



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

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REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

April 17, 2012 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President (*arrived 6:45 pm*)
Lupita White, Vice-President
Chad Wood, Secretary
Hoskie Benally, Jr., Member (*absent*)
Randy Manning, Member

Administrators

Don Levinski, Interim Superintendent
Abena McNeely, Dir. of Admin. & Student Success
Edward Marquez, Director of Operations
Andrea Tasan, Director of Finance

I. ROUTINE MATTERS

- A. Board Vice-President, Lupita White called the meeting to order and Board Vice-President, Lupita White verified that a quorum was present through a roll call at 6:36 p.m.
- B. Chad Wood led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.

II. AGENDA

- A. Motion by Chad Wood, second by Randy Manning to move Item A – Approve Agenda on the Consent Agenda as Item II. *Motion carried, 3-0.*

Motion by Chad Wood, second by Lupita White to approve the Agenda by moving Item A – Approve Agenda as Item II and to remove Item II – Convene in Executive Session [Section 10-15-1(H)(7), NMSA 1978] Discussion of School Board's response to Hanna Skandera, Secretary of Education regarding split of District and Item III – Reconvene in Open Session. *Discussion: Randy Manning objection to Item II no reason to go into Executive Session, discussion to School Board response to Hanna Skandera is not an exception and does not list the exception. Don Levinski responded that according to the attorney the Board comes up with a response for Hanna Skandera. Mr. Levinski called the Attorney regarding the wording of the exception and Randy Manning spoke with attorney regarding the wording of the exception of Executive Session. (Matthew Tso arrived at 6:45 pm). Motion carried, 4-0.*

Motion by Chad Wood, second by Lupita White to approve the Agenda. *Motion carried, 4-0.*

III. ACTION ITEMS

- A. Motion by Lupita White, second by Chad Wood to approve the School Board's response to Hanna Skandera, Secretary of Education regarding split of District. *Discussion: The Board proofread and made minor corrections on the letter to Hanna Skandera, Secretary of Education. Motion carried, 3-1.*

IV. COMMENTS FROM THE AUDIENCE

Donovan Begay, parent, voice his concerns on the education of children. Mr. Begay believes the petition that was signed needs to be the negotiation of the factor and time to split the District.

V. REPORTS

- A. Andrea Tasan, Director of Finance presented the Proposed Project Graduation Award for the four high schools to contribute through the facility monies collected for outside activity to contribute to each of the high schools.

VI. CONSENT AGENDA

- A. Motion by Randy Manning, second by Chad Wood to approve the Minutes for March 20, 2012 Regular School Board and April 12, 2012 Work Session. *Motion carried, 4-0.*
- B. Motion by Randy Manning, second by Chad Wood to approve the Fund Raising Requests
1) Shiprock High School – Project Graduation – Project Graduation Fund Raising – April 18, 2012 thru May 19, 2012
2) Kirtland Middle School – FCCLA (Family, Career and Community Leaders of America) – Little Caesars Pizza Kit Fundraising Program – April 18, 2012 thru May 8, 2012. *Motion carried, 4-0.*
- C. Motion by Randy Manning, second by Chad Wood to approve the Unique Trip Requests
1) Kirtland Middle School – FCCLA – National FCCLA Leadership Conference and Competition – Orlando, FL – July 7, 2012 thru July 12, 2012
2) Newcomb High School – Science Fair – National Science Fair Competition – Pittsburgh, PA – May 13, 2012 thru May 18, 2012. *Motion carried, 4-0.*
- D. Motion by Randy Manning, second by Chad Wood to approve the Science Textbook Adoption. *Motion carried, 4-0.*
- E. Motion by Randy Manning, second by Chad Wood to approve Board Resolution in Support of SIG Reapplication. *Motion carried, 4-0.*
- F. Motion by Randy Manning, second by Chad Wood to approve Memorandum of Agreement between Shiprock Agency Navajo Foster Grandparent Program, the Navajo Area Agency on Aging and Central Consolidated School District. *Motion carried, 4-0.*

- G. Motion by Randy Manning, second by Chad Wood to approve the Proposed Project Graduation Awards. *Motion carried, 4-0.*
- H. Motion by Randy Manning, second by Chad Wood to approve the Payment of Bills. *Motion carried, 4-0.*
- I. Motion by Randy Manning, second by Chad Wood to approve the Budget Adjustments and Increases 1) 24101 Title I-IASA 2) 24153 English Language Acquisition 3) 24162 Title I School Improvement 4) 24174 Carl D. Perkins HSTW-Current 5) 24224 Title I IASA-1003g-Federal Stimulus 6) 25184 Indian Ed Formula Grant-Transfer 7) 25184 Indian Ed Formula Grant-Maintenance 8) 25201 Navajo Nations 9) 27103 2009 Dual Credit Instructional Materials HB2 10) 28178 GEAR-UP CHE. *Motion carried, 4-0.*
- J. Motion by Randy Manning, second by Chad Wood to approve the 2012-13 JOM Application. *Motion carried 4-0.*

VII. REPORTS

A. Board Member Reports

Randy Manning – After the discussion at the Work Session, the IEC is not an advisory committee and this Board has always recognized them as IEC. IEC Bylaws suggestion, one set of Bylaws for the IEC with subsection of JOM and Title VII-Article VII Compensation Section I and II.

Lupita White – No Report

Chad Wood – Attend the Shiprock High School Career Day on Friday, April 20, 2012. Send the letter of the School Board's response to Hanna Skandera to the public as quick as possible.

Matthew Tso – No Report.

B. Superintendent Report

No report.

VIII. REQUESTED REPORTS FOR NEXT MEETING

No requested reports.

IX. PLUS / DELTA

Strengths (+):

Changes (Δ):

Short meeting

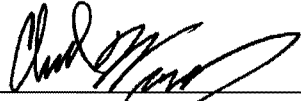
Appreciate Open Meeting discussion

Audience attendance

X. ADJOURN

Motion by Lupita White second by Chad Wood to adjourn the Regular School Board meeting at 7:25 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Chad Wood, Board Secretary