

Rock Creek Grant School
Regular Board
Meeting Minutes

Meeting called to order at 6:31pm by Larry Brown, Jr., Chairman.

Roll Call:

Larry Brown, Jr., Chairman-Present

Janet Harrison, Vice-Chair-Present

Fran Jimboy, Board Member-Present

Prayer: Fran Jimboy

Motion #1 made by Fran Jimboy 2nd by Janet Harrison to approve the Regular Meeting Agenda for December 9, 2020.

YES: 3 NO: 0 NV: 0 Motion carried.

Discussion: Review/Modify previous Board Meeting Minutes; Table; Approve Contracts-Table; Modify School Calendar-Table. Tribal Cares Act Funds-give school additional funds; Ninety-day probationary period-table; Cares funds- Meals, gifts for students; Performance Based incentives for employees.

Motion #2 made by Fran Jimboy 2nd by Janet Harrison to approve Staff Performance Incentives of \$1,000.00 and funds to come out of ISEP.

YES: 3 NO: 0 NV: 0 Motion carried.

Discussion: Interview four certified teachers; SPED Budget; incentive to get kids online and learning; internet issues; Insurance issues;

Motion #3 made by Janet Harrison 2nd by Fran Jimboy to remove Josephine Defender from all Bank accounts, financials and school accounts.

YES: 3 NO: 0 NV: 0 Motion carried.

Discussion: Special Board meeting.

Motion #4 made by Fran Jimboy 2nd by Janet Harrison to have a Special School Board Meeting on December 17, 2020 at 6pm.

YES: 3 NO: 0 NV: 0 Motion carried.

Discussion: Gym use for gift and food distribution to students and parents if the weather gets too cold.

Motion #5 made by Janet Harrison 2nd by Fran Jimboy to adjourn tonight's meeting at 7:21pm.

YES: 3 NO: 0 NV: 0 Motion carried.