



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
April 15, 2010 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President (*absent*)
Dorothy Redhorse, Secretary (*arrived 8:04 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Asst. Superintendent
Tim Kienitz, Asst. Superintendent
Byron Manning, Exe. Dir. of Finance
Nancy Frazzini, Dir. of Human Resources

I. ROUTINE MATTERS

The meeting was called to order at 7:07 p.m. by Elayne Lowe, Board President.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Mike Walker, SHS Assistant Principal recognized the Shiprock High School Girls Basketball Team. Brady Rivers, SHS Head Coach thank the Board, Mike Walker, and the community for their support.

IV. CONSENT AGENDA

A. Motion by Randy Manning, second by Bernice Benally to approve the Minutes for the March 16, 2010 Regular School Board Meeting. *Motion carried, 3-0.*

V. REPORTS

A. Janet Isham gave a brief report on the Unique Trip Request to Denver, CO for Music in the Parks National Festival on May 6, 2010 thru May 9, 2010. Gary Everett, KCHS Principal also gave a brief report on the FCCLA National Leadership Conference / Competition in Chicago, IL on July 3, 2010 thru July 8, 2010.

B. Tim Kienitz requested the Fund Raising Request report to be on hold until Mr. Raul Sanchez, RNB Principal arrives.

Gregg Epperson, Superintendent of Schools

- C. Tim Kienitz, Assistant Superintendents and two representatives from KCHS and SHS explained the Project Graduation Donation. Pandora Mike, Principal at Mesa Elementary explained the process and requesting for assistant on security and donations of the Project Graduation Donations. Gary Everett, KCHS Principal commented the Project Graduation Donations as well. Randy Manning questioned the amount of the donations for each high schools, Byron Manning stated that KCHS and SHS estimate \$1500, NHS estimated \$1800, CPHS estimated \$1200.
- D. Byron Manning, Exe. Director of Finance, no emails or response from Board members regarding Payment of Bills.
- E. Byron Manning gave a brief update on the Budget Adjustments and Increases.
- F. Byron Manning gave a brief report on the Year to Date Budget Report.
- G. Gregg Epperson, inform the Board the Open Meetings Act Resolution and Work Session and Regular School Board Meeting Schedule for SY 2010-2011. Elayne Lowe announced that the Agenda has to be posted 24 hours before the meetings and the media has a ten days notice in advanced.
- H. Marilyn Strube, Vivian Tallbull, and Tony Lee presented the Strategic & Facility Master Plan recommendations and executive summary. Gregg Epperson recognized the committee members for their dedications. The following was discussed: Process, Timeline , District Wide Projected Enrollment, District Wide Capacity, District Wide Projected Enrollment vs. Capacity, Kirtland Facility Data, Kirtland Square Foot per Student vs. PSFA Guidelines, Shiprock Facility Data, Shiprock Square Foot per Student vs. PSFA Guidelines, Newcomb Facility Data, Newcomb Square Foot per Student vs. PSFA Guidelines, State Ranking / NMCI, Assessment Process, Summary of Community Dialogue #1 and #2 Results, Recommendations, Kirtland ECC Floor Plan, Kirtland ES Floor Plan, Ruth N. Bond ES Floor Plan, Newcomb MS Floor Plan, Nizhoni ES Floor Plan, Eva B. Stokely Floor Plan, Mesa ES Floor Plan, and Tse Bit Ai MS Floor Plan.

(Dorothy Redhorse arrived at 8:04 pm)

- I. Raul Sanchez, RNB Principal gave a brief report on the Fund Raising Request for RNB PTO – SMB Fundraising Inc for April 16, 2010 thru April 28, 2010. Raul Sanchez, representative of the Budget Committee, reported the Tentative 2010-2011 Budget. Summary of major cost increases and revenue deduction prepared for next year, Summary of major reductions, Impact Aid Indian Education, 25250 ARRA Stabilization Fund, and Operational Fund.

VI. DISCUSSION

- A. Items for the April 20, 2010 Regular School Board Meeting
Dorothy Redhorse requested the January's list of reports.

VII. PLUS / DELTA

Strengths (+):

Excellent Audit Committee
Budget Report
Audit Representation

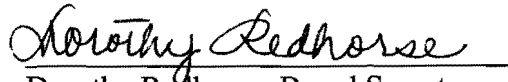
Changes (Δ):

Hoskie Benally absent

VIII. ADJOURNMENT

Motion by Dorothy Redhorse, second by Bernice Benally to adjourn the Work Session meeting at 10:37 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary