

Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

May 18, 2010 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President
Dorothy Redhorse, Secretary (*arrived 7:24 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent

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 7:02 p.m.
- B. Hoskie Benally, Jr. led the school board and audience in the pledge of allegiance.
- C. Bernice Benally conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Garry Jay, community member concern about the Nataani Nez Elementary gymnasium and would like usage of the gym for summer basketball practice.

William Lee, Shiprock Chapter President, presented a letter of resolution requesting the Superintendent and the Board members to attend the Chapter meeting on May 24, 2010 at 4:00 pm.

Lula Jackson, Shiprock Chapter Secretary Treasurer, expressed her appreciation to the Board members for leading CCSD, also invited the Superintendent and Administrators to attend the Chapter meeting on May 24, 2010.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Mark Madsen, Principal at EBS, presented a power point presentation on Career Fair at Eva B. Stokely Elementary and also recognized Fredrick Smith, parent who helped with the presentation and other parents who were involve with Career Fair.

Mark Amo, Phil Thomas Performing Arts Center, presented a film project showing student opportunities, Navajo cultural preservation, and history.

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 May 13, 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 Cash Transfer Request. *Motion carried, 5-0.*
- F. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 Budget. *Motion carried, 5-0.*
- G. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Independent Auditor for 2010-2012. *Motion carried, 5-0.*
- H. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 State Bilingual Multicultural Education Funding Application. *Motion carried, 5-0.*
- I. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 Fine Arts Education Act Renewal Application. *Motion carried, 5 -0.*
- J. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 Title III Application. *Motion carried, 5-0.*
- K. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 IDEA Part B Funding Application. *Motion carried, 5-0.*
- L. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 ESEA Consolidated Application. *Motion carried, 5-0.*

- M. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Memorandum of Agreement Navajo Nation Foster Grandparent Program. *Motion carried, 5-0.*
- N. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the 2010-2011 School Boundary Revision. *Motion carried, 5-0.*
- O. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Shiprock High School Alternative Governance Plan. *Motion carried, 5-0.*
- P. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Graduation Waiver Request. *Motion carried, 5-0.*
- Q. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Fund Raising Request – KCHS Football – Maestas Gold Cookie Dough Fundraiser – May 25, 2010 thru June 25, 2010. *Motion carried, 5-0.*
- R. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Newcomb High School Astro Turf Football Field Contract. *Motion carried, 5-0.*

V. REPORTS

A. Board Reports

Elayne Lowe attended a meeting along with Administrators to meet the Nataani Nez Elementary staff about closing of the school and met with Nataani Nez PAC. Also attended a private family function that consisted of 27 Senior High School students from a Catholic School in San Diego, CA who visited a family in Hogback, Shiprock Boys and Girls Club also organized their members to attend the meeting, Shiprock High School and Career Prep High School students introduced themselves in Navajo at the family function. Elayne Lowe's son attends Tech classes in carpentry and beneficial for her son's education.

Bernice Benally attended a local Chapter meeting regarding Nataani Nez Elementary closure. Bernice Benally had a list of questions that arise at the Chapter meeting. Also would like to recognize the parents of EBS and Chapter officials of their attendance at the Board meeting.

Randy Manning announced that T+L Conference Housing open today in Phoenix, AZ.

Dorothy Redhorse attended the following: Chapter meeting, Track and Field Meets, and Audit Committee Meeting.

Hoskie Benally, Jr. had no reports.

B. Superintendent Report

Gregg Epperson thanked the staff at Nataani Nez Elementary School on their transition. Mr. Epperson, Tim Kienitz, Sharon Jensen, Charles Hayes, and Mamie Becenti visited three turnaround schools in Tampa, FL, the purpose of the visitation is to visit schools that are doing turnaround work and are highly successful. This also connects to the School Improvement Grant, CCSD is one of seven districts to be awarded grants in the state for School Improvement Grant work and the grants are for Naschitti Elementary and Newcomb High School. The Board was informed on a couple of events, Saturday, June 5 meeting with Dr. Hugh Prather from 11:30 to 2:30 pm and the dedication for the remodeled Heritage Education Center on June 10 at 4:00 pm. Update on the Audit Committee meeting, two Audit Committee meeting, outstanding Audit Committee members, and finalized the audits, a chairperson was appointed to send a letter to the state auditor to officially request the two areas of the audit, and notify the auditing company to support the request to look into procurement and impact aid. Need to schedule a Board Retreat in July or August. The board agreed on July 30-31, 2010 starting at 12:00 pm at Marriott Courtyard in Farmington, NM, the Board also invited the Cabinet to attend the retreat. Bernice Benally had a list of reports for the Audit Committee.

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), NMSA 1978] Collective Bargaining (5). 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 Hoskie Benally, Jr., second by Dorothy Redhorse 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), NMSA 1978] Collective Bargaining. 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

- Bernice Benally list of reports given to Gregg Epperson
- Report on Process Food in lunchrooms
- Report on How to Lead through a Crisis
- What Intervention we are providing

IX. PLUS / DELTA

Strengths (+):

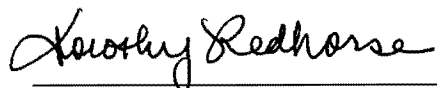
Changes (Δ):

Presentations
Recognition of Parents
Chapter Officials attendance
Daily Times

X. ADJOURN

Motion by Bernice Benally, second by Dorothy Redhorse to adjourn the Regular School Board meeting at 9:05 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary