



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

Shiprock Administration Office

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## **WORK SESSION**

**Shiprock Board Room, Shiprock, New Mexico**

**January 13, 2011 - 7:00 p.m.**

### ***MINUTES***

#### **School Board Members**

Elayne Lowe, President  
Hoskie Benally, Jr., Vice-President  
Dorothy Redhorse, Secretary (*arrived 7:58 on*)  
Bernice Benally, Member  
Randy Manning, Member

#### **Administrators**

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

#### **I. ROUTINE MATTERS**

The meeting was called to order at 7:05 p.m. by Elayne Lowe, Board President.

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

Donovan Begay, parent, commented on the Five Year Facility Master Plan and Superintendent Contract he requested the new Board members to review the Superintendent contract.

Alan Maxwell commented on the weather, working with Assistant Superintendent on issues regarding coaches and presentation given with Dr. Muhammad.

#### **III. STUDENT, STAFF, AND COMMUNITY RECOGNITION**

Raul Sanchez, Ruth N. Bond Elementary School Principal presented a plaque to Kristy Robinson, Supervisor and Roy Lyons, General Manager of Conoco Phillips business partners for education and their generous donations for CCSD.

Dennis Fieldsted, Maintenance and Construction Director, presented a plaque to Sheba Joe for outstanding accomplishment and being recognized Employee of the District Award.

#### IV. CONSENT AGENDA

- A. Motion by Randy Manning, second by Bernice Benally to amend the Minutes for the December 21, 2010 Regular School Board Meeting. *Motion carried, 4-0.*

#### V. REPORTS

- A. 1) Fund Raising Request for Newcomb Elementary School was deleted from the agenda.  
2) Pandora Mike, Mesa Elementary School Principal presented the Cookie Dough Sales for fundraising to support students with academic awards and field trips.  
3) Mike Walker, Shiprock High School Assistant Principal and Josephine Daily, parent, presented the Lady Chieftain Basketball Program on raffle, Free Throw Shoot-out, Food Sale and local Flea Market, and Frybread sale at Walmart or Sam's Club.
- B. Mamie Becenti, Naschitti Elementary School Principal, presented a brief report on the progress of the School Improvement Grant update on Naschitti Elementary School. Achievement in math scores has improved, changes were made in PLC concept; Response to Intervention, in house professional development, Dine cultural coach has connections with the school and chapters, School Base Health Clinic being utilized, tardiness and absentee decreases. The school is complying with the grant and reviewing the budget at this time.

*(Dorothy Redhorse arrived 7:58 pm)*

- C. Dennis Fieldsted, Maintenance and Construction Director and Marilyn Strube, Associate of Greer-Stafford, provided an overview of the Facility Master Plan and asked the Board to adopt the Facility Master Plan. If adopted, the plan will be submitted to the State of Public School Facility Authority department for review. The state will not approve the content but will review the plan and answer all the questions and will not change the information. Construction projects cannot attain a building permit without the adoption. An approved master plan must be in place in order to have a building permit. This is an assurance of the state that the school board is aware of how the district is receiving funds. The state will pay 67%/district 33% when partnering with the state. Ms. Strube reviewed the Facility Master Plan with the Board. *Discussion: Dorothy Redhorse commented on the funds allocated for Nataani Nez. Marilyn Strube responded that the state has funds set aside and the state is willing to support renovation at all three elementary schools. Bernice Benally commented on the percentage of 67 and 33 funding and recommendations changes listed on the Facility Master Plan. Dennis Fieldsted commented on recent awards PED for two Pre-K classrooms and award of \$637,000 from the state. Received a notice of award and ready to bid out. Hoskie Benally commented on deficiency of funds and a vote for new construction in Newcomb and the deficiency or lack of funds and the possible negative impact of renovation of the three elementary schools. Mr. Benally requested to have a report on the Facility Master Plan on a periodically or quarterly basis.*
- D. Rick Edwards, District Quality Coordinator, presented the following EPSS Plan, overall goals and strategic objectives, data disaggregating and analysis, strategies, action steps, professional development, highly qualified teachers and paraprofessionals, parent involvement, and implementation plan (High School

- Graduation, ELL, Safe/Drug Free). *Bernice Benally would like a report on high school graduation.*
- E. JOM Bylaws was removed from the agenda.
  - F. Title VII Bylaws was removed from the agenda.
  - G. Bryon Manning, Executive Director of Finance presented the out of attendance area enrollment for the district. Transportation does not bus outside the attendance area, a couple buses travel to Stateline to pick up students. A power point presentation breakdown of students outside of attendance for each school.
  - H. Byron Manning presented the quarterly revenues Performing Arts Center financial. The Board requested a report from, "The Friends of the Phil". A more detailed report will be given on the Performing Arts Center financial.
  - I. Byron Manning presented the 80 Day Count. Handouts were given to the Board on current count.
  - J. Ray de la Vega presented several projects on the Kirtland Sewer Hook-up. Currently working with Byron Manning and Dennis Fieldsted on the project in connecting Kirtland Central High School, Kirtland Middle Schools, Kirtland Elementary Schools and Kirtland Transportation to the wastewater collection system being installed in Kirtland. Change of location to move the lift station from the Performing Arts Center to the east. Two projects are to connect Kirtland Elementary School and Kirtland Transportation. Third project is connecting Kirtland Transportation to the Kirtland Maintenance. *Bernice Benally commented the total cost projected of the project. Dorothy Redhorse asked what plans are in place on stages on the new plant. Projected schedule completed by the end of March per Ray de la Vega. Elayne Lowe would like a report on the transition and history of the project.*
  - K. Byron Manning presented the Payment of Bills. *Bernice Benally commented on check listing.*
  - L. Byron Manning explained the Bar Report.
  - M. Byron Manning asked the Board for questions, no comment from the Board.

## 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] Annual Superintendent Evaluation. 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.*

## 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] Annual Superintendent Evaluation. 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. ACTION ITEM**

Motion by Elayne Lowe, second by Dorothy Redhorse to postpone the Superintendent Contract to February 10, 2011 Work Session. *Motion carried, 5-0*

**IX. DISCUSSION**

No comment.

**X. PLUS / DELTA**

Strengths (+):

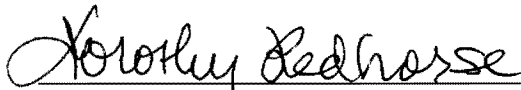
Changes (Δ):

Recognition of community members  
Good Report on Attendance Areas  
Facility Master Plan/good clarification  
Financial Reports

**XI. ADJOURNMENT**

Motion by Hoskie Benally, Jr., second by Bernice Benally to adjourn the Work Session meeting at 10:40 a.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Dorothy Redhorse, Board Secretary