

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

June 15, 2010 - 7:00 p.m.

MINUTES

School Board Members

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

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent
Byron Manning, Exec. 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 7:06 p.m.
- B. Bernice Benally led the school board and audience in the pledge of allegiance.
- C. Elayne Lowe conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Alan Maxwell, community member, expressed his concerns on Nataani Nez Elementary School who made AYP.

Donovan Begay, community member, opposed to closing Nataani Nez Elementary School.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Tim Kienitz, Assistant Superintendent, introduced the new Newcomb High School Principal, Scott Story. Mr. Scott Story gave a brief introduction and future plans for Newcomb High School.

Shawna Becenti, Assistant Principal of KCHS, introduced two coaches, Mr. Joe Judiscak and Mr. Thomas Adair. Both coaches introduced the Girls Golf Team and Track Team. The KCHS Golf Team was Sheridan Ute, Jonine Kee, Marion Lansing, and Summer Tsosie. The KCHS Girls Track is Melanie Heslop, Courtney Ashcroft, Shantel Foutz, Kimberly Smith, Matti Tanner, and Taylor Duncan.

IV. CONSENT AGENDA

- A. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the consent Agenda. *Motion carried, 5-0.*
- B. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Minutes for June 10, 2010 Work Session. *Motion carried, 5-0.*
- C. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Payment of Bills. *Motion carried, 5-0.*
- D. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Budget Adjustments and Increases. *Motion carried, 5-0.*
- E. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Title VII Application 2010-2011. *Motion carried, 5-0.*
- F. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the JOM Application 2010-2011. *Motion carried, 5-0.*
- G. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Sabbatical Requests. *Motion carried, 5-0.*
- H. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the District Education Plan for Student Success and Shiprock High School Education Plan for Student Success, and Alternative Governance Plan. *Motion carried, 5-0.*
- I. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Combining and Rescheduling the July Work Session and Regular School Board Meeting to Tuesday, July 20, 2010 at 6:00 p.m. Shiprock Board Room and October Work Session and Regular School Board Meeting to Thursday, October 14, 2010 at 6:00 p.m. Shiprock Board Room. *Motion carried, 5 -0.*
- J. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Custodial Bid # 10-55. *Motion carried, 5-0.*

- K. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Board Representatives to District Finance Committee (Elayne Lowe and Bernice Benally) and Audit Committee (Hoskie Benally, Jr. and Dorothy Redhorse). *Motion carried, 5-0.*

V. CONVENE IN EXECUTIVE SESSION

Motion by Dorothy Redhorse, second by Bernice Benally to convene in Executive Session to discuss [Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters – Nataani Nez Elementary School. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 5-0.*

VI. RECONVENE IN OPEN SESSION

Motion by Randy Manning, second by Bernice Benally to reconvene in Open Session. Hoskie Benally, Jr. 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)(8), NMSA 1978] Real Estate Matters – Nataani Nez Elementary School. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 5-0.*

VII. DISCUSSION

After meeting in Executive Session, the next steps are as follow 1) Receive an offer from Superintendent Andrew Tah to participate in meeting in Window Rock preferably next week Monday, Tuesday, or Wednesday 2) Press Release clarify surrounding this matter 3) Working with State of New Mexico Public Authority Facility Authority seeking clarification on the May 24, 2010 letter regarding Nataani Nez Elementary School.

VIII. REPORTS

A. Board Reports

Bernice Benally attended Government to Government meeting in Albuquerque, NM and Professional Learning Communities at Work in Las Vegas, NV. Between the two conferences, the Education Act, working in providing Bilingual Education across the state and schools was very informative, and education system on grading.

Dorothy Redhorse attended Audit Committee meeting, School Law Conference, and Heritage Education Center dedication. The Audit Committee meeting gave an overview of the finance operation and School Law Conference updates on legislation.

Elayne Lowe attended the Heritage Education Center dedication.

Hoskie Benally, Jr. – no report

Randy Manning – no report

B. Superintendent Report

Gregg Epperson expressed special thank you for Herbert Frazier and staff who help with the dedication. Handouts were given to the Board on the Plus and Deltas at the Special Work Session meeting with Dr. Prather. Board's direction is needed to continue with Dr. Prather, the Board already decided to go with Dr. Prather. The Board were informed about a date is needed for the Work Session for Technology.

IX. REQUESTED REPORTS FOR NEXT MEETING

- Budget deficits / challenges in planning for 2011-2012, Projections for 2010-2012 budget reductions, what action steps are we taking now to plan ahead, and status vehicle usage.
- Status MOA with Navajo Nation
- Information Technology and invite Dr. Skow and NM Public Regular Commission
- Revisit physical / mental well being of students

X. PLUS / DELTA

Strengths (+):

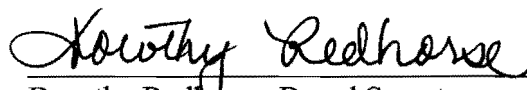
Changes (Δ):

Student Recognition
New NHS Principal, Scott Story
Community Members present

XI. ADJOURN

Motion by Hoskie Benally, Jr., second by Bernice Benally to adjourn the Regular School Board meeting at 9:25 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



 Dorothy Redhorse, Board Secretary