

# **Central Consolidated School District #22**

Shiprock Administration Office

P.O. Box 1199, Shiprock, New Mexico 87420

Voice: (505) 368-4984 / 598-9684

Fax: (505) 368-5232

**Weaving Ancient Wisdom and Modern Knowledge**

---

## **REGULAR SCHOOL BOARD MEETING**

**Kirtland Business Office, Kirtland, NM**

**January 19, 2010 - 7:00 p.m.**

### ***MINUTES***

#### **School Board Members**

Hoskie Benally, Jr., President (*arrived 7:20 pm*)  
Elayne Lowe, Vice-President  
Dorothy Redhorse, Secretary  
Bernice Benally, Member  
Randy Manning, Member (*absent*)

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

### **II. COMMENTS FROM THE AUDIENCE**

Marsha Peter, voiced her concerns on the over crowded classes at Grace B. Wilson Elementary School 5<sup>th</sup> Grade.

### **III. STUDENT, STAFF, AND COMMUNITY RECOGNITION**

- A. Raul Sanchez, Principal at Ruth N. Bond Elementary commended and recognized the following teachers, Mrs. Terri Benn, Mrs. Cathy Martinez, and Mrs. Rufina Felicetti, for their commitments, performing their duties with the utmost efficiency and ability. Peggy Soria, Early Childhood Program Coordinator, also commended the teachers with certificates.

- B. Tim Kienitz introduced and welcomed Joyce Rock, the CPHS Principal to our school district.  
(Hoskie Benally, Jr. arrived)

#### IV. CONSENT AGENDA

- A. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the consent Agenda. *Motion carried, 4-0.*
- B. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the Minutes for January 14, 2010 Work Session. *Motion carried, 4-0.*
- C. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the payment of bills. *Motion carried, 4-0.*
- D. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the recommended budget adjustments and increases. *Motion carried, 4-0.*

#### V. ACTION ITEMS

- A. Motion by Bernice Benally, second by Dorothy Redhorse to approve Fund Raising Request for KCHS – Band – Cookie Dough Sales, January 22, 2010 thru January 30, 2010. *Motion carried: 4-0.*
- B. Motion by Bernice Benally, second by Elayne Lowe to approve Rescheduling the February 11, 2010 Work Session to February 9, 2010 at 6:30 p.m. to 8:30 p.m. Shiprock Board Room. *Motion carried, 4-0.*
- C. Motion by Dorothy Redhorse, second by Bernice Benally to move District Action Plan for Fraud Prevention to next months meeting. *Discussion: Look into Albuquerque model of understanding of issues and how it is prepared. Review the RFPs, cost analysis, and getting an audit committee. Motion carried, 4-0.*
- D. Motion by Elayne Lowe, second by Dorothy Redhorse to approve Board Policies 1)I-0200 IC School Year 2) J-1650 JHB Truancy 3) J-1661 JHB-R Truancy 4) J-1681 JHB-EA Truancy 5) J-1682 JHB-EB Truancy 6) K-1000 KDB Public's Right to Know / Freedom of Information. *Motion carried, 4-0.*
- E. Motion by Elayne Lowe, second by Dorothy Redhorse to approve Per Capita Feeder Route / Student Transportation for Marie Sleuth. *Motion carried, 4-0.*
- F. Motion by Dorothy Redhorse, second by Elayne Lowe to approve IEC Work Session on Monday, January 25, 2010 at 5:30 p.m. in the CCSD Heritage Education Center, Shiprock, NM. *Motion carried, 4-0.*

- G. Motion by Dorothy Redhorse, second by Bernice Benally to approve Memorandum of Understanding between CCSD and Atsa Biyaazh Community School. *Motion carried, 4-0.*
- H. Motion by Dorothy Redhorse, second by Bernice Benally to approve Memorandum of Understanding between CCSD and Tohaali Community School. *Motion carried, 4-0.*
- I. Motion by Dorothy Redhorse, second by Bernice Benally to approve Memorandum of Understanding between CCSD and Navajo Head Start. *Motion carried, 4-0.*
- J. Motion by Dorothy Redhorse, second by Bernice Benally to approve Community Partnership Agreement / Memorandum of Understanding between CCSD and Presbyterian Medical Services Children's Services. *Motion carried, 4-0.*

## **VI. REPORTS**

- A. Board Reports  
Hoskie Benally, Jr. – No report.

Dorothy Redhorse attended the Northern Navajo Agency Council and handed out flyers on the Community Dialogue.

Bernice Benally attended Chapter meeting throughout the community. Requested a report on what constitute eligibility for Bilingual Education.

Elayne Lowe thanked Bernice Benally for scheduling the meetings at the Chapter House. In attendance at the meeting some of the concerns and feedbacks that the community addressed were bus routes shorten at the San Juan Chapter area and CCSD needs to promote more to Dine College as far as technical college and College Bowl. Mr. Everett did a good job by opening his doors to the community for any concerns or visits the school. Mr. Everett also visits three Chapter meetings.

- B. Superintendent Report  
Gregg Epperson, had a few announcements for the February Board schedules; Goal Progress; Community Dialogue Meetings in Newcomb High School and Shiprock High School on February 9, 2010; School Improvement Grants.

## **VII. CONVENE IN EXECUTIVE SESSION**

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

## **VIII. RECONVENE IN OPEN SESSION**

Motion by Elayne Lowe, second by Dorothy Redhorse to reconvene in Open Session. Elayne Lowe state that the board has discussed in the executive session only the subject

identified in the agenda as the reason for which the meeting was closed: [Section 10-15-1(H), NMSA 1978] Collective Bargaining (5). A roll call vote was taken: Bernice Benally voted yes; Dorothy Redhorse voted yes; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 4-0.*

#### **IX. REQUESTED REPORTS FOR NEXT MEETING**

- Collective Bargaining
- High Schools Graduation
- NCLB Report Bussing Shiprock to Kirtland
- Constitute Eligibility Bilingual Education
- Recruit / Retention
- NMAA Rules / Regulation
- School District Vehicle Usage – comparisons
- Budget Comparison from 2008-2009 to 2000-2010
- Home Grown Teachers

#### **X. PLUS / DELTA**

Strengths (+):

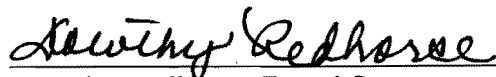
Changes (Δ):

Reports  
Recognitions  
New CPHS Principal

#### **XI. ADJOURN**

Motion by Bernice Benally, second by Elayne Lowe to adjourn the Regular School Board meeting at 9:33 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary