



Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

April 20, 2010 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President
Dorothy Redhorse, Secretary (*arrived 7:42 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

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

I. ROUTINE MATTERS

- A. Board President, Elayne Lowe, called the meeting to order and verified that a quorum was present through a roll call at 7:02 p.m.
- B. Bernice Benally led the school board and audience in the pledge of allegiance.
- C. Randy Manning conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Shawna Becenti, KCHS Athletic Director and Assistant Principal, introduced the KCHS Girls Basketball Team and Coach Charles Kromer earn during the season 600 wins.

Gregg Epperson, Superintendent recognized the teachers, educational assistants, a bus driver and parent volunteers who are true heroes and certificates were handed to the each individual for recognition.

IV. CONSENT AGENDA

- A. Motion by Randy Manning, second by Bernice Benally to approve the consent Agenda. *Motion carried, 4-0.*
- B. Motion by Randy Manning, second by Bernice Benally to approve the Minutes for April 15, 2010 Work Session. *Motion carried, 4-0.*
- C. Motion by Randy Manning, second by Bernice Benally to approve the Unique Trip Requests 1) KMS Band – Music in the Parks National Festival – Denver, CO – May 6, 2010 thru May 9, 2010 2) KCHS FCCLA – National Leadership Conference / Competition FCCLA – Chicago, IL – July 3, 2010 thru July 8, 2010. *Motion carried, 4-0.*
- D. Motion by Randy Manning, second by Bernice Benally to approve Fund Raising Request – RNB PTO – SMB Fundraising, Inc. – April 16, 2010 thru April 28, 2010. *Motion carried, 4-0.*
- E. Motion by Randy Manning, second by Bernice Benally to approve the Project Graduation Donations. *Motion carried, 4-0.*
- F. Motion by Randy Manning, second by Bernice Benally to approve the Payment of Bills. *Motion carried, 4-0.*
- G. Motion by Randy Manning, second by Bernice Benally to approve the Budget Adjustments and Increases. *Motion carried, 4-0.*
- H. Motion by Randy Manning, second by Bernice Benally to approve the Open Meetings Act Resolution and Regular School Board / Work Session Meeting Schedule for SY 2010-2011. *Motion carried, 4-0.*
- I. Motion by Randy Manning, second by Bernice Benally to approve the Strategic & Facility Master Plan Recommendations. *Motion carried, 4-0.*
- J. Motion by Randy Manning, second by Bernice Benally to approve the Tentative 2010-2011 Budget. *Motion carried, 4-0.*

V. ACTION ITEMS

- A. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve Memorandum of Understanding Shiprock Service Unit. *Motion carried, 4-0.*

(Dorothy Redhorse arrived at 7:42 p.m.)
- B. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve CCSD District Wellness Policy. *Motion carried, 4-1.*

VI. REPORTS**A. Related Services Recruitment Initiatives / Outcomes**

Janet Slowman-Chee, Director of Special Education, gave a brief report on the Related Services Recruitment, working with Human Resources Department, contacting Universities and advertisement. Also our students are getting adequate amount of services.

B. Board Reports

Elayne Lowe attended the following: Shiprock High School Fieldhouse Dedication on March 31, Indian Education Committee meeting, and Annual Conference in Chicago, IL. Recognize in the Daily Times on March 31 the Navajo Language Instructions.

Bernice Benally attended the Annual Conference in Chicago, IL and also recognized Randy Manning who represented on the National Board.

Dorothy Redhorse attended in March the Navajo Nation Agency Council meeting and presented the Technology Improvement. Also attended track and field meets in Newcomb and the NSBA Annual Convention in Chicago, IL.

Randy Manning attended the NSBA Annual Conference in Chicago, IL. Mr. Manning quoted a few comments from Dr. Diane Ravitch who is the author of "The Death and Life of the Great American School System: was one of the speakers at the conference. Recommend Rick Nussbaum to present Technology at one of the conference.

Hoskie Benally, Jr. was occupied with the legislation of the Navajo Nation being the President of the Native American on the Navajo Nation Advisory Council and Disability.

C. Superintendent Report

Gregg Epperson thanked James Preminger for being instrumental in helping put together all the information for the recognition awards. Also attended the NSBA Annual Conference in Chicago, IL. Inform the board to plan ahead to attend the T+L Conference in Phoenix, AZ. A discussion on areas to follow up the conversation to have someone come in and work with the Board, one area is Tom Sullivan recommended Dr. Hugh Prather, and the other report is the Audit Committee which consisted of two Board members who are Hoskie Benally and Dorothy Redhorse and five community members.

VII. REQUESTED REPORTS FOR NEXT MEETING

Transfer of Funds for the end of the year closeout.

IEC Report – goals and objectives.

Address and provide Nataani Nez Elementary in their transition

VIII. PLUS / DELTA

Strengths (+):

Large audience
KCHS Girls Basketball Team
Awards and Recognition
Administrator's attendance

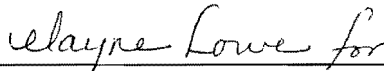
Changes (Δ):

Audience with Nataani Nez

IX. ADJOURN

Motion by Randy Manning, second by Bernice Benally to adjourn the Regular School Board meeting at 9:09 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary