

Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

August 17, 2010 - 7:00 p.m.

MINUTES

School Board Members

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

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent
Byron Manning, Exec. Dir. of Finance

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 7:00 p.m.
- B. Randy Manning led the school board and audience in the pledge of allegiance.
- C. Bernice Benally conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Shoni Shorthair, Kirtland community member, addressed the Board regarding the changes in bus routes in Kirtland subdivision and would prefer to stay with previous school year bus route. Mr. Shorthair asked the Board to address the concerns on bus routes with Mr. Hunt.

Ervin Davis, Kirtland community member also addressed the Board with the same concerns on bus routes.

Beverly Maxwell, Shiprock community member, commented Nataani Nez Elementary School closure and Master Facility Plan. Mrs. Maxwell concerns are the student ratio and class capacity at Mesa Elementary School.

Debra A. Yazzie, Shiprock community member, presented photos of roadways in Shiprock school areas, such as crosswalks and warning light.

Raeann Yazzie, parent, concern about seat vandalisms on school bus and discourteous remarks.

Jovita Kee, Kirtland community member, also had concerns on bus routes changes in Ojo Amarillo housing areas and no school warning lights in the area.

Donovan Begay, Shiprock community member spoke about Nataani Nez lease process, bus routes situation such as GPS, field trips, and would like a response from Board members.

Alan Maxwell, Shiprock community member, spoke about the AYP drop percentages and Construction Grants on Nataani Nez Elementary School.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Nancy Frazzini recognized the staff of the IUOE Bargaining Team; the team was not in attendance.

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 August 12, 2010 Work Session. *Motion carried, 4-0.*
- C. Motion by Randy Manning, second by Bernice Benally to approve the Payment of Bills. *Motion carried, 4-0.*
- D. Motion by Randy Manning, second by Bernice Benally to approve the Budget Adjustments and Increases. *Motion carried, 4-0.*
- E. Motion by Randy Manning, second by Bernice Benally to approve the Fund Raising Requests 1) Kirtland Elementary School – PTO – PTO Fundraiser – August 24 thru September 7, 2010 2) Ruth N. Bond Elementary School – PTO & Staff – QSP Cookie Dough Sales – August 31 thru September 10, 2010 3) Mesa Elementary School – QSP Cookie Dough Sales – September 1 thru October 1, 2010. *Motion carried, 4-0.*
- F. Motion by Randy Manning, second by Bernice Benally to approve IUOE MOA Contract Extension 2010-11. *Motion carried, 4-0.*
- G. Motion by Randy Manning, second by Bernice Benally to approve Dairy, Bakery, and Market Basket Bids. *Motion carried, 4-0.*
- H. Motion by Randy Manning, second by Bernice Benally to approve the Dissertation Research / Data Collection in the District. *Motion carried, 4-0.*
- I. Motion by Randy Manning, second by Bernice Benally to approve the Sick Leave Bank Membership. *Motion carried, 4-0.*
- J. Motion by Randy Manning, second by Bernice Benally to approve the Board Policy G-3050 Sabbatical Leave. *Motion carried, 4-0.*
- K. Motion by Randy Manning, second by Bernice Benally to approve the General Obligation Bond Sales Resolution. *Motion carried, 4-0.*

V. REPORTS

- A. Peggy Soria, Early Childhood Director and Rita McGrath presented the Parent As Teachers with a five minute video clip and presented some of the data statistic from last school year for Parent As Teachers.
- B. Dennis Fieldsted, Director of Construction and Maintenance, presented an overview of projects, such as Newcomb High School Football Field, Softball Field, and Newcomb High School Gymnasium, Kirtland Swimming Pool. Project delayed in completion, Naschitti Elementary School Instructional Projects, Shiprock High School Football Field Project is completed and Nizhoni Elementary School Sidewalk Project.
- C. Dennis Fieldsted also presented the land leases process update, includes provide survey, request resolution from the chapter, provide an environmental studies, historic studies, BIA, Navajo Nation Committee, Tribal Council, the final process is when the lease is signed.
- D. Herb Frazier, Director of Bilingual Education, requesting Board approval on Johnson O'Malley Open Meetings Act with the correction of edited the last sentence to read: "Notice of **any other** meetings will be given ten (10) days in advance of the meeting date" (As per School Board Request during their August Regular Meeting).
- E. Herb Frazier, also requesting Board approval Title VII Open Meetings Act with the correction of edited the last sentence to read: "Notice of **any other** meetings will be given ten (10) days in advance of the meeting date" (As per School Board Request during their August Regular Meeting).
- F. Herb Frazier requesting to move the Bilingual Education Report to the September meeting.
- G. Herb Frazier presented an updated report on the Kindergarten Navajo Language Immersion Program. Mandated by the Board to put together a 20 Year Navajo Language Revitalization Plan, start a full Navajo Language Immersion Program, PLC Team, Data and Curriculum Specialist position, Heritage Education, organizing a weekly parent class, Professional Development, Public Relations inside the district and community, Student Assessment, Navajo Language Assessment, research and documentation for classrooms.
- H. Herb Frazier presented the Summer School Navajo Language Program. Submitted three applications to the Department of Indian Education on state level.
- I. Board Members Report
Elayne Lowe attended the New Staff Orientation at the Phil Thomas Performing Arts Center.

Randy Manning is serving on the School Finance Board on the LESD (Legislative Education Studying Committee) discussing licensing and training on updating budget manual procedures. Education for School Board and suggest budgetary impact so the Board have more information. Also discussed the fundraisers for the PTO and PTA to informed parents those are public dollars and must be treated as public dollars who raises money using school name, that was one of the issues that deal with Title IX as discussed Mr. Manning came up with two requests for our district, one will affect booster clubs and everyone, one example is to discontinue 50/50 fundraisers and discontinue gift cards.

- J. Superintendent Report
Gregg Epperson reminded the Board of the Board Retreat on August 27 & 28. A general "Thank You" to the staff members across all departments on activities in all areas during the transition. District enrollment, creating a status on no shows, grade level enrollment,

and class balances of each elementary school. Email sent to Board members on Navajo Nation Education Committee meeting will be on September 25, 10 a.m. in Window Rock, AZ in response to the fourteen questions as a report on Nataani Nez operational and utility cost. Recognize Newcomb Elementary School and Staff for making AYP and also recognize the comments from the audience and follow up on the areas and get information to the Board.

VI. ACTION ITEMS

- A. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Johnson O'Malley Indian Education Committee – Open Meetings Act providing a deletion on Section 2, last sentence. *Motion carried, 4-0.*
- B. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve Title VII Indian Education Committee – Open Meetings Act providing a deletion on Section 2 last, sentence. *Motion carried, 4-0.*

VII. CONVENE IN EXECUTIVE SESSION

Motion by Bernice Benally, second by Randy Manning to convene in Executive Session to discuss Limited Personnel Matter [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 4-0.*

VIII. RECONVENE IN OPEN SESSION

Motion by Bernice Benally, second by Randy Manning to reconvene in Open Session. Randy Manning stated that the board has discussed in Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 4-0.*

IX. REQUESTED REPORTS FOR NEXT MEETING

- Randy Manning question if there is a policy that Principals tell parents what they can put in their lunch and would like to have a report.
- A report on transportation issues on buses and routes and approach to parents.
- A report on GPS.
- Public comments and more clarification.
- School side walks near Shiprock High School.
- Report on Administration Reduction.

X. PLUS / DELTA

Strengths (+):


Changes (Δ):

No plus and delta

XI. ADJOURN

Motion by Hoskie Benally, Jr., second by Bernice Benally to adjourn the Regular School Board meeting at 11:05 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary