teacher; and Caroline Martinez, 8th Grade Teacher. These employees have successfully completed their 90-day probationary period.
2. Discussion, consideration, and possible action to approve a short term employment contract for Mr. Kenneth Sells to work during the Thanksgiving break November 19-22, 2020 and two week Christmas vacation December 19, 2020 to January 3, 2021.

XI. TRAVEL
NONE

XII. ANNOUNCEMENTS
Regular Governing Board Meeting
A. Date:
B. Time:
C. Location:

XIII. ADJOURNMENT: (who motioned? Second? Vote?)

Prepared and Posted
By: Julian C. Begay
Date: November 5, 2020

Approved by:
Rena Mann, School Board President
Rough Rock Community School, Inc.