

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

December 13, 2012 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Don Levinski, Superintendent
Phil Kasper, Director of Admin. & Student Success
Olivia Kien, Director of Academic Support
Dr. George Schumpelt, Director of Human Resources
Dr. Wynora Bekis, Director of Operations
Dr. Andrea Tasan, Director of Finance

I. ROUTINE MATTERS

A. Board President, Matthew Tso called the meeting to order at 6:41 pm.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Shiprock High School Cross Country Team to be recognized at the January's Work Session.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

A. Fund Raising Requests

1. Mark Madsen, Eva B. Stokely Elementary School Principal presented the Chocolate Bars Sales.
2. Louisa Lopez-Martinez, Newcomb Elementary School Principal, Teachers, and parent presented the Fifth Grade Class fundraising activities for Social Justice for Multi-Culturalism.
3. Raul Sanchez, Newcomb High School Principal presented the Athletic Department Elite fundraising cards to raise money for Athletic program and save money on meals for athletes.
4. Rick Edwards, Shiprock High School Principal presented the Project Graduation fundraising to solicit businesses for donations to be used as door prizes or food the night of Project Graduation lock in.

B. Unique Trip Requests

1. Geri Mike and Jeff Corbin, Newcomb Elementary School Teacher presented the Fifth Grade class trip to Albuquerque, NM for educational hands on experiences for Science, Earth, Water, and National History.
 2. On behalf of Dr. Greg Rockhold, Principal, Phil Kasper presented the trip for Tse Bit Ai Middle School band to travel to Las Vegas, NV for Music in the Park National Music Festival.
 3. Shawna Becenti, Kirtland Central High School Principal and Sgt. Thomas Frost presented the Army JROTC trip to San Antonio, TX. Sgt. Frost also commented that the JROTC placed 4th out of 42 teams, rated rank 6th in the nation, and qualify for Air rifle competition. Mr. Levinski would like to recognize the JROTC in January. Board member Randy Manning suggested staying in compliance with Board policy by adding an addendum to the policy to have the Superintendent make that decision and ratify.
- C. Dr. Wynora Bekis, Director of Operations introduced Lt. Phillip Joe, Shiprock Police Department who presented Highway Safety on school zones for Hwy 491 at Newcomb and Shiprock highways. Lt. Joe assigned officers to rotate shifts in different locations at schools zones. Board member Lupita White requested to hold an assembly at the schools regarding safety zones.
- D. Phil Kasper, Director of Student Success presented revised Graduation dates. Mr. Kasper will get with Principals on graduation dates and submit dates at the Regular School Board meeting on Tuesday, December 18, 2012 as a Discussion and Action Item.
- E. Phil Kasper also presented the school Audit Findings and explained various areas of concerns and findings. Mr. Edwards explained some of the areas that are of concern with Shiprock High School, such as teacher expectations, grades in power school, classroom walk through, communication with parents on student progress, and after school tutoring.
- F. Dr. Andrea Tasan, Director of Finance presented the Board Policy Revision for D-3150 KFC – Expense Authorization and Reimbursement and K-1661 KF-R – Community Use of School Facilities – Filing Procedures for Use of Equipment and Facilities.

(Lupita White, Vice-President excused herself from the Work Session meeting at 10:32 pm)

- G. Dr. Andrea Tasan also presented the Payment of Bills. Purchasing cards will not be denied on athletic trips. The 70% of Impact Aid had release counts for 85% for the budget. A graph of the budget will be presented on Tuesday at the Regular School Board meeting.
- H. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan explained a few BAR report and budget adjustments with explanations. The 2013-14 CCSD Budget Planning Timeline was also presented to the Board.
- I. Dr. Andrea Tasan presented the Monthly Fiscal Report and explained the revenues and expenditures report.

V. DISCUSSION**A. Items for the December 18, 2012 Regular School Board Meeting**

- Revised Graduation Dates as a separate Action Item on the Regular School Board Agenda

VI. PLUS / DELTA

Strengths (+):

Invitation to SHS
All in agreement is a Plus

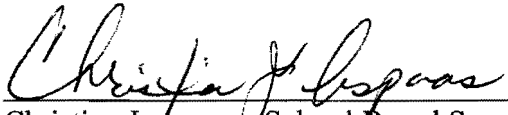
Changes (Δ):

Audit Finding Reports

VII. ADJOURNMENT

Adjourn the Work Session meeting at 11:08 p.m.

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary