



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

**Shiprock Board Room, Shiprock, New Mexico
November 10, 2011 following the Special Meeting**

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Secretary
Hoskie Benally, Jr., Member (*absent*)
Dr. Chad Wood, Member
Randy Manning, Member (*absent*)

Administrators

Don Levinski, Acting Superintendent
Pandora Mike, Dir. of Curr., Instr. Staff Dev.
Abena McNeely, Dir. of Admin. & Student Success
Olivia Kien, Director of Academic Support

I. ROUTINE MATTERS

A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 7:37 p.m.

II. COMMENTS FROM THE AUDIENCE

Rick Nez, San Juan Chapter President commented on leadership with children, family, and administrators.

Donovan Begay, community member, commented the newspaper, communities, and concentrate on what is good for the children. Mr. Begay also commented the recognition of the Immersion Program with the school district who was recognized by the state.

Merilee Bloomfield, community member, voiced her concern on proceeding with the school district, serious allegations, policies have been broken, leadership calling into question, racial and religious issues.

III. REPORTS

Motion by Lupita White, second Chad Wood to move Items M (Payment of Bills), N (Budget Adjustments and Increases), and O (Monthly Fiscal Report) at the beginning of the report *Motion carried, 3-0.*

A. Nancy Ross, Consultant presented the Payment of Bills. The Board questioned a few checks on the Payment of Bills.

- B. Nancy Ross presented the Budget Adjustments and Increases. The budget adjustment request through Public Education Department for fund number 28121, the others are simply movement from one budget account to another as authorized.
- C. Nancy Ross also presented the Monthly Fiscal Report. The Board had no questions.
- D. Mark Madsen, Eva B. Stokely Elementary School Principal, presented the award given from NIEA – William Demmert Cultural Freedom to Eva B. Stokely Elementary School and Mr. Madsen also gave a brief report on the Immersion Program in the classrooms.
- E. Fund Raising Requests
 - 1. Paul Magnuson, Tse Bit Ai Middle School Principal and Karen Mohlman, Band Teacher presented the Band fundraising request to sell Yummy, Delicious Snacks.
 - 2. Paul Magnuson presented the Destination Imagination who will be competing in an international problem solving competition. The students will send donation letters to local businesses and sell Navajo tacos.
 - 3. Rick Edwards, Assistant Principal and Vickie Lake-Finch, Agricultural Teacher presented the FFA fund raising requests to help towards activities and trips including Australia and New Zealand.
- F. Unique Trip Requests
 - 1. Vickie Lake-Finch also presented the Unique Trip request to Australia and New Zealand to participate in the Educational Tours, each student will receive great education experience and ability to receive one educational High School credit.
 - 2. Kayla Mohlman also presented the Unique Trip request for the Band to perform in the Music in the Parks National Music Festival in Salt Lake City, UT.

(The Board took a short break at 8:30 pm)

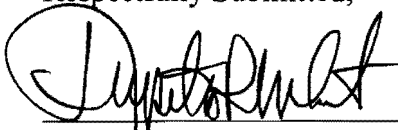
The Board decided to adjourn the meeting, Board member Lupita White was feeling ill.

Motion by Lupita White, second by Chad Wood to move the following Items to Tuesday, November 15, 2011 Regular School Board meeting: G-Proposals (RFPs) Exceptional Programs, H-IEC Report, I-Food Services Obsolete Equipment List-Tagged for Auction, J-Disposition of School Buses, Vehicles, Equipments, School Bus and Vehicle Parts, K-Board Policies Update, L-2nd Quarterly Report on WebEPSS, M-40-Day Count, N-Lease Update, and O-Newcomb Gym Update. *Motion carried, 3-0.*

IV. ADJOURNMENT

Motion by Lupita White, second by Chad Wood to adjourn the Work Session meeting at 8:39 p.m.
Motion carried, 3-0.

Respectfully Submitted,



Lupita R. White
Board Secretary