



Rough Rock Community School, Inc.

GOVERNING BOARD REGULAR SCHOOL BOARD MEETING

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 Meeting open to the public on Sunday, **November 3, 2019 at 8:00 a.m. at Rough Rock Community High School Library**. 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 staff, students or Board members, or others. Public comment shall be addressed to the Board only upon matters relevant to the function, authority and responsibilities of the Board. The president will exercise such authority as may be necessary to limit public comment 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 comment 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

Crystalyne Curley, Vice President

Perry Begay, Member

MEMBERS OF THE ADMINISTRATION:

Catherine Begay, Acting Superintendent/Acting K-12 Principal

Corena Owen, Business Office Manager

Mark Little, Human Resource Manager

Mark Little, Acting Support Service Manager

IV. REVIEW/APPROVAL OF AGENDA

V. REPORTS

1. School Board Members – Oral Report
2. Superintendent – Written/Oral Report
3. Executive Leadership Team – Written/Oral Report
4. Business Office Report – Written/Oral Report

VI. OLD BUSINESS

1. None

VII. NEW BUSINESS

1. Discussion, consideration, and possible action to accept temporary local housing assistant for 3 teachers from Nazlini Community School, Inc. that need housing for 288 days at Rough Rock Community School.
2. Discussion, consideration and possible action to accept and ratify Grant Amendment No. 05 for SY 2019-2020, dated October 21, 2019; to draw down and transfer funds from Account 7041 to 2836.
3. Discussion, consideration, and possible action to approve employee health benefit modifications by increasing current vision coverage from \$250.00 to \$300.00 and to add orthodontic coverage for employees with Summit Health effective immediately.

4. Discussion, consideration, and possible action to approve Resolution to add Ms. Catherine Begay, Acting Superintendent as a check signer to the schools financial accounts with Wells Fargo Bank effective immediately.
5. Discussion, consideration, and possible action to approve Pearson Elevated Science curriculum and textbook selection for K-8th.
6. Discussion, consideration, and possible action to approve to begin RFP (Request for Proposal) for Reading Consultant for remainder of the year.

VIII. 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 employment resignation for Dr. Jacquelyne Wauneka as K-12 Principal effective November 22, 2019.
2. Discussion, consideration, and possible action to approve Mr. Phillip Clitso as Acting Athletic Director until further notice for SY 2019-2020.
3. Discussion, consideration, and possible action to approve Mr. Nathaniel Brown as Jr. High Boys Basketball Coach for SY 2019-2020.
4. Discussion, consideration, and possible action to approve Mr. Marvin Yellowhair as Jr. High Girls Basketball Coach for SY 2019-2020.
5. Discussion, consideration, and possible action to approve hiring Ms. Carole Davis as Substitute Teacher for SY 2019-2020.
6. Discussion, consideration, and possible action to approve hiring Mr. Tyler Glasses as Maintenance Foreman for SY 2019-2020.
7. Discussion, consideration, and possible action to approve hiring Ms. Jeniel Towne as Substitute Teacher for SY 2019-2020.
8. Discussion, consideration, and possible action to approve regular employment status for the following employees who have successfully completed their 90 day probationary period: Luanne Somers, Rudy Yellowhair, Nancy Shepherd, and Ruben Nelwood.
9. Discussion, consideration, and possible action to approve stipends for Acting Superintendent/Principal; Acting Principal 7-12th grade; Acting Support Services Manager.

IX. TRAVEL

1. Discussion, consideration and possible action to approve travel for Home Living/Food Service Supervisor to attend the 7th Annual School Food Programs Expo in Mesa, AZ. on December 02, 2019.
2. Discussion, consideration and possible action to approve travel for Julian Begay and Darelson Begay to attend the Security Office Training Bootcamp on November 18, 19, 20, 21, & 22, 2019 in Albuquerque, NM.
3. Discussion, consideration and possible action to approve out-of-state travel for Harrison Yazzie, Wayne Begay and Soshane Kee to attend Hands-on Building Maintenance and Home Repair Part 1 & 2 in Las Vegas, NV on December 9-13, 2019.
4. Discussion, consideration, and possible action to approve out-of-state travel for Mark A. Little, Corena Owen, Dean Hadley, and Susie Jones-Brown to attend Falmouth Institute Tribal Supervision & Management Conference in Las Vegas, NV on December 10-12, 2019.
5. Discussion, consideration, and possible action to approve out-of-state travel for three teachers and school board to attend the Dine Grant School Association Conference in Las Vegas, NV on December 12-14, 2019.

X. ANNOUNCEMENTS

Regular Governing Board Meeting

A. Date _____

B. Time _____ pm

C. Location _____

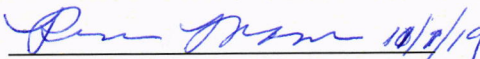
XL. ADJOURNMENT: _____

Prepared and posted

By: Alisa James

Date: 10/30/2019

Approved by:

 10/30/19

Rena Mann, School Board President, RRCS, Inc.