

Central Consolidated School District #22

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Newcomb Middle School, Newcomb, NM

March 16, 2010 - 7:00 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
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent
Byron Manning, Exe. Dir. of Finance

I. ROUTINE MATTERS

- A. Board President, Hoskie Benally, Jr., called the meeting to order and verified that a quorum was present through a roll call at 7:09 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

No comments from the audience.

III. CONSENT AGENDA

- A. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the consent Agenda. *Motion carried, 5-0.*
- B. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the Minutes for March 16, 2010 Work Session. *Motion carried, 5-0.*

- C. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the Unique Trip Requests 1) KCHS Band – Regional Competition – Denver, CO – May 13, 2010 thru May 16, 2010 2) KCHS Dine Club – 2010 United National Indian Youth Conference – San Diego, CA – July 15, 2010 thru July 21, 2010. *Motion carried, 5-0.*
- D. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the NMPSIA Part-time Resolution. *Motion carried, 5-0.*
- E. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the Independent Audit Report Finding. *Motion carried, 5-0.*
- F. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the District Audit Committee. *Motion carried, 5-0.*
- G. Motion by Dorothy Redhorse, second by Elayne Lowe to approve Bid / Sell Used Trailers. *Motion carried, 5-0.*
- H. Motion by Dorothy Redhorse, second by Elayne Lowe to approve the 2010-2011 District Calendars. *Motion carried, 5-0.*

IV. ACTION ITEMS

Hoskie Benally, Jr. opened the floor for nominations for School Board President. Dorothy Redhorse nominated Elayne Lowe as President and Bernice Benally nominated Hoskie Benally, Jr. as President. Randy Manning moved to close the nominations, second by Elayne Lowe. *Motion carried, 5-0.* Elayne Lowe received three (3) votes and Hoskie Benally, Jr. received two (2) votes. Elayne Lowe was elected School Board President.

Elayne Lowe opened the floor for nominations for School Board Vice-President. Bernice Benally nominated Hoskie Benally, Jr. as Vice-President. Randy Manning nominated Dorothy Redhorse as Vice-President. Bernice Benally moved to close the nominations, second by Randy Manning. *Motion carried 5-0.* Hoskie Benally, Jr. received four (4) votes and Dorothy Redhorse received one (1) vote. Hoskie Benally, Jr. was elected School Board Vice-President.

Elayne Lowe opened the floor for nominations for School Board Secretary. Hoskie Benally, Jr. nominated Dorothy Redhorse as Secretary. Bernice Benally moved to close the nominations, second by Hoskie Benally, Jr. *Motion carried, 5-0.* Dorothy Redhorse was elected School Board Secretary.

- B. Motion by Randy Manning, second by Dorothy Redhorse to approve Payment of Bills. *Motion carried, 5-0.*
- C. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve Budget Adjustments and Increases. *Motion carried, 5-0.*

- D. Motion by Dorothy Redhorse, second by Bernice Benally to approve Special Audit Authorization. *Discussion: The Board gave Gregg Epperson authority to fact find the information and audits and turn over to the Audit Committee. Motion carried, 5-0.*

V. REPORTS

A. Board Reports

Randy Manning – requested to recognize the KCHS and SHS Girls Basketball team at the next Board meeting.

Bernice Benally – recognized all students and parents, and Rita McGrath who was at the Work Session.

Dorothy Redhorse – attended PAC meeting, Community Dialogue, and Workshops. Also thanked all CCSD Administrators and Personnel for their thoughts and prayers for the loss of the two high school students at Newcomb High School.

Elayne Lowe – attended the 20 Yr. Revitalization Language and Budget meeting. Also thank the community who attended the Community Dialogue meetings in Newcomb, Shiprock, and Kirtland.

Hoskie Benally, Jr. – recognized the KCHS and SHS State Girls Basketball team.

B. Superintendent Report

Gregg Epperson, emailed Gary Tripp with NMAA regarding concerns of people who were unable to enter the State Tournament in Albuquerque. Also recognized all three areas of the High School basketball teams, parents, and community for their support. School Improvement Grant the initial application has been submitted and will get feedback and will have a team going to Albuquerque. Announcement for June 10 at 5:00 p.m. a dedication for the Grand Opening of the Heritage Education Center. Community Dialogue on March 17 at Eva B. Stokely and 18 at Newcomb High School and Kirtland Central High School.

VI. CONVENE IN EXECUTIVE SESSION

Motion by Bernice Benally, second by Dorothy Redhorse to convene in Executive Session to discuss [Section 10-15-1(H)(2), NMSA 1978] Superintendent Evaluation. 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. RECONVENE IN OPEN SESSION

Motion by Bernice Benally, second by Randy Manning to reconvene in Open Session. Bernice Benally 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)(2), NMSA 1978] Superintendent Evaluation 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.*

VIII. REQUESTED REPORTS FOR NEXT MEETING

- Recognize KCHS & SHS Girls Basketball Team for April's Board meeting
- Related Services
- Quarterly of EPSS Programs and Technology
- Requested Reports at January's meeting

IX. PLUS / DELTA

Strengths (+):

Changes (Δ):

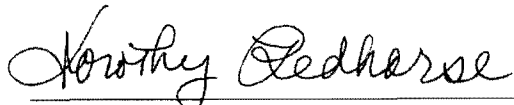
Short Agenda

No March's Birthdays

X. ADJOURN

Motion by Hoskie Benally, Jr., second by Bernice Benally to adjourn the Regular School Board meeting at 10:12 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary