



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Business Office • 505-598-5834/598-9684 • Fax 598-6626

Personnel • 505-598-1018/368-4963 • Fax 598-1019

Administration • 505-368-4984 • Fax 505-368-5232

## REGULAR SCHOOL BOARD MEETING

Newcomb Elementary School, Newcomb, NM

December 17, 2013 – 6:30 p.m.

### MINUTES

#### School Board Members

Lupita White, President  
Matthew Tso, 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.  
Dr. George Schumpelt, Director of Human Resources  
Dr. Rebecca Benedict, Dir. of Secondary Education  
Dr. Andrea Tasan, Director of Finance  
Dr. Wynora Bekis, Director of Operations  
Phil Kasper, Director of Elementary Education

### I. ROUTINE MATTERS

- A. Board President, Lupita White called the meeting to order and verified that a quorum was present through a roll call at 6:50 p.m.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.
- D. Agenda Review
- E. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Agenda. *Motion carried, 5-0.*

### II. STUDENT, STAFF, COMMUNITY RECOGNITION

MaryAnn Sherman, Newcomb High School Principal and Adam Archibeque, Athletic Director accepted the New Mexico Activities Association Award for Excellence for exemplary sportsmanship.

### III. COMMENTS FROM THE AUDIENCE

Toni Purrachio, Newcomb Middle School Principal invited the Board members and community to the Newcomb Middle School Parent Community Christmas Dinner on Thursday, December 18 at 6:00 pm at Newcomb Middle School.

Ronson Clani, Parent of Eva B. Stokely commented the Indian Education Committee matters and concerns.

Anna Browning, Newcomb Elementary Teacher, commented the internet for testing and how it affects the student's testing scores.

Melvin Sharp commented the Whistleblower Act post in some schools and district offices and the PPC posting is required by the District.

Priscilla Jake, parent commented a meeting that took place in Newcomb with the parents, the concerns were combining the middle and high school bands, music budget for purchasing instruments and uniforms, and lack of communication with administrators and teachers.

Yolanda M. Edsitty, teacher had concerns with quarterly assessments and computer internet at Newcomb Elementary School.

Terry Denetdale, Newcomb Elementary School teacher commented the inter-write boards in bilingual classrooms.

#### **IV. REPORTS**

- A. Charles Casey of Casey Financial Inc. presented the Bond Sale Resolution adopted a resolution to accept bids for \$8 million in bonds in November. Mr. Casey reviewed the Results of Bond Sale, General Obligation School Building and Refunding Bonds, Bond Sale History, and 2014 Refunding Bonds Analysis – Final Savings.
- B. Don Levinski, Superintendent presented the Memorandum of Agreement between Central Consolidated School District and Gallup McKinley County School District. On the last page of the agreement Paragraph 14 needs to be amended to include the GMCSO Superintendent's signature and the signature of Central Consolidated School District Board President and Secretary.
- C. Perry Begaye and Ronson Clani presented both the JOM and Title VII Bylaws. Mr. Clani reviewed the bylaws and requested to pass the bylaws without the Members at Large. Dr. Wynora Bekis commented both of the bylaws were reviewed by the attorneys and verbiage placed worked well with the quorum. Mr. Begaye asked the board's blessings to approve the bylaws. Pandora Mike explained the process of getting the bylaws passed and would like the support of the Board to move forward of passing the bylaws. The board suggested getting the members in place, wording needs to be refine, purpose a joint meeting with the IEC and board members to clarify wording.
- D. Dr. Andrea Tasan, Director of Finance presented the General Legal Counsel RFP. The RFP was advertised in the newspapers Farmington Daily Times, Albuquerque Journal, Santa Fe New Mexican, and Las Cruces newspaper. The RFP was revised, initial RFP was the previous one and additional RFP, General Legal counsel covers for manager of the Board of Education, management of the Superintendent, and for personnel matters. Dr. Tasan apologize for not sending to the Board ahead of time, however did not recognized the board policy that the RFP were to be submitted to the board ahead of time.

The RFP was revised by Director of Finance and reviewed by the Superintendent and provided to Christina Aspaas and Matthew Tso. Opening of the bid and review was by Superintendent, Director of Finance, Director of Human Resources, Account Supervisor, and Purchasing Specialist.

- E. Dr. Andrea Tasan also presented the Check Written Report. Dr. Tasan explained the Check by Vendor and Check Listing on items that were duplicated and corrected.

## V. CONSENT AGENDA

- A. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Consent Agenda with the exception of Item F – General Legal Counsel RFP; Item J – JOM Bylaws; and Item K – Title VII Bylaws. *Motion carried, 5-0.*
- B. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Minutes for November 19, 2013 Regular School Board and December 12, 2013 Work Session. *Motion carried, 5-0.*
- C. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Fund Raising Requests 1) Mesa Elementary School – Kindergarten and First Grade Class – Benefit Pow Wow – January 25, 2014; 2) Kirtland Central High School – Business Professional of America – Sell Ads – December 18, 2013 through May 23, 2014; 3) Shiprock High School – Project Graduation – Donor Letters – December 18, 2013 through April 30, 2014; 4) Shiprock High School – Wrestling – Krispy Kreme Donut Sales – December 18, 2013 through February 28, 2014; 5) Shiprock High School – Student Cabinet/Council – Discount Card Sales – January 7, 2014 through February 7, 2014. *Motion carried, 5-0.*
- D. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Unique Trip Requests. 1) Tse Bit Ai Middle School – History Department – Touring Our Nation’s Capital – Washington DC – June 4, 2014 through June 7, 2014; 2) Kirtland Central High School – Business Professional of America – National Leadership Conference – Indianapolis, IN – April 29, 2014 through May 4, 2014; 3) Kirtland Central High School – Band – All-State Conference – UNM, Albuquerque, NM – January 8, 2014 through January 11, 2014. *Motion carried, 5-0.*
- E. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Purchasing Policy Second Reading. *Motion carried, 5-0.*
- F. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Bond Sale Adopt Award Resolution. *Motion carried, 5-0.*
- G. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Memorandum of Understanding between Dine College GED Program and Central Consolidated School District. *Motion carried, 5-0.*
- H. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Memorandum of Understanding between Beclabito Day School and Central Consolidated School District. *Motion carried, 5-0.*

- I. Motion by Randy Manning, second by Hoskie Benally, Jr. to amend the Memorandum of Agreement between Central Consolidated School District and Gallup McKinley County School District – Transportation Boundary Agreement. *Discussion: Need both Board members signature from Central Consolidated School District and Gallup McKinley County School District. Motion carried, 5-0.*
- J. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Payment of Bills. *Motion carried, 5-0.*
- K. Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Budget Adjustments and Journal Entries. BARs 1) 25131 Johnson O'Malley – 2013-2014 JOM Award Letter; 2) 25145 Impact Aid Special Education – To increase indirect costs to meet 2.71 percent rate set by PED; 3) 25153 Title XIX MEDICAID 3/21 Years – Move 1.00 FTE and salary to Registered Nurses job classification code; 4) 27149 PreK Initiative – To cover student transportation costs for 2013-14 school year; 5) 27150 Indian Education Act – 2013-14 Award; 6) 27183 NM Grown FVV – 2013-2014; 7) 29102 Private Dir Grants (Categorical) – 2013-14 BHP Billiton Award (Newcomb Elementary School); 8) 29102 Private Dir Grants (Categorical) – 2013-2014 BHP Billiton Award (Kirtland Central High School and Kirtland Middle School). *Motion carried, 5-0.*

## VI. ITEMS PULLED FROM CONSENT

- A. Motion by Matthew Tso, no second and the motion dies for lack of second motion on the General Legal Counsel RFP.
- B. Motion by Matthew Tso, no second and the motion dies for lack of second motion on the JOM Bylaws with the suggested amendments.
- C. Motion by Matthew Tso, no second and the motion dies for lack of second motion on the Title VII Bylaws with the suggested amendments.

## VII. REPORTS

- A. Board Members Report

Randy Manning – District Court action not on the agenda and who authorized.

Hoskie Benally, Jr. – Requesting the questions from Art Melendres and who authorized the first appeal of legal services.

Christina J. Aspaas – No Report

Matthew Tso – Governor Martinez, Reading Challenge Celebration at Nizhoni Elementary School.

Lupita White – no report.

- B. Superintendent Report

Don Levinski – January presentation on KCHS two A School in the county and Kirtland Middle School highest ranking middle school in the county, and four B's, Kirtland

Elementary School, Grace B. Wilson Elementary School, Ojo Amarillo Elementary School, and Nizhoni Elementary School in the county.

**VIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING**

- District Court Action and Authorization

**IX. PLUS / DELTA**

Strengths (+):

IEC Members Report  
 Reading Challenge Celebration-Gov. Martinez  
 NMAA Excellent for Exemplary Sportsmanship  
 Teacher Needs  
 Holiday Greetings  
 Newcomb Elementary School hospitality

Changes (Δ):

IEC Members Report  
 No media coverage at Nizhoni Elementary

**X. ADJOURN**

Motion by Christina J. Aspaas, second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 9:41 p.m. *Motion carried, 4-1. Matthew Tso voted against the motion to adjourn.*

Respectfully Submitted,

  
 \_\_\_\_\_  
 Christina J. Aspaas, Board Secretary