



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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WORK SESSION

**Shiprock Board Room, Shiprock, New Mexico
May 13, 2010 - 7:00 p.m.**

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President (*arrived 7:46 pm*)
Dorothy Redhorse, Secretary (*absent*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Asst. Superintendent
Tim Kienitz, Asst. Superintendent
Byron Manning, Exe. Dir. of Finance
Nancy Frazzini, Dir. of Human Resources

I. ROUTINE MATTERS

The meeting was called to order at 7:03 p.m. by Elayne Lowe, Board President.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Shirley Pelot recognized the KCHS Art students with their winning Art Awards.

Barbara Walker introduced Dr. Pat Carrol of NNMC, gave a brief report on the School Base Health Clinic and also presented the School Base Health Clinic Award from the Department of Health for Career Prep High School. A recognition award was also given to Dr. Pat Carrol.

Mike Walker, SHS Assistant Principal, recognized and introduced the SHS Athletic Staff and Students. Coach Rick Ballard introduced Dr. Waters who is a real asset to the athletic team. Coach Ballard also introduced the SHS Football Team who has Academic Scholarships for various colleges.

Roselyn Begay, Principal at Nataani Nez Elementary, a slide show presentation "A Journey to Fulfilling a Vision" as well as results of satisfaction surveys. Ms. Begay also mentioned that Nataani Nez Elementary will have a Celebration Day on May 20.

(Hoskie Benally, Jr. arrived at 7:46 p.m.)

Gregg Epperson, Superintendent of Schools

IV. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Minutes for the April 20, 2010 Regular School Board Meeting. *Motion carried, 4-0.*

V. REPORTS

- A. Charles Hayes, Director of School Improvement announced that Naschitti Elementary and Newcomb High School were granted two million dollars Grant Funds. Charles also a read the breakdown on the Grant Funds.
- B. Jeff Hunt, Director of Transportation gave a brief report on the Per Capita Feeder Routes for medical purposes.
- C. Tim Kienitz, Assistant Superintendent briefly gave an update report and results on the NMHSCE report on High School Graduation.
- D. Gary Everett, KCHS Principal and Tom Adair, KCHC Coach requested to fund raise for uniforms and other activities for summer.
- E. Byron Manning, Exe. Director of Finance introduce Mr. Losee who explained the Newcomb High School Track Renovation and Synthetic Turf Project. The turf is being removed and the public is welcome to take pieces for their personal use.
- F. Rick Nussbaum, Technical Support Coordinator, presented a power point presentation on Guiding Principles Assessments for the entire district. Dr. Susie John asks if the same assessment could be use for the IEC.
- G. Herbert Frazier, Director of Bilingual Education, gave a brief report on the 20 Year Goal for Language Revitalization Implementation Plan, the following were discussed: Kindergarten Navajo language emergency classroom, selection of a teacher at EBS, currently working on the curriculum, state standards, location of classrooms for parents training, letter of interest at NNEZ for parents, community leadership support, and implementation of school improvement for Naschitti.
- H. Herbert Frazier gave a brief report on the IEC, the goal to involve parent of Indian students for full participation about the JOM Program, special meeting, and monitoring minutes of the meeting. Dr. Susie John explained the vacancy for Hogback Chapter committee.
- I. Herbert Frazier explained the application of the State Bilingual Multicultural Education Funding. Dedication on the new facility on June 10, 2010 at 4:00 pm, Mr. Frazier also would like to recognize Sharon Barber and Carmen Watchman for dedication in preparing for the event.
- J. Marlene Frazier, Exe. Director of Curriculum and Instruction reported the English Language Learner Grant for additional training in the school as well for Principles and provided support for coaches.
- K. Marlene Frazier reported the Arts Grants provides 11 staff members work on Fine Arts, Drama, and Music, the Title I grant bring in about \$3 million, Title II for highly qualified bring in \$660,000, English Language bring in \$134,000, and the Arts Grant bring in \$747,000.
- L. Marlene Frazier, explained ESEA Consolidated Application as listed above.
- M. Sharon Jensen, Assistant Superintendent, gave a brief report on the transition of Nataani Nez Elementary. All certified staff in their position, boxes on their way to the school, orientation to welcome teachers and students at various elementary schools, and transition still in the process.

- N. Byron Manning explained the boundaries revisions for 2010-2011. North side is Mesa Elementary, South side is Nizhoni Elementary, East and West side will be Eva B. Stokely Elementary.
- O. Janet Slowman-Chee, Director of Special Education, gave a brief report on the IDEA Funding Application. The application is submitted annually to the PED. The funds are used for salary for teachers and teacher assistant, related services, purchase office supplies and equipments, support to Parents through the grant, and added to the application to provide stipend for students for work studies. MOU with Atsa Biyaazh Community School and Tohaali Community School is also included.
- P. Tim Kienitz gave a brief report on the renewal of MOA Navajo Nation Foster Grandparent Program.
- Q. Judy Douglas presented a brief report on Graduation Waiver Request.
- R. Rick Edwards, District Quality Coordinator, gave a brief report on the AGP Fact Sheet, the purpose of AGP, all schools are required to complete and submit an EPSS to direct the educational process, the process of not meeting AYP, and the Curriculum and Instruction Department, and the Regional Quality Center monitors an assists in the process.
- S. Byron Manning asks the Board if they had any questions on Payment of Bills, the Board had no questions, except Bernice Benally, she will meet with Byron Manning at later date and time.
- T. Byron Manning discussed the transfer for Budget Adjustments and Increases.
- U. Byron Manning gave a brief report on the Cash Quarterly Report to the state for the Monthly Fiscal Update.
- V. Byron Manning explained the Cash Transfer request, once a year transfer of cash from the 11000 fund to Operational fund to 41000 debt service fund, after approval the request is submitted to Santa Fe.
- W. Byron Manning emailed Board members on information on the conference call from PED regarding federal type funds, asking questions on modification; other type funds will be added.
- X. Byron Manning gave a brief report on the recommendation for Independent Auditor. Last month the Audit Committee met, reviewed and advertised, received two responses Key Stone and Greigo Services, Audit Committee reviewed and scored the RFP, and recommended Greigo Services for 2010-2011 fiscal year.

VI. DISCUSSION

- A. Items for the April 20, 2010 Regular School Board Meeting
No comment from the Board

VII. PLUS / DELTA

Strengths (+):

Recognition
Comments of Academics
Graduation Reports

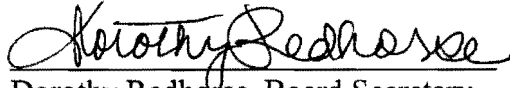
Changes (Δ):

Closing of NNEZ

VIII. ADJOURNMENT

Motion by Bernice Benally, second by Hoskie Benally, Jr. to adjourn the Work Session meeting at 9:42 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary