

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

August 15, 2013 – 6:30 p.m.

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President (*Absent*)
Christina Aspaas, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Don Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Instr. & Staff Dev.
Phil Kasper, Dir. of Elementary Education
Rebecca Benedict, Dir. of Secondary Education
Dr. Andrea Tasan, Director of Finance
Dr. Wynora Bekis, Director of Operations
Dr. George Schumpelt, Director of Human Resources

I. ROUTINE MATTERS

A. Board Secretary, Christina Aspaas called the meeting to order and verified that a quorum was present through a roll call at 6:34 p.m.

II. COMMENTS FROM THE AUDIENCE

Fallon John, parent and community member had concerns with day care for after school program and bus stop for grade students.

Melvin Sharp, NEA Representative commented that the CCEA members ratified the CBA Articles 26 and 27 held ratification meetings in Newcomb, Shiprock, and Kirtland, with a vote of 89% voted for ratification and 11% voted against ratification of the 2013-2014 Collective Bargaining Agreement. CCEA have concerns with Personnel and Curriculum Instruction Policies on G-220 Leave and Holidays, the CCEA are required to challenge any violations to the CBA.

Lena Johnson, teacher had concerns with school housing and the number of administrators living in school housing compared to teachers.

Lisajann Begay, parent had concerns with guidelines on Athletics; traffic at Tse Bit Ai Middle School; Shiprock High School walkway along Hwy.

Gary Montoya commented with congratulations to the school district with achieving high GPA in the county. The change in the district in leadership has turned around in two short years and we have someone with right directions and vision to put our children first.

III. REPORTS

A. Fund Raising Requests

1. Don Hornbecker, Principal at Kirtland Elementary School presented the fund raising request for PTO to have students sell pretzels and cookies.
2. Gregory Allen, teacher at Grace B. Wilson Elementary School presented the fund raising request for Honor Choir to sell chocolate for field trip.
3. Max Prez, Principal at Tse Bit Ai Middle School presented the fund raising request for Yearbook Advertisements, will ask businesses to purchase ads for yearbook.
4. Paul Magnuson, Band Teacher at Shiprock High School presented the fund raising request to sell candy for travel and equipment.
5. Paul Magnuson also presented the 5K Walk and Run fund raising for travel and purchase equipment for Band.
6. Paul Magnuson presented the fund raising request for Discount food Card also used for travel and purchase equipment.

B. Unique Trip Requests

1. Paul Magnuson presented the student travel to Flagstaff, AZ to perform in the NAU Marching Band Festival on October 25 through October 26, 2013.
2. Paul Magnuson presented the student travel to Fort Lewis College in Durango, CO to perform in the Ft. Lewis Honor Band on February 7 and February 8, 2014.
3. Paul Magnuson presented the student travel request to Ft. Lewis College in Durango, CO to rehearse with guest clinician to prepare for festival on February 21, 2014.
4. Paul Magnuson presented the student travel request to Anaheim, CA to perform in the "Music in the Parks" National Band Festival on April 23 through April 27, 2014.

C. Art Melendres, Modrall Sperling, Inc. presented the Personnel and Curriculum and Instruction Policies. Mr. Melendres reviewed the additions to the Policies with the Board. A new redline changes will be sent to the Board with specific six policies with the two changes which are "The Board will determine on how an investigation will be conducted" and "reference to the state Whistleblower Act in contact information as a means filed unanimous whistleblower complaint".

D. Kristen Simo, Teacher at Newcomb Elementary School presented the fund raising and donations as a project to apply for a grant to purchase a marquee and raise funds in purchasing incentives for the students, food for family nights and other supplies as needed, and off prizes for students in areas of academic excellence, attendance, and behavior. The promotion reward helps the school in the area of school report card as it sets goals for the students to strive for.

E. James Lowe, Data Coordinator presented the Policy on Valedictorian and Salutatorian second reading and Modeling Activity as requested by the board.

F. Rebecca Benedict, Director of Secondary Education, presented the Policy Services Advisory Second Reading.

G. Rebecca Benedict also presented the Title IX Assurance. Mr. Levinski asked Ms. Benedict to also review the handbook on Booster Clubs.

H. Dr. Wynora Bekis, Director of Operations presented the PSCOC Award Report.

- I. Dr. Wynora Bekis presented the Newcomb High School Gym Certificate of Occupancy, the inspection passed and issued on July 30, 2013.
- J. Dr. Wynora Bekis presented the Mesa Elementary School Lease, the lease was renewed for 25 years.
- K. Dr. Andrea Tasan, Director of Finance presented the Permanent Cash Transfer.
- L. Dr. Andrea Tasan, Director of Finance presented the Payment of Bills. The Sequential Check Listing has duplicate check number issued from Visions.
- M. Dr. Tasan also presented the Budget Adjustments and Journal Entries. Dr. Tasan explained each of the BARs.
- N. Dr. Tasan gave a brief report on the Monthly Fiscal Report.

IV. DISCUSSION

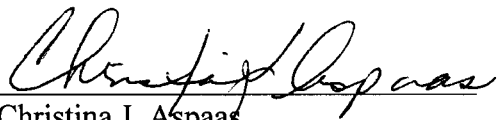
- A. Items for the August 20, 2013 Regular School Board Meeting

No items requested.

V. ADJOURNMENT

Motion by Christina J. Aspaas, second by Hoskie Benally, Jr. to adjourn the Work Session meeting at 9:30 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas
Board Secretary