



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Naschitti Elementary School, Naschitti, NM

September 18, 2012 – 6:30 p.m.

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President
Hoskie Benally, Jr., Member *(arrived 6:39 pm)*
Randy Manning, Member

Administrators

Don Levinski, Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Dr. Andrea Tasan, Director of Finance
Dr. Wynora Bekis, Director of Operations
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 verified that a quorum was present through a roll call at 6:32 p.m.
- B. Lupita White led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.

II. STUDENT, STAFF, COMMUNITY RECOGNITION

Toni Purrachio, Newcomb Middle School Principal recognized Belinda Sam for taking the efforts to write a grant to received 90 backpacks and school supplies.

III. COMMENTS FROM THE AUDIENCE

Steven Begay, parent, commented the Bilingual Program and how the Navajo language will help the children to speak their native language, and requesting guidance or directions to get the program started at the schools. Olivia Kien will have a letter of support to establish a foundation for a good program.

Hoskie Bryan, Chapter Official had concerns with the Diné Bi Library in Newcomb if changes are going to be made with staff or administrators, he would like to be informed. Mr. Levinski commented that there are no plans of closing the library, except the library opening and closing on school days and weekends for greater access to the community.

IV. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] GRIEVANCE

Motion by Hoskie Benally, Jr., second by Lupita White to convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Discuss Limited Personnel Matter – Grievance. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 4-0.*

V. RECONVENE IN OPEN SESSION

Motion by Randy Manning, second by Hoskie Benally, Jr. to reconvene in Open Session. Randy Manning 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: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter - Grievance A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 4-0.*

VI. DISCUSSION / ACTION ITEM

A. Discussion / Action concerning Grievance by one Employee – No action taken.

VII. REPORTS

- A. Pandora Mike, Director of Curriculum, Instruction, and Staff Development spoke on behalf of Rick Edwards, Shiprock High School Principal who was unable to attend due to family emergency. The Fund Raising Request for Shiprock High School Lady Chieftain Basketball Program was revised with the following changes, the sponsorship money will be deposited into the school general athletic fund for all sports and the projected amount to be raised is \$2,070.00 (18 mats /\$115.00).
- B. Marilyn Strube, Greer and Stafford presented a power point presentation on the Facilities Master Plan Update. Ms. Strube discussed the update process: School Board Review of Process; Review FMP Data and Priorities; Community Forums in Kirtland, Shiprock, Newcomb area; District Survey; Prioritize District Needs/Issues-Financial Overview, District/School Issues/Needs, Cost Associated with District/School needs, and Funding sources/options; Develop Recommendation Packet; School Board Review of Recommendations Packet; Community Forum; Adopt and Implement Updated Facilities Master Plan.
- C. Art Rohr, Data Coordinator presented the Student Enrollment Update by High Schools, Middle Schools, and Elementary Schools with comparison of August's report and September's report.
- D. Dennis Fieldsted, Building and Construction Coordinator presented the Newcomb High School Gym Update. Process in designing the portion of the sprinkler system and have the plans this week, met with engineers regarding the tank. The bid will be reported at the Work Session, October 11, 2012.

- E. Dr. Andrea Tasan, Director of Finance presented the Cash Transfer Request for budget cycle with correct code and requesting approval on the transfer.
- F. Dr. Andrea Tasan also presented the Payment of Bills. Dr. Tasan received four new purchasing cards for some schools and three purchasing cards are for Kirtland Central High School.
- G. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan commented that her staff improved and is doing a much better job. Board President Matthew Tso questioned the Budget Journal Entry on the position at Newcomb High School in the amount of \$70,000; Dr. Tasan commented that the funds were moved from Kirtland Central High School to Newcomb High School. Dr. Tasan also explained the Bar Reports.
- H. Dr. Andrea Tasan presented the Monthly Fiscal Report. Submitting the expenditures for reimbursements to the state on grant funding. Impact Aid reduction of 9%, Dr. Tasan will attend the Impact Aid Workshop and find out more about the funding for this year. Received final audit application and in good standing.

VIII. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Consent Agenda. *Motion carried, 4-0.*
- B. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Minutes for August 21, 2012 Regular School Board, and September 13, 2012 Work Session. *Motion carried, 4-0.*
- C. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Fund Raising Requests 1) Kirtland Elementary School – Sixth Grade – Sixth Grade Fundraiser – September 19, 2012 through March 31, 2013. 2) Shiprock High School – Lady Chieftain Basketball Program – Sponsorship Mat Labeling – September 19, 2012 through September 28, 2012. 3) Newcomb High School – Senior Class – Bake Sales, Food Concession, Drawings, Candy Grams, Dances, Cake Walk, Car Wash, Pow-Wow, Haunted House for Halloween and Carnival – September 19, 2012 through May 1, 2013. *Motion carried, 4-0.*
- D. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Feeder Route Applications. *Motion carried, 4-0.*
- E. Motion by Hoskie Benally, Jr., second by Lupita White to approve the SY 2012-13 State Bilingual Multicultural Education Funding Application. *Motion carried, 4-0.*
- F. Motion by Hoskie Benally, Jr., second by Lupita White to approve the NMPED Oral Language Grants for Heritage Education Center Elementary School and Eva B. Stokely Elementary School. *Motion carried, 4-0.*

- G. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Cash Transfer Request. *Motion carried, 4-0.*
- H. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Payment of Bills. *Motion carried, 4-0.*
- I. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Budget Adjustments and Increases. 1) 11000 – Operational – 1000 Instruction 2) 11000 – Operational – 2100 Support Services – Student 3) 11000 – Operational – 2200 Support Services – Instruction 4) 11000 – Operational – 2400 Support Services-School Administration 5) 27104 – 2012 School Bus Replacement 6) 27166 – Kindergarten-Three Plus – 2700 Student Transportation 7) 28189 – GRADS-Child Care – 2100 Support Services – Students-Central 8) 28189 – GRADS-Child Care – 2100 Support Services – Student – 56118 General Supplies and Materials 9) 28190 – GRADS Instruction – 1000 Instruction – Initial Budget 10) 28190 – GRADS Instruction – 1000 Instruction – Increase 11) 29102 – Private Dir Grants (Categorical) 12) 29130 – School Based Health Center 13) 31100 – Bond Building 14) 41000 – Debt Services. *Motion carried, 4-0.*

IX. REPORTS

A. Board Member Reports

Randy Manning – Funding Formula Task Force still working at trying to make even or fair across the Board which will never happen, unless they put more money in it. Permanent Land grants fund set up for education \$10.7 billion, no money for education. Kirtland Central High School might be a 3A next school year.

Hoskie Benally, Jr. – No report

Lupita White – Bids for Naschitti Elementary construction, thanked everyone for attending the Board meeting in Naschitti, and also commended Belinda Sam for showing her efforts in getting the grants for the students. Newcomb High School is having a Homecoming parade on Friday, September 21 at 1:00 pm.

Matthew Tso – Informative meeting, Facility Master Plan and the Budget. Also commented that Dr. Chad Wood has resigned as Board member, need to set a timeline to fill the vacancy. The Board has decided to have the Special School Board meeting on Tuesday, October 2, 2012 at 7:00 pm Shiprock Board Room. Navajo Nation Education Board meeting on October 5, 2012 with an item of Common Core Standards.

B. Superintendent Report

Don Levinski, Superintendent thanked MaryAnn Sherman for hosting the Regular School Board meeting. Inform the board about the Board Retreat on Saturday, September 22, 2012 at 8:00 am to 4:00 pm at the Shiprock Board Room. Hoskie Benally, Jr. is requesting samples of Superintendent's evaluation to be emailed.

X. REQUESTED REPORTS FOR NEXT MEETING

No requested reports.

XI. PLUS / DELTA

Strengths (+):

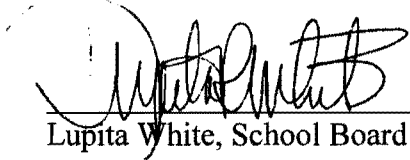
Changes (Δ):

Good Meeting
Facilities Master Plan Update Report
Budget Information

XII. ADJOURN

Motion by Hoskie Benally Jr., second by Lupita White to adjourn the Regular School Board meeting at 9:01 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Lupita White, School Board Vice-President