

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Ojo Amarillo Elementary School, Fruitland, NM

October 18, 2011 – Following the Work Session

MINUTES

School Board Members

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

Administrators

Don Levinski, Interim Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Abena McNeely, Dir. of Admin. & Student Success
Gary Martinez, Director of Accounting
Edward Marquez, Director of Operations

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 9:25 p.m.

II. CONSENT AGENDA

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Consent Agenda and to remove Item D2 (Shiprock High School – FFA/Science – Education First Tour, Australia, New Zealand, or Costa Rica – June 2012) off the consent agenda and add to Section IV – Action Item B on the Agenda. *Discussion: Need more clarification on trip. Motion carried, 5-0.*
- B. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Minutes for September 20, 2011 Work Session and Regular School Board, and October 17, 2011 Special School Board. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Fund Raising Requests 1) Kirtland Central High School – Athletics– Homecoming Golf Tourney – October 17, 2011 thru November 12, 2011 2) Kirtland Central High School – Band – Bronco Band Card – October 24, 2011 thru November 25, 2011 3) Shiprock High School and Kirtland Central High School – FFA Chapter – Meat, Fruit, Cookie/Dessert Sales – October 25, 2011 thru May 1, 2012 4) Newcomb High School – Junior Class – Car Wash, Food Sales, Drawings, Dances – October 2011 thru May 2012. *Motion carried, 5-0.*

- D. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Unique Trip Requests 1) Shiprock High School – FFA – 2011 Intertribal Agriculture Council Meeting – Las Vegas, NV – December 4, 2011 thru December 10, 2011 2) Shiprock High School – American Indian Science & Engineering Society – 33rd Annual national Conference – Minneapolis, MN – November 9, 2011 thru November 13, 2011. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Wells Fargo Grants – Ruth N. Bond Elementary School – Kindergarten and 3rd Grade. *Motion carried, 5-0.*
- F. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Per Capita Feeder Route. *Motion carried, 5-0.*
- G. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility Use Agreement – Shiprock Office of Youth Development. *Motion carried, 5-0.*
- H. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility use Agreement – Kirtland Youth Association. *Motion carried, 5-0.*
- I. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility Use Agreement – Shiprock District Drug and Gang Unit. *Motion carried, 5-0.*
- J. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Board Policies 1) A-0000 – A District Belief Statement and Goal 2) I-2050 IHAMB – Comprehensive Health Education 3) I-2081 IHAMB-E – Family Life Education (Exemption Request Form) 4) I-7350 IFK – Graduation Requirements 5) J-1011 JFABD-R – Admission of Homeless Students. *Motion carried, 5-0.*
- K. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Expenditures of Repair Funds – Fire Alarm System. *Motion carried, 5-0.*
- L. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Payment of Bills. *Motion carried, 5-0.*
- M. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Budget Adjustments and Increases. *Motion carried, 5-0.*

III. REPORTS

A. Board Member Reports

Randy Manning – Requesting salary schedule for certain administrators; Total judgment on a lawsuit on the District; Last month credit card purchase of a gift for an administrator which is a violation on the Anti-Donation Clause and has this been resolved, Mr. Levinski responded that the money came from the activity account; Report on the 40 Day Count with break down by schools; Response from Tri City Tribune on Mr. Tso's comments; Explanation and justification on Mr. Tso's education.

Hoskie Benally, Jr. – No report

Lupita White – No report

Matthew Tso – No report

B. Superintendent Report

Informed the Board members to keep in mind about Board Retreat.

IV. ACTION ITEM

A. Matthew Tso opened the floor for nominations for School Board Vice-President. Lupita White nominated Hoskie Benally, Jr. as Vice-President, second by Dr. Chad Wood. *Motion carried, 5-0.* Hoskie Benally, Jr. was elected School Board Vice-President.

B. Motion by Hoskie Benally, Jr., second by Lupita White to table the Unique Trip Request for Shiprock High School – FFA/Science – Education First Tour, Australia, New Zealand, or Costa Rica – June 2012 to the next meeting. *Discussion: Need more clarification from presenter at next meeting. Motion carried, 5-0.*

V. REQUESTED REPORTS FOR NEXT MEETING

No report

VI. PLUS / DELTA

Strengths (+):

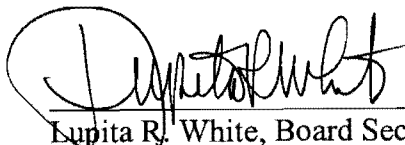
Changes (Δ):

No plus/deltas

VII. ADJOURN

Motion by Hoskie Benally, Jr. second by Dr. Chad Wood to adjourn the Regular School Board meeting at 9:42 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary