



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Newcomb Middle School, Newcomb, NM

March 20, 2012 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Hoskie Benally, Jr., Vice-President
Lupita White, Secretary
Dr. Chad Wood, Member
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 President, Matthew Tso called the meeting to order and Board President, Matthew Tso verified that a quorum was present through a roll call at 6:50 p.m.
- B. Lupita White led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.

II. ACTION ITEM

- A. Matthew Tso opened the floor for nominations for School Board President. Lupita White nominated Matthew Tso as President. Lupita White moved to close the nominations, second by Matthew Tso. Motion carried, 4-1

Matthew Tso opened the floor for nominations for School Board Vice-President. Matthew Tso nominated Lupita White as Vice-President. Lupita White moved to close the nominations, second by Chad Wood. Motion carried, 5-0.

Matthew Tso opened the floor for nominations for School Board Secretary. Lupita White nominated Chad Wood as Secretary and Matthew Tso nominated Hoskie Benally, Jr. as Secretary. Lupita White moved to close the nominations, second by Chad Wood. Motion carried, 3-0-2. Chad Wood received three (3) votes and Hoskie Benally received no votes. Chad Wood was elected School Board Secretary.

III. COMMENTS FROM THE AUDIENCE

Alan Maxwell, Shiprock community commented the Immersion Program progress.

IV. CONSENT AGENDA

- A. Motion by Lupita White, second by Chad Wood to approve the Consent Agenda and to remove Items G – Policy I-7450 Graduation Exercises, L – Approve Superintendent recommendation for Extended Leave for Injured Employee, and M – Consideration of approval of the Transportation Agreement ending June 30, 2012 as a separate Action Items. *Motion carried, 5-0.*
- B. Motion by Lupita White, second by Chad Wood to approve the Minutes for February 21, 2012 Regular School Board and March 15, 2012 Work Session. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Chad Wood to approve the Fund Raising Request 1) Newcomb High School – Student Council – Indigenous in Concert – Field Trips and Sponsoring Community Events – April 1, 2012 thru May 6, 2012. *Motion carried, 5-0.*
- D. Motion by Lupita White, second by Chad Wood to approve the Navajo Coordinated Approaches to School Health. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Chad Wood to approve the Project Graduation 2012. *Motion carried, 5-0.*
- F. Motion by Lupita White, second by Chad Wood to approve 2012-2013 District Calendar. *Motion carried, 5-0.*
- G. Motion by Lupita White, second by Chad Wood to approve Resolution – Public Schools Facilities Authority Construction Funding. *Motion carried, 5-0.*
- H. Motion by Lupita White, second by Chad Wood to approve Disposition for Nataani Nez Building. *Motion carried, 5-0.*
- I. Motion by Lupita White, second by Chad Wood to approve the Payment of Bills. *Motion carried, 4-0.*
- J. Motion by Lupita White, second by Chad Wood to approve the Budge Adjustments and Increases 1) 1300 Pupil Transportation 2) 24101 Title I IASA – Transfer 3) 24101 Title I IASA - Increase 4) 24106 Entitlement IDEA-B 5) 24109 Preschool IDEA-B 6) 24154 Teacher/Principal Training and Recruiting – Increase 7) 24154 Teacher/Principal Training and Recruiting - Transfer 8) 24174 Carl D. Perkins Secondary Current 9) 24176 Carl D. Perkins Secondary Redistribution – Increase 10) 24176 Carl D. Perkins Secondary Redistribution – Decrease 11) 27150 Indian Education Act 12) 28189 GRADS – Child Care 13) 28190 GRADS Instruction 14) 31700 Capital Improvements SB-9. *Motion carried, 5-0.*

V. ACTION ITEMS

- A. Motion by Randy Manning, second by Chad Wood to approve the Policy I-7450 Graduation Exercises. *Discussion: Add "and local" back to the sentence and should read: "Graduation exercises will be held for students who have met state and local requirements for graduation from high school with a high school diploma. A cap and gown, as determined by the District, are required for participation". Motion carried, 5-0.*
- B. Motion by Lupita White, second by Randy Manning to approve Superintendent Recommendation to Extended Leave for Injured Employee. *Motion carried, 5-0.*
- C. Motion by Hoskie Benally, Jr., second by Lupita White to approve Consideration of Approval of the Transportation Agreement ending June 30, 2012. *Motion carried, 5-0.*

VI. REPORTS**A. Board Member Reports**

Randy Manning – Immersion Program define goals and plans. Also received calls from parents concerning pulling teachers for curriculum. Need cost of financial consultant and Human Resources consultant.

Hoskie Benally, Jr. – N Report

Lupita White – No Report

Chad Wood – No Report

Matthew Tso – Immersion Program, the Board does have concern regarding the direction of the program. Navajo Nation and CCSD MOA partnership to build capacity.

B. Superintendent Report

Don Levinski – Next Work Session review with school board budget for next school year.

VII. REQUESTED REPORTS FOR NEXT MEETING

- Budget – status and overview for upcoming school year
- Update on Immersion Program

X. PLUS / DELTA

Strengths (+):

Changes (Δ):

Short meeting

Food

Dr. Wood first time attendance at NMS

Election of Officers

XI. ADJOURN

Motion by Lupita White second by Chad Wood to adjourn the Regular School Board meeting at 7:25 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

Dr. Chad Wood, Board Secretary