



# ***Central Consolidated School District #22***

Shiprock Administration Office

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## **REGULAR SCHOOL BOARD MEETING**

**Naschitti Elementary School, Naschitti, NM**

**September 21, 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 *(arrived 7:48 pm)*

#### **Administrators**

Gregg Epperson, Superintendent  
Sharon Jensen, Assistant Superintendent  
Tim Kienitz, Assistant Superintendent  
Byron Manning, Exec. Dir. of Finance  
Nancy Frazzini, Director 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 7:15 p.m.
- B. Elayne Lowe led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.

#### **II. COMMENTS FROM THE AUDIENCE**

No comments

#### **III. CONSENT AGENDA**

- A. Motion by Dorothy Redhorse, second by Bernice Benally to approve the consent agenda. *Motion carried, 4-0.*
- B. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Minutes for September 7, 2010 Special Meeting and September 16, 2010 Work Session. *Motion carried, 4-0.*
- C. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Fund Raising Requests. 1) Tse Bit Ai Middle School – Yearbook – Advertisement Sale – September

- 2010 thru May 2011 2) Kirtland Elementary School – Sixth Grade – Sixth Grade Fundraiser – September 22, 2010 thru May 31, 2011 3) Kirtland Central High School – Wrestling Team – Bronco Card Sales – September 22, 2010 thru December 17, 2010. *Motion carried, 4-0.*
- D. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Unique Trip Request 1) Shiprock High School and Kirtland Central High School – FFA – National FFA Convention, Indianapolis, IN – October 18, 2010 thru October 24, 2010. *Motion carried, 4-0.*
- E. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Facility Use Policy Revision. *Motion carried, 4-0.*
- F. Motion by Dorothy Redhorse, second by Bernice Benally to approve School Improvement Grant Memorandum of Understanding between CCSD and Central Consolidated Education Association. *Motion carried, 4-0.*
- G. Motion by Dorothy Redhorse, second by Bernice Benally to approve Technical Programming Bid Proposal-RFP 11-04. *Motion carried, 4-0.*
- H. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Joint Powers Agreement (JPA) with Public School Facilities Authority. *Motion carried, 4-0.*
- I. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Dual Credit Agreement between CCS and Dinè College. *Motion carried, 4-0.*

## V. REPORTS

- A. Jeff Hunt, Director of Transportation presented the Per Capita Feeder Route.
- B. Jeff Hunt presented the Transportation Route Consolidation and Riding Times. All bus routes in the District were reviewed and revised over a period of five months starting in March 2010 and the project was completed in July 2010. The primary purposes for the changes were Budget Constraints, Reduce Route Time, Shorten Student Transit Time, Consolidate Frequent Stops, and Follow NM State Regulation Walking Distances. The closing of Nataani Nez Elementary affected seven bus routes that covered the Shiprock area. Changes implemented this school year at Newcomb regarding student transportation by eliminating one route due to decrease in student passengers, consolidation of stops at the housing areas, review of walk distances to stops resulting in fewer stops along major routes, and reassignment of personnel due to retirement or resignation.
- C. Jeff Hunt also presented the CCSD Operational Control of School Zone Lights in Shiprock. The school zone lights in Shiprock were under control of CCSD but with problems with response times. A letter of request to take control of school zone lights to NTUA, as of today no response from NTUA and went ahead and control the school zone lights. The system school light has capability to enter school district schedule to control the school zone lights. The state owns the school zone lights and need to inform state if school zone lights are not working improperly. The walkway located by City Market and Shiprock High School, contacted the program director and they will have to put back on the drawing table. The monies, drafting, architect were there but there was no right of way. Mr. Hunt will try to visit Santa Fe and discuss the situation.
- D. Dennis Fieldsted, Director of Construction/Maintenance, presented the BIA and Navajo Nation Progress Report Lease renewal by CCSD.
- E. Charles Casey of Casey Consulting presented the Bond Award Resolution.
- F. Byron Manning, Executive Director of Finance, presented the Payment of Bills report.

- G. Byron Manning also presented the Budget Adjustments and Increases. Reviewed the Bar Report.
- H. Byron Manning presented the Monthly Fiscal report
- I. Gregg Epperson, Superintendent, review the Board Goals with the Board. The Board suggested that the acronym be spelled out, add numeral "I" after Region, replace "positive things" to "Successes and Challenges", translate "Olta Bahane/CCSD Bahane" in English and Spanish, and add Goal 5 – Board Foundation for Professional Development.
- J. Board Members Report  
Dorothy Redhorse attended Newcomb High School football at Wingate High School, during the game; local students were on CCSD school bus, and no damages on bus. Also attended the Newcomb Parent Night and reviewed the AYP data with the parents.  
Elayne Lowe attended Mesa Elementary School Parent Information meeting in regards to the fire at the elementary school.  
Bernice Benally toured the Mesa Elementary School fire with the Principal. Ms. Benally attended Kirtland Central High School football game and Board Retreat on August 27 & 28.  
Hoskie Benally, Jr. – no report  
Randy Manning – no report
- K. Superintendent Report  
Gregg Epperson, Superintendent recognized Mamie Becenti for hosting the Board meeting. The Board requested at the Board Retreat to have representation from Newcomb area for Cabinet, representation was chosen from Elementary School, Middle School, and High School. Mr. Epperson recognized Tim Kienitz and Sharon Jensen for stepping in for the Mesa Elementary School fire. Mr. Epperson presented a slide show on the fire at Mesa Elementary School. Working with Art Melendres to schedule a meeting on Navajo Law and Navajo Preferences, meeting is pending. On Friday, September 24 at 10:00 a.m. CCSD is hosting a meeting with Navajo Nation Education Committee. On Sunday, September 26 at noon, Gregg Epperson is hosting a Chili Dog get together with the Board. Region I meeting at Kirtland Middle School on October 6 at 5:30 p.m.

## VI. ACTION ITEMS

- A. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve the Per Capita Feeder Routes. *Motion carried, 5-0.*
- B. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Naschitti Land Lease (#NOO-C-14-20-8394B) Resolution. *Motion carried, 5-0.*
- C. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Newcomb Land Lease (#SR-86-801) Resolution. *Motion carried, 5-0.*
- D. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Nataani Nez and Old Shiprock High School Lease (#SR-86-805) Resolution. *Motion carried, 5-0.*
- E. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Old Valley Area Land Lease (NOO-C-14-20-8394A) Resolution. *Motion carried, 5-0.*

- F. Motion by Dorothy Redhorse, second by Hoskie Benally, Jr. to approve Shiprock High School Lease (#NOO-C-14-20-8391) Resolution. *Motion carried, 5-0.*
- G. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Bond Award Resolution. *Motion carried, 5-0.*
- H. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Payment of Bills. *Motion carried, 5-0.*
- I. Motion by Bernice Benally, second by Hoskie Benally, Jr. to approve the Budget Adjustments and Increases. *Motion carried, 5-0.*
- J. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Board Goals. *Discussion: With new addition and verbiage. Motion carried, 5-0.*

#### **VII. CONVENE IN EXECUTIVE SESSION**

Motion by Bernice Benally, second by Dorothy Redhorse to convene in Executive Session to discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 5-0.*

#### **VIII. RECONVENE IN OPEN SESSION**

Motion by Hoskie Benally, Jr., second by Bernice Benally to reconvene in Open Session. Hoskie Benally, Jr. stated that the Board discussed in Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse absent during vote; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 4-0.*

#### **IX. REQUESTED REPORTS FOR NEXT MEETING**

No reports

#### **X. PLUS / DELTA**

Strengths (+):

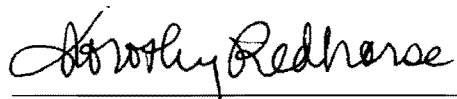
Changes (Δ):

No plus and delta

#### **XI. ADJOURN**

Motion by Bernice Benally, second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 11:22 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dorothy Redhorse". The signature is written in black ink and is positioned above a horizontal line.

Dorothy Redhorse, Board Secretary