

Central Consolidated School District #22

Shiprock Administration Office

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REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 15, 2011 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President
Dorothy Redhorse, Secretary (7:25 pm)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Tim Kienitz, Asst. Superintendent
Sharon Jensen, Asst. Superintendent
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 7:00 p.m.
- B. Elayne Lowe led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Alan Maxwell personally thanked Elayne Lowe and Dorothy Redhorse for their dedication and leadership as Board members. Mr. Maxwell also congratulated Hoskie Benally for his re-election, and Matthew Tso and Lupita White as newly elected Board members. Mr. Maxwell commented on concerns to strive for AYP.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Gary Everett, Kirtland Central High School Principal recognized and thanked KCHS JROTC Commander Srgt. Major Craig Frost and Srgt. Major Michael Walden. Cadet Zepharriyah Rodriquez and Cadet Manual Dan presented a power point presentation on JROTC goals and accomplishments.

IV. CONSENT AGENDA

- A. Motion by Bernice Benally, second by Randy Manning to approve the Consent agenda. *Motion carried, 4-0.*
- B. Motion by Bernice Benally, second by Randy Manning to approve the Minutes for February 10, 2011 Work Session.
- C. Motion by Bernice Benally, second by Randy Manning to approve the Unique Trip Requests 1) Newcomb High School – Band – Top the Nation Honor Band – Adams State College, Alamosa, CO – February 16, 2011 thru February 19, 2011 2) Kirtland Central High School – Diné Club – 2011 Unity Conference – Minneapolis, MN – July 8, 2011 thru July 12, 2011
- D. Motion by Bernice Benally, second by Randy Manning to approve the Fund Raising Request 1) Shiprock High School – Athletic Department – Donations and Advertising Banners – February 16, 2011 thru December 31, 2011
- E. Motion by Bernice Benally, second by Randy Manning to approve the Per Capita Feeder Route for Kayla Manuelito
- F. Motion by Bernice Benally, second by Randy Manning to approve 2010-2011 District Calendar Revision
- G. Motion by Bernice Benally, second by Randy Manning to approve the Public School Capital Outlay Council Board Resolution for Nataani Nez
- H. Motion by Bernice Benally, second by Randy Manning to approve the Payment of Bills.
- I. Motion by Bernice Benally, second by Randy Manning to approve the Budget Adjustments and Increases

IV. REPORTS

(Dorothy Redhorse arrived at 7:25 pm)

- A. Dr. Pat Carroll of NNMC presented an overview of Native Vision program operated by Johns Hopkins Center for American Indian Health in partnership with the National Football League Players Association. CCSD was one of the districts under consideration. Decision pending on site selection.
- B. Scott Story, Newcomb High School Principal, thanked Dr. Carroll for his participation in the School Base Health Clinic and the KCHS Cadets for their presentation to the Board. School Improvement Grant presentation foundation; professional development; selected Diné Language Coach, Lula Begay; after school tutoring and Saturday school learning time for students; Chapter Forum in Newcomb tentatively scheduled for April 27, 2011 for follow-up; Inter Write Boards in all classes; Canopy system at the Chapters for students and parents; Construction beginning for NHS gymnasium. *Dorothy Redhorse commented Gallup UNM campus has a program for making video production modules for students. Bernice Benally requested a hard copy report from Scott Story presentation on SIG. Elayne Lowe commented training with technology. Ms. Lowe also suggested having Technical School from Dine College or San Juan College in Newcomb. Randy Manning asked if budget is set aside for Professional Development in technology. Scott Story responded that budget is set aside for Professional Development to support technology. Mr. Manning also commented on assistance from NMSBA and would like the process documented and submitted for program to NMSBA for National Award. Also, suggested to hire an IT Director in Newcomb to assist Rick Nussbaum.*

- C. Andrea Joe, Human Resources Coordinator, presented the Draft 2011-2012 District calendars. Calendar is subject to change due to pending Legislation.
- D. Tim Kienitz, Assistant Superintendent presented an update on options for the Board Foundation. Current recommendation from Susan Herrera, Executive Officer of CEO Foundation. Purpose of the foundation could be to provide professional development, set up a non-profit status with organizations, transition to be independent, form a board of directors, set a goal of raising money for private industry donors, and researching other organizations. Dorothy Redhorse commented that we need to find other ways to bring in resources to keep on top of Board expenditures.
- E. Superintendent Report
Gregg Epperson presented a special recognition to outgoing Board members Elayne Lowe and Dorothy Redhorse for their dedication and leadership in serving on CCSD Board of Education. Mr. Manning birthday was celebrated.

Reminder to send nominees and rationale for each Student Achievement Award nominee to Gregg Epperson; Attended 9th Annual Young Parents Conference at San Juan College on January 26; Recognized Peggy Soria and Rita McGrath who organized and coordinated the event, Hoskie Benally's brother was MC of the event; attended Bilingual Showcase at The Phil Thomas Performing Arts Center; attended Dr. Joseph Chee's lecture presentation at Brooks/Isham Performing Arts Center; Participated in Board Institute in Santa Fe, NM for new Board members on February 18-19, 2011; Recognized Dr. Pat Carroll for community partnership in helping to bring Native Vision to CCSD..

F. Board Member Reports

- Bernice Benally attended: Beclabito Chapter meeting on January 20 and met with Chapter members and community; Parent Teacher Conference at Kirtland Elementary School; Finance Committee meeting on January 25; CCSD K-3 Navajo Program; Budget and Finance Committee meeting on February 7; Joseph Chee – K'é presentation on February 9; Science Fair was postponed due to lack of judges; Kirtland Central High School Girls Basketball games; Anne of Green Gables at The Phil Thomas Performing Arts Center on February 23, 2011.
- Dorothy Redhorse commented on construction site at Newcomb High School; Attended basketball game; a report was presented to Sanostee Chapter in February.
- Elayne Lowe attended the Newcomb Chapter Forum at Newcomb High School on January 19.
- Randy Manning attended Leadership Conference in Washington DC and shared what he learned at the conference. Mr. Manning read a section from the book, "Schools Cannot Do It Alone" by Jamie Vollmer. Starting point for this district is technology. Consistently talk about our successes, cultivate the mind of all children and cultivate all of their mind not just part of it. We must teach to a higher level. Focus on the achievement gap between the different ethnic groups and that should be your focus what they know and what they need to know. *Bernice Benally commented on Mr. Manning insights shared at the conference. Gregg Epperson commented that this brings us back to the focus for goal setting and the best interests of the students. Need to determine what needs to change, design a different intervention model, and align Board, District, EPSS and school initiatives.*

V. ACTION ITEMS

- A. Motion by Dorothy Redhorse, second by Bernice Benally to approve the 2011-2012 District Calendar(s). *Discussion: Recommended DRAFT 2011-2012 District Calendar dated February 10, 2011 DRAFT with two week Christmas Break and last day of school on May 25, 2012. Motion carried, 5-0.*

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] Limited Personnel Matter and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. Roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Hoskie Benally, Jr. – yes; Elayne Lowe voted yes. *Motion carried, 5-0.*

VII. RECONVENE IN OPEN SESSION

Motion by Bernice Benally, second by Dorothy Redhorse to reconvene in Open Session. Bernice Benally stated that the Board had 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] Limited Personnel Matter 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. REQUESTED REPORTS FOR NEXT MEETING

Support Services toward Graduation
 Highway 64 Improvement Planning
 Schedule Board Retreat
 IEC Report
 Proposed Grading Policy revision and need Staff Development
 District Policy on hand-held devices

IX. PLUS / DELTA

Strengths (+):


Changes (Δ):

KCHS JROTC
 Dr. Pat Carroll – Native Vision Proposal
 Recognition of outgoing Board members Elayne
 Lowe and Dorothy Redhorse
 Report on Board Information
 District efforts to align Board, Superintendent
 District/School EPSS goals

X. ADJOURN

Motion by Dorothy Redhorse second by Bernice Benally to adjourn the Regular School Board meeting at 11:10 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Dorothy Redhorse, Board Secretary