

Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

January 18, 2011 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President (*absent*)
Dorothy Redhorse, Secretary (*7:14 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Tim Kienitz, Asst. Superintendent
Sharon Jensen, Asst. Superintendent
Bryon Manning, Exec. Dir. of Finance

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. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Bernice Benally conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Marilyn Livingston, parent, commented on the Newcomb Middle School Student Handbook. Ms. Livingston was concerned that the handbook is not being followed and would like improvements to be made.

Donovan Begay, parent, had concerns with the lease issues and wording of the document. He stated the lease issues needs to be readdressed and recommended rescinding the document.

Mike Aspaas, parent, asked the Board on the results of the Boys Basketball Coaching position at Shiprock High School.

Virgil Kirk, Jr. commented on the MOA between CCSD and Navajo Nation. He also commented on the history document submission and asked the Board to take into consideration the agreement with the Navajo Nation and State.

III. 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 January 13, 2011 Work Session. *Motion carried, 4-0.*

IV. REPORTS

A. Board Members Report

Bernice Benally attended the December 19 Beclabito Chapter and Shiprock Chapter meetings; January 3 presentation by Dr. Anthony Muhammad at the Kirtland and Shiprock Performing Arts Center; January 5 – Planning meeting in Shiprock and Upper Fruitland Chapter meeting on January 9; Kirtland Boys Basketball games; and visited the Bilingual class in Kirtland.

Dorothy Redhorse commented the heating issues for the portable building at Newcomb Elementary School; Attended a Christmas Program Concert; December 16 attended a mandatory staff meeting in Albuquerque; Sympathy announcement on a student who attended Newcomb Middle School had committed suicide.

Elayne Lowe attended the January 3 presentation with Dr. Anthony Muhammad; Finance Committee meeting at Shiprock Administration Office; Lucy Charley's Retirement Reception; Attended the Shiprock Chapter meeting with Tim Kienitz and James Preminger to support Herb Frazier as he presented the Resolution on lease requested.

Randy Manning – no report
Hoskie Benally, Jr. – no report

B. Superintendent Report

Gregg Epperson mentioned the Summer Immersion Program dates and times; Provided updated information on the lease packets which are in process; one lease packet returned for further information; Textbook issues need more follow up; Open Meetings Act Violation in October regarding Board members attending a conference in Phoenix, a letter received by the Attorney General Office declining to investigate an allegation that CCSD violated/findings and no violation took place; A draft letter in response to stipend paid to all staff and in the process of setting meetings and dialogue; A letter from Elizabeth Egelhoff, NMSBA Programs Director asked if CCSD would like to participate in the Student Achievement Award, the Board agreed to add to February's agenda; Newcomb High School hosting Chapter Forum on January 19 from 4-6 pm, subject on School Improvement Grant and technology, etc. Community Relations meeting in Kirtland on February 3 from 7-9 pm with the following topics Achievement Gains, Technology Planning to Support Learning, Career and Technical Educational Opportunities, and

Assisting with Parents Supporting towards Graduation. The next Community Relations meeting will be in Newcomb on March 29 at 7 pm.

V. ACTION ITEMS

- A. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Fund Raising Requests 1) Mesa Elementary School – Cookie Dough Sales – Funds to support students with academic awards and field trips. – February 4, 2011 thru February 25, 2011 2) Shiprock High School Lady Chieftain Basketball Program – Raffle, Free Throw Shoot-Out, Food Sale at Local Flea Market, Frybread Sale at Walmart or Sam’s Club – January 19, 2011 thru March 18, 2011. *Discussion: Rick Edwards responded to Title IX questions. Motion carried, 4-0*
- B. Motion by Randy Manning, second by Dorothy Redhorse to approve the Five Year Facility Master Plan. *Motion carried, 4-0.*
- C. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Payment of Bills. *Motion carried, 4-0.*
- D. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Budget Adjustments and Increases. *Motion carried, 4-0.*

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] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining was not discussed. Roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Hoskie Benally, Jr. – absent; Elayne Lowe voted yes. *Motion carried, 4-0.*

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] Personnel. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes, Dorothy Redhorse voted yes; Hoskie Benally, Jr. – absent; Elayne Lowe voted yes. *Motion carried, 4-0.*

VIII. REQUESTED REPORTS FOR NEXT MEETING

20 Year Language Revitalization – Data / Collection System
Status on Foundation
Educational Reform Legislative Update

IX. PLUS / DELTA

Strengths (+):


Changes (Δ):

Comments from the Audience

X. ADJOURN

Motion by Dorothy Redhorse second by Bernice Benally to adjourn the Regular School Board meeting at 9:48 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Dorothy Redhorse, Board Secretary