

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

August 20, 2013 – 6:30 p.m.

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.
Phil Kasper, Dir. of Elementary Education
Rebecca Benedict, Director 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 President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:34 p.m.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Christina J. Aspaas conducted a prayer.
- D. Agenda Review
- E. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Agenda.
Motion carried, 5-0.

II. COMMENTS FROM THE AUDIENCE

Kristen Simo, teacher commented on enrollment at Newcomb schools due to transportation for students at Day Care and a request for a support letter is needed.

III. REPORTS

- A. Vickie Lake, FFA Sponsor presented the Unique Trip request for FFA to attend the New Mexico State Fair in Albuquerque on September 13, 2013 through September 22, 2013.
- B. Vickie Lake, FFA Sponsor also presented the Unique Trip Request for FFA to attend the National FFA CDE/Convention in Louisville, KY on October 26, 2013 through

November 3, 2013. Correction on the Unique Trip Request to remove one of the sponsor who is no longer with the district.

IV. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Consent Agenda with the exception of Items D – Personnel and Curriculum and Instruction Policies; Item H – PSCOC Award for Grace B. Wilson Elementary School, Ruth N. Bond Elementary School, and Newcomb High School; Item I – Permanent Cash Transfer; Item J – Payment of Bills as a separate Action Items. *Motion carried, 5-0.*
- B. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Minutes for July 16, 2013 Regular School Board, and August 15, 2013 Work Session. *Motion carried, 5-0.*
- C. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Fund Raising Requests 1) Kirtland Elementary School – PTO – Annual PTO Fundraiser – August 22, 2013 through September 6, 2013; 2) Grace B. Wilson Elementary School – Honor Choir – Chocolate Sales – September 16, 2013 through September 27, 2013; 3) Tse Bit Ai Middle School – Yearbook – Yearbook Advertisement – October 1, 2013 through May 27, 2014; 4) Shiprock High School – Band – Candy Sale – October 7, 2013 through October 31, 2013; 5) Shiprock High School – Band – 5K Walk/Run – November 15, 2013; 6) Shiprock High School – Band – Discount Food Card – January 2, 2014 through May 16, 2014. *Motion carried, 5-0.*
- D. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Unique Trip Requests 1) Shiprock High School – FFA – New Mexico State Fair – Albuquerque, NM – September 13, 2013 through September 22, 2013; 2) Shiprock High School – FFA – National FFA CDE/Convention – Louisville, KY – October 26, 2013 through October 26, 2013; 3) Shiprock High School – Band – NAU Marching Band Festival – Flagstaff, AZ – October 25, 2013 through October 26, 2013; 4) Shiprock High School – Band – Ft. Lewis College Honor Band – Ft. Lewis College, Durango, CO – February 7, 2014 through February 8, 2014; 5) Shiprock High School – Band – Clinician Rehearse Band – Ft. Lewis College, Durango, CO – February 21, 2014; 6) Shiprock High School – Band – Music in the Parks National Band Festival – Anaheim, CA – April 23, 2014 through April 27, 2014. *Motion carried, 5-0.*
- E. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Fundraising and Donations for Newcomb Elementary School. *Motion carried, 5-0.*
- F. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Policy on Selection of Valedictorian and Salutatorian. *Motion carried, 5-0.*
- G. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Policy Services Advisory 93-104. *Motion carried, 5-0.*
- H. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – Created new position

Audiology as FTE; 2) 24101 Title I-IASA – Maintenance BAR needed; 3) 29102 Private Dir Grants (Categorical) – Carryover for 2012-13 BHP Library Grant Award for CCSD Dine Bi Community Library. *Motion carried, 5-0.*

- I. Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to approve the Items Over \$60,000. *Motion carried, 5-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to table Personnel and Curriculum and Instruction Policies. *Discussion: Pull certain items on the policies Termination/Discharge G-250 page 47; Correction on Whistleblower G-040 page 5; Use of Tobacco Products G-120 page 18; Leaves and Holidays G-220 page 32. Did not receive the red-lined revision from attorney. The policies are to be added to the next board meeting. Motion carried, 4-1. (Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina J. Aspaas voted yes; Lupita White voted no; Matthew Tso voted no).*
- B. Motion by Lupita White, second by Matthew Tso to approve the PSCOC Award for Grace B. Wilson Elementary School, Ruth N. Bond Elementary School, and Newcomb High School. *Discussion: Money to hire people to come in to do education study for the Kirtland and Newcomb area, consist of needs of schools in Kirtland practically for Grace B Wilson and Ruth N Bond Elementary School that can combined the schools, if not money can go to Kirtland Elementary School or Ojo Amarillo Elementary School to equalize them. No decision being made and only for educational study and clarify amount allocated by PSCOC for \$61,000. Motion carried, 5-0.*
- C. Motion by Matthew Tso, no second and the motion dies for lack of second motion on the Permanent Cash Transfer.
- D. Motion by Matthew Tso, second by Lupita White to approve the Payment of Bills. *Discussion: Two checks written to Lower Valley Water Coop. need correction on the check that needs to be paid. The board requesting a report on voided, cash checks, and outstanding checks at next board meeting. Motion carried, 5-0.*

VI. CONVENE IN EXECUTIVE SESSION: [SECTION 10-15-1(H)(5), NMSA 1978] LIMITED PERSONNEL MATTER – COLLECTIVE BARGAINING

Motion by Lupita White, second by Christina J. Aspaas to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina J. Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

VII. RECONVENE IN OPEN SESSION

Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to reconvene in Open Session. Hoskie Benally, Jr. 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: Limited Personnel Matter [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. A roll call vote was

taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina J. Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

VIII. ACTION ITEM FOR EXECUTIVE SESSION

- A. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Master Contract with exception of Article 26 – Certified Employee – paragraph E, Article 26 – Educational Support Professionals – paragraph B, and Article 26 – Transportation Employees – paragraph F and G. *Motion carried, 5-0.*

IX. REPORTS

A. Board Member Reports

Randy Manning – Received phone calls on Sport Team Out of State Travel; Over payment in May with hourly employees; Employee Housing Policy; Contract with employees; Summer School employees did not have contracts.

Hoskie Benally, Jr. – No Report

Christina J. Aspaas – No Report

Lupita White – No Report

Matthew Tso – No Report

B. Superintendent Report

Don Levinski – Number of Enrollment is up based on what was turned in by schools.

X. REQUESTED REPORTS FOR NEXT MEETING

- Tentative conference call from Modrall Sperling on Personnel and Curriculum and Instruction Policies at the next meeting.

XI. PLUS / DELTA

Strengths (+):

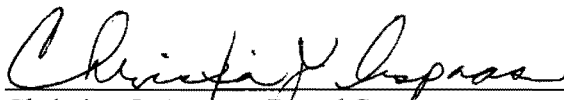
Changes (Δ):

Accomplished quite a bit
Master Contract and Salary Schedule
Good Meeting

XII. ADJOURN

Motion by Christina J. Aspaas, second by Lupita White to adjourn the Regular School Board meeting at 9:05 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary