



ROUGH ROCK COMMUNITY SCHOOL **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 Board Meeting open to the public on **Tuesday, April 8, 2025 at 5:30 p.m.** All stakeholders are welcome to call into the meeting at: **1 318-367-3053 (PIN: 326 697 403#)** or join via Google Meets Link @: **meet.google.com/qvo-jufc-yub**. 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, Board Pro-Temp President
Judy S. Francis, Vice-President

DL Sells, Board Secretary

Members of the Administration:

Dr. Timothy Benally, Executive Director
Ronald Thompson, K-12 Principal
Julian C. Begay, Executive Asst./HR Tech.
Gilene Begay, Lead Residential
Beverly Tsosie, Lead Bus Driver

Corena Owen, Business Manager
Tyler Glasses, Facility Maintenance Manager
Rudy Yellowhair, Lead Security
Crystal Wheeler, Lead Cook

IV. REVIEW/APPROVAL OF AGENDA

V. REVIEW AND APPROVAL OF MEETING MINUTES

January 14, 2025 Regular School Board Meeting Minutes
March 25, 2025 Special School Board Meeting Minutes

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
3. Business Office Report – Written/Oral Report
4. Principal – Written/Oral Report
4. Executive Leadership Team – Written

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

1. Discussion, consideration, and possible action to approve to ratify & acknowledge approval of SY 24-25 Residential ISEIP Certification.
2. Discussion, consideration, and possible action to approve Local Wellness Policy for RRCS, Inc. for SY 2024-2025.
3. Discussion, consideration, and possible action to ratify & approve BIE Grant Agreement No.7 – No.13.
 - a. GA 07 - 12/11/24 ISEP \$496,040 Drawdown 12/17/24
 - b. GA 08 – 12/17/24 Transportation \$37,043 Drawdown 12/20/24
 - c. GA 09 – 01/23/25 FM \$342,369.36/FMO \$271,543.24 Drawdown 1/28/25
 - d. GA 10 – 02/05/25 FACE \$6,250/IDEA \$74,204 Drawdown 2/6/25
 - e. GA 11 – 02/14/25 FM \$281,562.48 Drawdown 2/19/25
 - f. GA 12 – 03/05/25 FM \$329,468.97/FMO \$367,388.37 Drawdown 3/7/25
 - g. GA 13 – 03/10/25 IDEA \$9,800 Drawdown 3/12/25
4. Discussion, consideration, and possible action to ratify to accept the SY 2023-2024 Audit Draft & Final Report with an Unmodified Opinion for both Financial & Federal Compliance. Final Audit report submitted to the Federal Clearinghouse on 2/26/25.
5. Discussion, consideration, and possible action to approve continuing services for CWDL Auditors for SY 24-25 for RRCS for SY ending 6/30/25
6. Discussion, consideration, and possible action to ratify to accept the RRCS SY 2024-2025 BIE Personnel Security Part of the Grants Assurance Review Background Investigations - Final Report February 6, 2025.
7. Discussion, consideration, and possible action to ratify & approve selection of Dedicated Internet Access through ERATE & approve contract SY 2025-2026.

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 ratify & approve EDU 297 Practicum Placement request form for Mr. Dwight Yellowhair to begin school placement for his practicum observation requirements for SY 2024-2025.
2. Discussion, consideration, and possible action to ratify & approve the following Short-Term Contracts:
 - a. 8th Grade Field Trip Chaperones; Harrison Yazzie & Alisa James (STC), Carol Martinez, Lenora Deswood, & Dwight Yellowhair (\$1,200 Stipend) from March 17-20, 2025 (Funding Elem. ISEP)
 - b. Beverly Tsosie, Dexter Donald, Dominique Chischilly, & Shanell Tsosie from March 17-20, 2025
 - c. Ms. Esmerelda Yazzie, FACE Parent Edu. From March 17-20, 2025
 - d. Beverly Tsosie, Elouise James-Young, Dexter Donald, Dominique Chischilly, & Shanell Tsosie from June 16-19, 2025.
 - e. Beverly Tsosie, Dexter Donald, Elouise James-Young, Shanell Tsosie, Dominique Chischilly for 2025 Summer School from June 3-30, 2025.
3. Discussion, consideration, and possible action to ratify & approve to hire Ms. Esmerelda Yazzie as the FACE Parent Educator for SY 24-25 effective February 10, 2025.
4. Discussion, consideration, and possible action to ratify & approve the following as volunteers with RRCS for SY 24-25:
 - a. Regina Bahe, Chinle Workforce
 - b. Meleena Bahe, Chinle Workforce
 - c. Haley Begay, IT (ASU)
5. Discussion, consideration, and possible action to ratify & approve to “retroactive” salary adjustment for Mr. Wayne Begay, Maintenance Technician from Grade A HS to Grade H Step 16 on Classified Salary Scale effective January 21, 2025.
6. Discussion, consideration, and possible action to approve salary adjustment for Ms. Dana Yazzie, K-12 Registrar from Grade D HS+36 to Grade E AA Degree on Classified Salary Scale.
7. Discussion, consideration, and possible action to approve employment contract renewal for SY 25-26 with Stipulation for Ms. Colleen Dick, Accounts Payable/Payroll Clerk.

8. Discussion, consideration, and possible action for RRCS Budget without Title I and IDEA presentation
9. Discussion, consideration, and possible action for Alert Letter to all RRCS Staff of Potential Reduction in Force (RIF).
10. Discussion, consideration, and possible action for New/Amend RRCS Organizational Chart for SY 2025-2026.
11. Discussion, consideration, and possible action to approve "Notification of Potential Contingency Plan" to all staff (possible executive session)
12. Discussion, consideration, and possible action to approve "Retirement Incentive Plan".

XI. TRAVEL

1. Discussion, consideration, and possible action to ratify & approve Education Field Trip for RRCS 8th Grade Class to San Diego, CA on March 17-20, 2025.
2. Discussion, consideration, and possible action to approve Education Field Trip for RRCS High School Senior Class to Orlando, Florida from April 19-26, 2025.
3. 5Clerk to attend the Adult Basic Education (COABE) Conference on March 30-April 2, 2025 in Dallas, TX.
4. Discussion, consideration, and possible action to approve travel for RRCS Board Members for Dine Grant School Spring Conference on April 25-26, 2025 in Albuquerque, NM & 2025 Grant School Conference (HeinfeldMeech) on May 5-6, 2025 at Twin Arrows, AZ.

XII. ANNOUNCEMENTS

Regular Governing Board Meeting

1. Date/Time/Location:

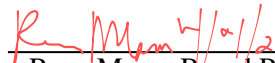
XIII. ADJOURNMENT:

Prepared and Posted

By: Julian C. Begay

Date: April 5, 2025

Approved by:



Rena Mann, Board Pro-Temp President
Rough Rock Community School, Inc.