



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION / REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

November 15, 2012 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President (*absent*)
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member (*arrived at 7:00 pm*)
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 6:41 p.m.
- B. Christina Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.
- D. Motion by Christina Aspaas, second by Randy Manning to approve the Agenda. *Motion carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

- A. 1) No representative from Mesa Elementary School to present the Fund Raising Request.
2) No representative from Nizhoni Elementary School to present the Fund Raising Request.
3) Rick Edwards, Shiprock High School Principal presented the Fundraising request for Athletics and Activities to sell KFC Fundraiser Cards.
4) Rick Edwards, Principal also presented the Fund Raising Request for Chieftain Band selling Candy,

- Jerky, and Trail Mix to help raise funds for band trip to Valencia and San Diego, CA. 5) no representative from Newcomb High School to present the Fund Raising Request.
- B. Rick Edwards, Principal at SHS presented the Unique Trip Request for Chieftain Band to attend Music in the Parks sponsored by National Music Festival in Valencia and San Diego, California.
 - C. Dr. Wynora Bekis, Director of Operations introduced Ted Lasiewicz, Regional Manager for NMPSFA who presented the RFP Evaluation Score sheet, the score bid is for FCI. Dennis Fieldsted, Buildings and Construction Coordinator explained the three schools that needed improvements.
 - D. Rick Nussbaum, Technology Coordinator presented the Cisco Phone System Call Manager and Digital Card.
 - E. Rick Nussbaum also presented the bid for additional internet circuits per E-Rate rules.
 - F. Phil Kasper, Director of Administration and Student Success addressed the Board with Kirtland Central High School graduation date for May 22, 2013. The Board would like for Mr. Kasper to look into other dates other than May 22, 2013. There is also a conflict with Work Session and Regular School Board meeting scheduled during the Graduation dates.
 - G. Joyce Rock, Career Prep High School Principal presented the 2012-13 Contract for Phase 3 GRADS PLUS: Making Connections For Success Grant between NM GRADS Systems and Central Consolidated Schools.
 - H. Olivia Kien, Director of Academic Support presented the Pre-K Schedule change of Classrooms hours. A recommendation was requested to have the parents review the Pre-K schedule as well.
 - I. Olivia Kien also presented the DD Schedule Change of Classroom Hours.
 - J. Dr. George Schumpelt, Director of Human Resources presented the Raffle process.
 - K. Dr. George Schumpelt also presented the Calendar Committee recommendation to have the Board select a community member in their district to serve on the committee. Dr. Schumpelt would like to have the selections by the end of November.
 - L. Dr. Andrea Tasan, Director of Finance introduced Art Melendres, Attorney who presented the Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax. Board member Christina Aspaas requested to add Nenahnezad Chapter as a Voting Location.
 - M. Dr. Andrea Tasan presented a power point presentation on the CCSD Employee and Financial Management System. Dr. Tasan recommends support conversion to IVISIONS and also asking the Board to approve the contract so that planning for implementation may begin as soon as possible.

(Christina Aspaas, Board Secretary excused herself from the board meeting at 9:02 pm)

- N. Dr. Andrea Tasan also presented the bids for High School Security and the bid would be for Chief Security System contract summary for three high schools excluding Career Prep High School, the term of December 1, 2012 through May 28, 2013.
- O. Dr. Andrea Tasan presented the Payment of Bills.
- P. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries.
- Q. Dr. Andrea Tasan presented the Monthly Fiscal Report. Still have not heard from NMPED on Impact Aid monies. Dr. Tasan also explained the Capitals and Debt Services fund grants. The finance department reviewed audits at schools sites.

IV. CONSENT AGENDA

- A. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Minutes for October 16, 2012 Regular School Board and November 1, 2012 Special School Board. *Motion carried, 3-0.*
- B. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Fund Raising Requests 1) Mesa Elementary School – Cookie Dough Sales – February 6, 2013 through February 18, 2013; 2) Nizhoni Elementary School – World’s Finest Chocolate QSP Fundraising – November 16, 2012 through December 21, 2012; 3) Shiprock High School – Athletics and Activities – KFC Fundraiser Card – November 16, 2012 through December 15, 2012; 4) Shiprock High School – Chieftain Band – Candy Sale – December 1, 2012 through December 20, 2012; 5) Newcomb High School – Junior Class of 2014 – Seed Picking Activity and Harvesting Seeds – December 1, 2012. *Motion carried, 3-0.*
- C. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Unique Trip Requests 1) Shiprock High School – Band – Music in the Parks National Music Festival – Valencia and San Diego, California – April 24, 2013 through April 28, 2013. *Motion carried, 3-0.*
- D. Motion by Randy Manning, second by Hoskie Benally, Jr., to approve the Cisco Phone System Call Manager. *Motion carried, 3-0.*
- E. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve Permission to Bid Additional internet Circuits per E-Rate Rules. *Motion carried, 3-0.*
- F. ***Motion by Randy Manning, second by Hoskie Benally, Jr. to remove Revised Graduation Date for Kirtland Central High School for Wednesday, May 22, 2013 at 7:00 pm. No action taken.***
- G. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the 2012-13 Contract for Phase 3 GRADS PLUS: Making Connections For Success Grant between NM GRADS System and Central Consolidated School District. *Motion carried, 3-0.*

- H. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the InfiniteVision Financial Systems. *Motion carried, 3-0.*
- I. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve High School Security Bids. *Motion carried, 3-0*
- J. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve RFP's for three School Building Project Bids to FCI. *Motion carried, 3-0.*
- K. ***Motion by Randy Manning, second by Hoskie Benally, Jr. to amend the Resolution for School Board Election for District 1 and 4 and SB-9(all) to add Nenehnezad as a Voting Center. Motion carried, 3-0.***
- L. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Payment of Bills. *Motion carried, 3-0.*
- M. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Budget Adjustments and Increases. 1) 11000 Operational – Budget Adjustment for Date Dept.; 2) 11000 Operational – Budget Adjustments for security at NHS & SHS; 3) 24101 Title I-IASA – Maintenance BAR Needed; 4) 24154 Title I-IASA – Transfer BAR Needed; 5) 24154 Teacher/Principal Training & Recruiting – Transfer; 6) 24154 Teacher/Principal Training & Recruiting – Maintenance BAR Needed; 7) 24224 Title I-IASA-1003g Federal Stimulus – Transfer BAR Needed; 8) 25147 Impact Aid Indian Education – Transfer Funds from Function 2200 to 2400; 9) 27103 2009 Dual Credit Instructional materials/HB2; 10) 27155 Breakfast for Elementary Students – New Award for 2012-13 for Shiprock, Naschitti, and Newcomb Elementary School; 11) 28178 GEAR-UP CHE – Transfer BAR Needed; 12) 28190 GRADS-Instruction – Additional Award for SY 212-13 for CPHS Grads Plus Program-Phase 3; 13) 29102 Private Dir Grants (Categorical) – Maintenance BAR Request transfer budget from function 2300 to 2100, support training, materials, and staff travel; 14) 29102 Private Dir Grants (Categorical) – Cash Grant Award for SY 2012-13 Literacy Program. *Motion carried, 3-0.*

V. DISCUSSION

- A. Superintendent's Evaluation Form – Matthew Tso commented that the Superintendent's Evaluation Form was revised and updated during the Board Retreat.

VI. REPORTS

A. Board Member Reports

Randy Manning – Final funding formula task force met and discussed that no one wanted to make changes unless the legislature says they are going to put more money into it and will meet again with a resolution before the December LESC meeting.

Hoskie Benally, Jr. – No report

Matthew Tso – Attended a productive meeting with NMPED staff, Assistant Secretary of Education, and other school district talk about school district on Impact Aid and Indian Policies and Procedures. Also attend the Education Summit in Window Rock, Arizona on November 16, 2012.

B. Superintendent Report

Don Levinski – Worked closely with Navajo Nation on Impact Aid; Evaluation System Pilot walk through and observation; Race to the Top Grant open in January 2013 and need CCEA and Navajo Nation approval on the grant.

VII. REQUESTED REPORTS FOR NEXT MEETING

- Audit Reports
- Mid-Year Report Card – Progress report on academic or report on D’s and F’s schools

VIII. PLUS / DELTA

Strengths (+):

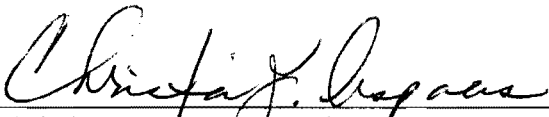
Changes (Δ):

Good Meeting
Detailed Agenda

IX. ADJOURN

Motion by Hoskie Benally, Jr. second by Randy Manning to adjourn the Regular School Board meeting at 9:35 p.m. *Motion carried, 3-0.*

Respectfully Submitted,


 Christina J. Aspaas, Board Secretary