



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

Newcomb Elementary School, Newcomb, NM

December 18, 2012 at 6:30 pm

MINUTES

School Board Members

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

Administrators

Don Levinski, Interim Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Phil Kasper, Dir. of Admin. & Student Success
Dr. Wynora Bekis, Director of Operations
Dr. Andrea Tasan, Director of Finance
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 Board verified that a quorum was present through a roll call at 6:37 p.m.
- B. Christina Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.
- D. Motion by second by Lupita White, second by Christina Aspaas to approve the Agenda. Lupita White requested to move Item D2 – K-1661 KF-R – Community Use of School Facilities – Filing Procedures for Use of Equipment/Facilities to Section VII Action Items - Item C. *Motion carried, 5-0.*

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. CONSENT AGENDA

- A. Motion by Randy Manning, second by Lupita White to approve the Minutes for November 15, 2012 Work Session and Regular School Board and December 13, 2012 Work Session. *Motion carried, 5-0.*

- B. Motion by Randy Manning, second by Lupita White to approve the Fund Raising Requests 1)Eva B. Stokely Elementary School – Chocolate Bars Sales – January 17, 2013 through February 17, 2013; 2) Newcomb Elementary School – Fifth Grade Class – Community Dances, Food Sales, Car Washes, Pow-Wow, Fun-Run, Performance Programs, Concerts, Motivational Speakers Story Tellers – December 19, 2012 through May 31, 2013; 3) Newcomb High School – Athletic Department – Elite Fund Raising – December 19, 2012 through May 10, 2013; 4) Shiprock High School – Project Graduation – Fundraising – December 19, 2012 through May 24, 2013. *Motion carried, 5-0.*
- C. Motion by Randy Manning, second by Lupita White to approve the Unique Trip Requests 1) Newcomb Elementary School – Fifth Grade Class – Science, Earth, Water, and Natural History – Albuquerque, NM – May 16, 2013 through May 17, 2013; 2) Tse Bit Ai Middle School – Band – Music in the Parks National Music Festival – Las Vegas, NV – May 2, 2013 through May 5, 2013; 3) *(Approved by Superintendent) Kirtland Central High School – Army JROTC – US Army 5th Brigade Rifle Match – December 6, 2012 through December 9, 2012. *Motion carried, 5-0.*
- D. Motion by Randy Manning, second by Lupita White to approve the Board Policy Revisions. 1) D-3150 DKC – Expense Authorization/Reimbursement. *Motion carried, 5-0.*
- E. Motion by Randy Manning, second by Lupita White to approve the Payment of Bills. *Motion carried, 5-0.*
- F. Motion by Randy Manning, second by Lupita White to approve the Budget Adjustments and Journal Entries. 1) 11000 Operational – Budget Adjustments to move funds from function 2400 to 1000; 2) 24107 Discretionary IDEA-B – Autism Spectrum Disorder Project Award for SY 2012-13; 3) 25147 Impact Aid Indian Education – Budget Adjustment to offset negative in salary in function 2200; 4) 27149 PreK Initiative - Budget adjustment to cover salary expenses in function 2100 and 2000, transfer from function 1000; 5) 27150 Indian Education Act – Grant award for SY 2012-13 Culture Based Grant Award for Heritage Education Center and Eva B. Stokely Elementary; 6) 29102 Private Dir Grants (Categorical) BHP Library Grant Award-Family Literacy for SY 2012-13 for Dine Bi Rural Library-CCSD. *Motion carried, 5-0.*

IV. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] FOREIGN NATIONALS, EMPLOYEE EXTENDED LEAVE, ADMINISTRATIVE PERSONNEL CHANGES, AND CONTRACT

Motion by Hoskie Benally, Jr., second by Lupita White to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Foreign Nationals, Employee Extended Leave, Administrative Personnel Changes, and Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

V. RECONVENE IN OPEN SESSION

Motion by Lupita White, second by Randy Manning to reconvene in Open Session. Lupita White stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Foreign Nationals, Employee Extended Leave, Administrative Personnel Changes, and Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted absent; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 4-0.*

Christina Aspaas returned to the Board meeting at 8:39 pm.

VI. DISCUSSION

- A. Phil Kasper, Director of Administration and Student Success presented the Revised Graduation Dates. Lupita White spoke to the Senior Class of Newcomb High School and suggested Friday, May 24, 2013 at 7:00 pm.

VII. ACTION ITEMS

- A. Motion by Randy Manning, second by Lupita White to take no action by the Board to Extended Leave. *Motion carried, 4-1.*
- B. Motion by Randy Manning, second by Lupita White to approve Revised Graduation Dates with Newcomb High School Graduation Date on Friday, May 24, 2013 at 7:00 p.m. recommended by the Administration. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Christina Aspaas to approve K-1661 KF-R Community Use of School Facilities. Discussion: Board Vice-President Lupita White had a concern regarding Naschitti Elementary School to complete forms to use their facilities. Dr. Andrea Tasan explained the charges on facility use. *Motion carried, 5-0.*

VIII. REPORTS**D. Board Member Reports**

Randy Manning – No Report

Hoskie Benally, Jr. – No report

Christina Aspaas – No report

Lupita White – Attended Christmas dinner for NMS, wrestling matches, NHS PAC meeting and dinner, NES fundraising event, NAS Christmas Dinner on Saturday.

Matthew Tso – Attended CCSD and Navajo Nation Dine Education facilities by NMPED partnership on all stakeholders with our school district and State tribal grant working with the state department and public schools.

E. Superintendent Report

Don Levinski – No report.

IX. REQUESTED REPORTS FOR NEXT MEETING

- Add to agenda "Items Removed from Consent Agenda"

X. PLUS / DELTA

Strengths (+):

Good Meeting
Location near home
Community attendance
Christmas Greetings

Changes (Δ):

Finding Newcomb Elem. location

XI. ADJOURN

Motion by Lupita White second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 9:02 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, Board Secretary