



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

August 21, 2012 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Don Levinski, Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Phil Kasper, Dir. of Admin. & Student Success
Dr. Andrea Tasan, Director of Finance
Dr. Wynora Bekis, Director of Operations
Dr. George Schumpelt, Director of Human Resources
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 6:40 p.m.
- B. Lupita White led the school board and audience in the Pledge of Allegiance.
- C. Chad Wood conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Jeanne Tsipai, parent voiced her concern of being treated unfairly and inappropriate behavior. Ms. Tsipai also had concerns on participation of fall sports and financial audit. Handouts of supported documents were given to Board members and Superintendent.

III. STUDENT, STAFF, COMMUNITY RECOGNITIONS

Phil Kasper, Director of Administration and Student Success presented the New Mexico Activities Association Award of Excellence for Exemplary Display of Sportsmanship, Ethics and Integrity to Mike Walker, Dean of Student and Athletic Director of Kirtland Central High School, Rick Edwards, Principal at Shiprock High School, and no one to present for Newcomb High School, Mr. Kasper accepted on behalf of Newcomb High School.

IV. REPORTS

- A. Kathy Roatcap, Newcomb Elementary School Teacher presented the Newcomb Elementary School Food Pantry.
- B. Dr. Wynora Bekis, Director of Operations and Dennis Fieldsted, Building and Construction Coordinator presented the Newcomb High School Gymnasium Sprinkler System and Kirtland Elementary School Water Usage. The bid tabulation award to Dallago Corporation of Gallup, NM, recommend awarding base bid with the knowledge that CID may decide to take alternates as well. Dallago Corporation was the plumbing contractor that finished plumbing the new gym and a good competent contractor.
- C. Don Levinski, Superintendent presented a power point presentation on Proposed State and Principal Evaluation.
- D. Nancy Frazzini, Database Specialist presented the Student Enrollment Report.

V. ACTION ITEMS

- A. Motion by Lupita White, second by Chad Wood to approve the Newcomb Elementary School Food Pantry. *Motion carried, 3-0.*
- B. No action taken on Additional Budget Adjustments and Journal Entries 1) 31100 Bond Building and 2) 41000 Debt Services. Discrepancy calculations and request to move to September's board meeting per Dr. Andrea Tasan.

VI. CONSENT AGENDA

- A. Motion by Lupita White, second by Chad Wood to approve the Consent Agenda. *Motion carried, 3-0.*
- B. Motion by Lupita White, second by Chad Wood to approve the Minutes for July 17, 2012 Regular School Board, and August 16, 2012 Work Session. *Motion carried, 3-0.*
- C. Motion by Lupita White, second by Chad Wood to approve the Fund Raising Requests 1) Mesa Elementary School – Gift Sales – Student Incentives – September 12, 2012 through September 25, 2012. 2) Grace B. Wilson Elementary School – Honor Choir – Field Trip Chocolate Fundraiser – August 31, 2012 through September 14, 2012, 3) Newcomb Middle School – Parental Involvement Team – Fundraising for Incentives – August 22, 2012 through September 2, 2012. *Motion carried, 3-0.*
- D. Motion by Lupita White, second by Chad Wood to approve the Unique Trip Requests 1) Shiprock High School and Kirtland Central High School – FFA – New Mexico State Fair – Albuquerque, NM – September 14, 2012 through September 23, 2012. 2) Shiprock High School and Kirtland Central High School – FFA – National FFA CDE/Convention – Agricultural and Science Fair and Food for all Grant Presentation – Indianapolis, IN – October 22, 2012 through October 28, 2012. *Motion carried, 3-0.*

- E. Motion by Lupita White, second by Chad Wood to approve the RFP Results for Audiology, Sign Language Interpreter, and Teacher of the Visually Impaired. *Motion carried, 3-0.*
- F. Motion by Lupita White, second by Chad Wood to approve the Three Year (July 2012-June 2015) Technology Plan. *Motion carried, 3-0.*
- G. Motion by Lupita White, second by Chad Wood to approve the Bid – Newcomb High School Skyhawks Gymnasium Sprinkler System. *Motion carried, 3-0.*
- H. Motion by Lupita White. second by Chad Wood to approve the State of New Mexico Public School Outlay Council State Awards 1) Kirtland Central High School-Roof 2) Kirtland Middle School-Roof 3) Naschitti Elementary School-Renovate/Replace Existing ES. *Motion carried, 3-0.*
- I. Motion by Lupita White, second by Chad Wood to approve the Payment of Bills. *Motion carried, 3-0.*
- J. Motion by Lupita White, second by Chad Wood to approve the Budget Adjustments and Increases. 1) 11000-Operational 2) 22000-Athletics 3) 24176-Carl D. Perkins Secondary-Redistribution 4) 24224-Title I IASA-1003g Federal Stimulus 5) 25122-Public Health Services Health Ed 6) 25131-Johnson O'Malley 7) 25184-Indian Ed Formula Grant 8) 27111-Formative Assessments-Laws of 2012 9) 27114-New Mexico Reads to Lead K-3 10) 28178-GEAR-UP CHE. *Motion carried, 3-0.*

VII. REPORTS

A. Board Member Reports

No report.

B. Superintendent Report

No report.

VIII. REQUESTED REPORTS FOR NEXT MEETING

- Personnel Report
- Student Enrollment Update

IX. PLUS / DELTA

Strengths (+):

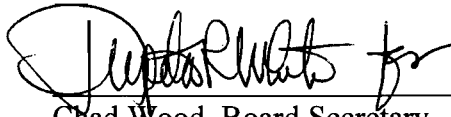
Changes (Δ):

Detailed Reports
 Student and Community Attendance
 Evaluation System

X. ADJOURN

Motion by Lupita White, second by Chad Wood to adjourn the Regular School Board meeting at 8:02 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chad Wood for", written over a horizontal line.

Chad Wood, Board Secretary