

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 21, 2012 at 6:30 pm

MINUTES

School Board Members

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

Administrators

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

I. ROUTINE MATTERS

- A. Board President, Matthew Tso called the meeting to order and Board President, Matthew Tso verified that a quorum was present through a roll call at 6:33 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

Gary Bloomfield, community member commented on verification of reports by Board members and law enforcement and asked the administrators to get the story right.

III. REPORTS

- A. Andrea Tasan, Director of Finance presented the Payment of Bills and asked the Board if they have questions. Matthew Tso just had a question on checks written for Hesperus Baptist Camp for \$642.00. Ms. Tasan will review information.
- B. Andrea Tasan presented the Budget Adjustments and Increases. Four budget adjustments for approval.
- C. Andrea Tasan presented the Monthly Fiscal Report. The \$16 million available to spend prior to the end of the fiscal school year. Slowly in the expenditures, spend only \$600,000 for several weeks, close to the spending deadline for requisitions for school's supplies

and materials. Still no word on carryover for Title I and II Federal Grants and Impact Aid and IDEA beginning of March. Budget adjustments request additional FTE Operational Funding.

- D. Andrea Tasan also presented the Program-Based Budgeting: A New Approach for Central Consolidated Schools, Line Item Budgeting, Program Based Budgeting, Participation, Process, Program Managers and Program Teams, Board Budget recommendations and timeline. Ms. Tasan also asked the Board that she needs appointee for the Finance and Audit Committee. The Board had already selected appointees to serve on the Finance Committee (Matthew Tso and Chad Wood) and Audit Committee (Lupita White and Hoskie Benally), the Board informed Andrea Tasan that there has been no meeting scheduled to meet for the Audit and Finance Committee.

IV. CONSENT AGENDA

- A. Motion by Lupita White, second by Chad Wood to approve the Consent Agenda and to remove Item C – JOM IEC Bylaws, Item D – Title VII IEC Bylaws, and Item G – Resolution-Public Schools Facilities Authority Construction Funding. *Motion carried, 4-0.*
- B. Motion by Lupita White, second by Chad Wood to approve the Minutes for January 17, 2012 Regular School Board, February 7, 2012 Special School Board, and February 16, 2012 Work Session. *Motion carried, 4-0.*
- C. Motion by Lupita White, second by Chad Wood to approve the Dissertation Research – “Evaluating the Impact of Supplemental Educational Services on Standards Based Assessments”. *Motion carried, 4-0.*
- D. Motion by Lupita White, second by Chad Wood to approve the Air Conditioning Bids for Ojo Amarillo Elementary School and Tse Bit Ai Middle School. *Motion carried, 4-0.*
- E. Motion by Lupita White, second by Chad Wood to approve the Payment of Bills. *Motion carried, 4-0.*
- F. Motion by Lupita White, second by Chad Wood to approve the Budge Adjustments and Increases 1) 11000 Operational-51100 Salaries Expense 2) 27166 Kindergarten-Three Plus 3) 29102 Private Dir Grants (Categorical) 4) 29102 Private Dir Grants (Categorical). *Motion carried, 4-0.*

V. REPORTS

- A. Board Member Reports
Randy Manning – Audit Report and the cost comparison from this year and last year.
Lupita White – No Report
Chad Wood – No Report
Matthew Tso – No Report

B. Superintendent Report

Don Levinski – No Report

VI. REQUESTED REPORTS FOR NEXT MEETING

- Audit Report
- Preview of Budget-proposed at that particular time
- Update on Immersion Program
- Update on Newcomb Gym
- Organizational Chart

X. PLUS / DELTA

Strengths (+):

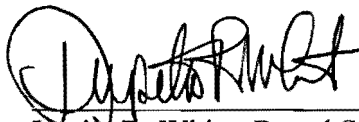
Changes (Δ):

Short meeting
Program Based Budgeting

XI. ADJOURN

Motion by Lupita White second by Chad Wood to adjourn the Regular School Board meeting at 7:24 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary