



## ROUGH ROCK COMMUNITY SCHOOL GOVERNING BOARD REGULAR SCHOOL BOARD MEETING

Pursuant to 10 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 **Thursday, February 5, 2026 at 6:00 p.m.** All stakeholders are welcome to call into the meeting at: **1-402-946-0286 (PIN: 900 984 024#)** or join via Google Meets Link @: [meet.google.com/jfn-jgfq-jae](https://meet.google.com/jfn-jgfq-jae). 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, President	DL Sells, Board Secretary
Judy S. Francis, Vice-President	

##### Members of the Administration:

Dr. Timothy Benally, Executive Director	Colleen Dick, Interim Business Manager
Ronald Thompson, K-12 Principal	Wayne Begay, Interim Lead Facility Maintenance
Julian C. Begay, Executive Asst./HR Tech.	Crystal Wheeler, Lead Cook
Gilene Begay, Lead Residential	
Beverly Tsosie, Lead Bus Driver	

#### IV. REVIEW/APPROVAL OF AGENDA

#### V. REVIEW AND APPROVAL OF MEETING MINUTES

*January 13, 2026 Regular 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 Report
3. Business Office Report – Written/Oral Report
4. Principal – Written Report
5. Presentation/Report: Calendar Committee

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

1. Discussion, consideration, and possible action to approve School Attendance Boundary Waiver Application for Chilchinbeto Community School for SY 25-26.

2. Discussion, consideration, and possible action on RRCS, Inc. Student Cell Phone & Personal Electronic Device Policy 2<sup>nd</sup> Reading for SY 25-26.
3. Discussion, consideration, and possible action to approve RRCS, Inc. Academic Calendar for SY 2026-2027.
4. Discussion, consideration, and possible action to approve Dickson Preferred Services, LLC as a Sole Source Vendor to RRCS, Inc. for SY 25-26.
5. Discussion, consideration, and possible action to approve Dickson Preferred Services, LLC as a Vendor to Provide Services to RRCS, Inc. for SY 25-26.
6. Discussion, consideration, and possible action to approve Dickson Preferred Services, LLC Quote in the amount of \$37,137.10 to RRCS, Inc. for SY 25-26.
7. Discussion, consideration, and possible action to approve BIE Grant Amendment No.7 Facility Maintenance, \$262,212.00, FM Operation Funds, \$288,403.00. Total GA No.7: \$550,615.00.

#### **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.

1. Discussion, consideration, and possible action to approve to advertise/hire a short-term Home Living Assistant for SY 25-26.
2. Discussion, consideration, and possible action to approve to Amend the SY 25-26 Organizational Chart as follow:
  - a. *Unfreeze the "Academic Coach" position & amend title to "Academic Coach/Test Coordinator" & advertise.*
  - b. *Amend Job Title from "SPED Teacher" to "SPED Teacher/Coordinator".*
  - c. *Amend Job Title from "Academic Counselor" to "School Counselor"*
3. Discussion, consideration, and possible action to ratify & approve stipend request for Mr. Anthony Jim, IT Coordinator as a Sound Technician/Operator for RRCS, Inc. Home Sports for SY 25-26.
4. Discussion, consideration, and possible action to approve salary adjustment for Mr. Wayne Begay, Boiler/Maintenance Technician for additional job duties as Interim Lead Facility & retroactive to December 22, 2025.
5. Discussion, consideration, and possible action to approve to hire Ms. Corena Owen as the Business Manager for SY 25-26.

#### **XI. TRAVEL**

1. Discussion, consideration, and possible action to approve travel for Ms. Crystal Wheeler, Lead Cook to attend the 2026 National Child Nutrition Conference on April 13-17, 2026 in Las Vegas, NV.

#### **XII. ANNOUNCEMENTS:**

Regular Governing Board Meeting

1. Date/Time/Location: *Tuesday, March 10, 2026*

#### **XIII. ADJOURNMENT:**

#### **XIV. Prepared and Posted**

Approved by:

By: Julian C. Begay  
Date: January 30, 2026

Rena Mann 1/30/26  
Rena Mann, Board President  
Rough Rock Community School, Inc.