

Central Consolidated School District #22

Shiprock Administration Office

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REGULAR SCHOOL BOARD MEETING

Newcomb Middle School, Newcomb, NM

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

MINUTES

School Board Members

Matthew Tso, President
Bernice Benally., Vice-President
Lupita White, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

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

I. ROUTINE MATTERS

- A. Board Vice-President, Hoskie Benally, Jr., called the meeting to order and verified that a quorum was present through a roll call at 7:13 p.m.
- B. Matthew Tso led the School Board and audience in the Pledge of Allegiance.
- C. Bernice Benally conducted a prayer.

II. ACTION ITEM

- A. Hoskie Benally opened the floor for nominations for School Board President. Bernice Benally nominated Hoskie Benally Jr., as President and Lupita White nominated Matthew Tso as President. Bernice Benally moved to close the nominations, second by Matthew Tso. Motion carried, 5-0. Hoskie Benally, Jr. received two (2) votes and Matthew Tso received three (3) votes. Matthew Tso was elected School Board President.

Hoskie Benally, Jr. opened the floor for nominations for School Board Vice-President. Matthew Tso nominated Lupita White as Vice-President and Hoskie Benally, Jr. nominated Bernice Benally as Vice-President. Hoskie Benally moved to close the nominations, second by Matthew Tso. Motion carried, 5-0. Lupita White received two (2) votes and Bernice Benally received three (3) votes. Bernice Benally was elected School Board Vice-President.

Matthew Tso opened the floor for nominations for School Board Secretary. Hoskie Benally nominated Lupita White as Secretary. Randy Manning moved to close the nominations, second by Bernice Benally. Motion carried, 5-0. Lupita White was elected School Board Secretary.

III. COMMENTS FROM THE AUDIENCE

Frank Garcia, New Mexico Area Manager Imagine Learning, gave a brief overview of Imagine Learning Product and Student Gains report. Imagine Learning is scientific research based and currently serving over 300,000 students in the US.

IV. REPORTS

- A. Mamie Becenti, Naschitti Elementary School Principal presented the Naschitti School Improvement Grant Quarterly review. Ms. Becenti gave an overview on NMSBA Reading and Math, SPED, Limelight, Dibels, Diné Language report, School Based Clinic, After School Program, and School Improvement Grant.
- B. Gregg Epperson, Superintendent addressed the Board that the Proposed Accretion of Additional Employees into the CCEA Association was added to the agenda as a discussion item. Mr. Epperson also informed the Board that documents were provided and emailed to the Board. The Board shared their questions and concerns on the Proposed Accretion of Additional Employees into the CCEA Association. The Board also recommended removing "Proposed Accretion of Additional Employees into the CCEA Association from the consent agenda and make it a separate action item.
- C. Byron Manning, Executive Director of Finance presented and answered questions that the Board had on the Independent Auditors Report, June 30, 2010 – Audit Resolution Response. The Board had questions and concerns regarding the six findings on the audit report. Mr. Manning explained each finding.
- D. Byron Manning presented a summary on the Finance Committee Report. The budget is required to be submitted to Santa Fe in April with final approval by PED in June.
- E. Byron Manning presented the Payment of Bills. The Board had a few questions on the Payment of Bills such as Teacherage funds, Gear Up monies for CCSD Technology, Royal Spa Massage Parlor for Health Grant Wellness for Teacher Appreciation Day, and Naschitti Elementary School Funds for roofing job.
- F. Byron Manning presented the Budget Adjustments and Increases. Mr. Manning explained each of the budget adjustment listing: New Mexico Arts, JOM, McCune Foundation, and School Improvement Grant.
- G. Byron Manning presented the Monthly Fiscal Report and explained the outlined summary report.
- H. Board Member Reports – no reports
- I. Superintendent Report

Gregg Epperson gave a brief report on calendar of events and presented a short DVD on Native Vision for June 5-7. Community Relations Meeting set for March 29, 2011 at Newcomb from 7 pm to 9 pm; Region I Meeting in Gallup on March 30, 2011 from 5:30 pm to 8:30 pm; Community Relations Meeting in Kirtland from 7 pm to 9 pm; Board Orientation on April 29, 2011 at Shiprock Administration Office from 8 am to 3:30 pm. The following were recognized: Heritage Education Center for hosting the Regional meeting and Shiprock High School and Kirtland Central High School

Basketball Boys and Girls Basketball teams. Opening for representation from the Board for Audit Committee and Finance Committee and 20 Year Language Revitalization Committee.

V. CONSENT AGENDA

- A. Motion by Randy Manning, second by Bernice Benally to approve the Consent agenda excluding Item C – Proposed Accretion of Additional Employees into the CCEA Association stand alone as an action item. *Motion carried, 5-0.*
- B. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Proposed Accretion of Additional Employees into the CCEA Association. *Discussion: Randy Manning asked the date of file petition in October was the Board notified? Gregg Epperson received the end of January. Motion carried, 4-1.*

VI. CONVENE IN EXECUTIVE SESSION

Gregg Epperson made a recommendation that Item VI Executive Session be placed on hold as further discussion still needs to occur with Mr. Edward Marquez and Ms. Nancy Sheehan. Motion by Bernice Benally, second by Hoskie Benally, Jr. to take no action in Executive Session to discuss [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. *Motion carried, 5-0.*

VIII. REQUESTED REPORTS FOR NEXT MEETING

Item VI – Convene in Executive Session: [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining was removed from the consent agenda.

IX. PLUS / DELTA

Strengths (+):

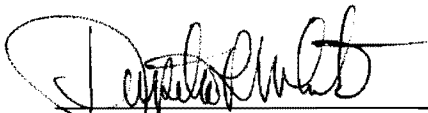
- Audience
- Native Vision DVD
- Children attending meeting
- Transportation Department with CCEA

Changes (Δ):

X. ADJOURN

Motion by Bernice Benally second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 10:33 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary