



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Business Office • 505-598-5834/598-9684 • Fax 598-6626

Personnel • 505-598-1018/368-4963 • Fax 598-1019

Administration • 505-368-4984 • Fax 505-368-5232

REGULAR SCHOOL BOARD MEETING

Naschitti Elementary School, Naschitti, NM
September 20, 2011 – Following the Work Session

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Secretary
Hoskie Benally, Jr., 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 9:00 p.m.

II. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Consent Agenda. *Motion carried, 4-0.*
- B. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Minutes for August 18, 2011 Special School Board, August 23, 2011 Regular School Board, and August 30, 2011 Special School Board. *Motion carried, 4-0.*
- C. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Unique Trip Requests 1) Kirtland Central High School – AISES – National AISES Conference – Minneapolis, MN – November 10, 2011 thru November 13, 2011. 2) Kirtland Central High School – Business Professional of America – National Leadership Conference – Chicago, IL – April 24, 2012 thru April 29, 2012. *Motion carried, 4-0.*
- D. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Fund Raising Requests 1) Kirtland Elementary School – Sixth Grade – Sixth Grade Fundraiser – September 21, 2011 thru March 21, 2012. 2) Tse Bit Ai Middle School – Yearbook – Yearbook Ad Sale – September 21, 2011 thru May 2012. *Motion carried, 4-0.*
- E. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Course Sequence Proposal for CCSD Social Studies. *Motion carried, 4-0.*

- F. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Per Capita Feeder Route. *Motion carried, 4-0.*
- G. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Health Graduation Course Requirement Plan. *Motion carried, 4-0.*
- H. Motion by Hoskie Benally, Jr. second by Lupita White to approve the Graduation Dates for 2011-12 SY. *Motion carried, 4-0.*
- I. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Payment of Bills. *Motion carried, 4-0.*
- J. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Budget Adjustments and Increases. *Motion carried, 4-0.*

III. REPORTS

A. Board Member Reports

Randy Manning had concerns on alcohol and drugs in our school district considered a minor issue and several phone calls that a selection was made to replace Bernice Benally and the information is coming from the Shiprock Administration Office.

Hoskie Benally, Jr. – No report

Lupita White – No report

Matthew Tso commented that a productive meeting with the delegation discussing a group provided their native language can be successful with the curriculum.

B. Superintendent Report

No Special meeting will be held on September 22, 2011. A Board member position needs to be filled within 45 days. Advertise the position who resides in that precinct, interview in an open meeting, and action takes place in an open meeting. Letter of Interest deadline will be October 3-7. Deadline for Letter of Interest will be October 7, 2011 and Special School Board meeting on October 17, 2011.

IV. REQUESTED REPORTS FOR NEXT MEETING

Construction Update

Vacant Position

Lease Update

MOA with Navajo Nation and CCSD

Title IX Report Compliance

Financial Report on KBO move

V. PLUS / DELTA

Strengths (+):

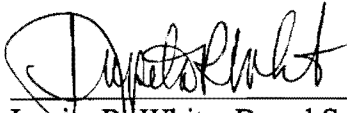
Changes (Δ):

SIG Report Naschitti
Community attendance
Accomplish Business

VI. ADJOURN

Motion by Hoskie Benally, Jr. second by Lupita White to adjourn the Regular School Board meeting at 9:42 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary