



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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SPECIAL SCHOOL BOARD MEETING

**Shiprock Board Room, Shiprock, NM
January 5, 2010 – 6:30 p.m.**

MINUTES

School Board Members

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

Administrators

Gregg Epperson, Superintendent
Tim Kienitz, Assistant Superintendent
Sharon Jensen, Assistant Superintendent
Byron Manning, Director of Finance
Nancy Frazzini, Dir. of Human Resources
Janet Slowman-Chee, Dir. of Special Ed.
Herbert Frazier, Dir. of Bilingual Ed.
Marlene Frazier, Exe. Dir. of Curr. & Instr.
Charles Hayes, Dir. of School Improvement
Rick Edwards, District Quality Coordinator

I. Call Meeting to Order and Verify Quorum Present through a Roll Call

A. Board President, Hoskie Benally, Jr., called the meeting to order and verified that a quorum was present through a roll call at 6:35 p.m.

II. Board meets with Cabinet Review 2009-10 Board Goals

Mr. Epperson reviewed the purpose and goals for the meeting. Action Plans will be developed by Cabinet members responsible for each goal. Board members can contact Cabinet members directly if there are questions about any Action Plan within these goals. This Special Board meeting will be for the Board to clarify for the Cabinet, the focus for each of the tasks in each goal identified as "Board". This will allow development of Action Plans by the Cabinet.

The following goals were discussed:

Goal 1 - CCSD will demonstrate commitment to learning through implementation and assessment of core initiatives as measured by formative and summative evaluations.

Action Plan areas discussed included:

- Sites visits
- Community Education Opportunities

Gregg Epperson, Superintendent of Schools

Goal 2 - CCSD will demonstrate sound fiscal processes through communication with the Kirtland Business Office staff and stakeholders to learn, prioritize, and adopt budget for 2010-11.

Action Plan areas discussed included:

- Knowledge of Budget/Fiscal sources
- Review of programs/funding sources, allocations, outcomes
- Stakeholder Engagement

Goal 3 - CCSD will demonstrate teamwork and collaboration through adherence to Guiding Principles as measured by stakeholder assessments.

Action Plan areas discussed included:

- Adoption of Guiding Principles
- Board Meeting with Cabinet
- Board representatives will meet with stakeholders
- Creating cultural shift through stakeholder engagement

A Packet of Action Plans will be distributed to the Board. A Special Board Work Session will be scheduled for March to review goal progress.

III. Adjourn

Motion by Elayne Lowe, second by Bernice Benally to adjourn the Special Board meeting at 7:23 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary