

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 19, 2013 at 6:30 pm

MINUTES

School Board Members

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

Administrators

Don Levinski, Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Phil Kasper, Dir. of Admin. & Student Success
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 6:35 p.m.
- B. Christina Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.
- D. Approve Review
- E. Motion by second by Christina Aspaas, second by Matthew Tso to approve the Agenda.
Motion carried, 3-2.

II. STUDENT, STAFF, AND COMMUNITY RECONITION

- A. Joyce Rock, Career Prep High School Principal accepted recognition award on behalf of Rick Edwards, Shiprock High School Principal
- B. Shawna Becenti, Kirtland Central High School Principal and staff accepted recognition award for 1st Place for Graduation Rate for 2012 for the County.
- C. Joyce Rock, Career Prep High School Principal accepted the recognition award for doubling Graduation Rate for 2011-12.

III. CONVENE IN EXECUTIVE SESSION: [SECTION 10-15-1(H)(2), NMSA 1978] LIMITED PERSONNEL MATTER – SUPERINTENDENT’S EVALUATION AND CONTRACT

Motion by Lupita White, second by Christina Aspaas to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent’s Evaluation and Contract. A roll call vote was taken: Randy Manning voted no; Hoskie Benally, Jr. voted no; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 3-2.*

IV. RECONVENE IN OPEN SESSIOIN

Motion by Lupita White, second by Christina Aspaas to reconvene in Open Session. Lupita White 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)(2), NMSA 1978] Superintendent’s Evaluation and Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

V. ACTION ITEM

- A. Motion by Christina Aspaas, second by Lupita White to approve the Superintendent’s Contract as proposed. *Motion carried, 3-2.*

VI. REPORTS

- A. Unique Trip Requests
1. On behalf of Kirtland Middle School, Phil Kasper, Director of Administration and Student Success presented the Unique Trip Request.
 2. Phil Kasper also presented the Newcomb High School unique trip request.
- B. Victoria Yazzie, Bilingual/Multicultural Coordinator presented the Indian Education Policies and Procedures application for Impact Aid funding. Board member Hoskie Benally asked if all the IEC position filled, Ms. Yazzie responded that Shiprock and San Juan Chapter are vacant. Board President Matthew Tso commented a minor correction on the last page to read “Department of Education”.
- C. Rick Nussbaum, Technology Coordinator presented the New Internet Circuits Bids. Submitted RFP’s funding rate and recommendation to Century Link for Kirtland. Shiprock and Newcomb bid to Frontier Communication, and Naschitti has enough bandwidth.
- D. Rick Nussbaum gave an update on the Computer Auction. Mr. Nussbaum submitted information to the Finance department to complete auction.
- E. Cindy Theodore, Transportation Supervisor presented the 2012-13 Auction Vehicles/Buses/Other Items. The auction vehicles have high mileage and major work repair.
- F. Dr. George Schumpelt, Director of Human Resources presented the 2013-14 District Calendar. Developed three (3) calendars, posted calendars on monkey survey, and Calendar “A” was recommended.
- G. Dr. Andrea Tasan, Director of Finance presented the Payment of Bills. Board member Lupita White asked about the NTUA bill has been higher in January during the winter

seasons. Checks Written 10981 to Cuddy & McCarthy still have older Special Education lawsuits.

- H. Dr. Andrea Tasan also presented the Budget Adjustments and Journal Entries. The plan for stipends to be paid and what individual schools would use substitutes and reserved the money and put in one particular budget based on usage. The letters from NMPED and Navajo Nation for Bars report. Budget spreadsheets had already been sent out to schools and administrators, and presentation process in couple of weeks.
- I. Dr. Andrea Tasan presented the Monthly Fiscal Report. Discussed the revenue and expenditure amounts and the amount received for Impact Aid Indian Education. Board President requesting an audit report at next meeting.

VII. CONSENT AGENDA

- A. Motion by Lupita White, second by Christina Aspaas to approve the Minutes for January 15, 2013 Regular School Board, February 7, 2013 Special School Board, and February 14, 2013 Work Session. *Motion carried, 4-1.*
- B. Motion by Lupita White, second by Christina Aspaas to approve the Unique Trip Requests 1) Kirtland Middle School – Dine Club – Canyon De Chelly, Tsaile, AZ – April 25, 2013 (one-day); 2) Newcomb High School – US Senator Tom Udall’s 2013 Student Leadership Institute, University of New Mexico, Albuquerque, NM – February 19, 2013. *Motion carried, 4-1.*
- C. Motion by Lupita White, second by Christina Aspaas to approve the Indian Education Policies and Procedures. *Motion carried, 4-1.*
- D. Motion by Lupita White, second by Christina Aspaas to approve the New Internet Circuits Bids. *Motion carried, 4-1.*
- E. Motion by Lupita White, second by Christina Aspaas to approve the Computer Auction. *Motion carried, 4-1.*
- F. Motion by Lupita White, second by Christina Aspaas to approve the 2013 Auction Vehicles/Buses/Other Items. *Motion carried, 4-1.*
- G. Motion by Lupita White, second by Christina Aspaas to approve the 2013-14 District Calendar “A”. *Motion carried, 4-1.*
- H. Motion by Lupita White, second by Christina Aspaas to approve the NMSBA 2013 Excellence for Student Achievement Award. *Motion carried, 4-1.*
- I. Motion by Lupita White, second by Christina Aspaas to approve the Payment of Bills. *Motion carried, 4-1.*
- J. Motion by Lupita White, second by Christina Aspaas to approve the Budget Adjustments and Journal Entries. 1) 11000 Operational – Salary Benefits in Function 2600 Operation and Maintenance for SY 2012-13; 2) 11000 Operational – Increase in SEG; 3) 11000 Operational – Salaries and Benefit expenses incurred in Function 2500 for SY 2012-13;

4) 24101 Title I-IASA – FY 2012-13 Final Award; 5) 24107 Discretionary IDEA-B – cover cost of supplies, Professional Development and travel expenses for teachers and providers for SY 2012-13; 6) 24107 Discretionary IDEA-B – Professional Development in Function 1000 for teachers for SY 2012-13; 7) 24132 IDEA-B Results Plan - \$100,000 specifically awarded for Mesa Elementary School to support activities in the EPSS and areas identified through the instructional audit; 8) 24153 English Language Acquisition – FY 2012-13 Final Award; 9) 24154 – Teacher/Principal Training and Recruiting – FY 2012-13 Final Allocation; 10) 24162 Title I School Improvement – FY 2012-13 Award Letter; 11) 24224 Title I-IASA-1003g-Federal Stimulus – FY 2012-13 Final Award; 12) 25147 Impact Aid Indian Education – Stipend coverage in Function 2100 for district staff; 13) 25147 Impact Aid Indian Education – Cover salary for warehouse in Function 2500 for Fund 25147 SY 2012-13; 14) 25147 Impact Aid Indian Education – Transfer to cover PAT stipends in Function 3300 for SY 2012-13; 15) 25201 Navajo Nation – Received additional funding from Navajo Nation in the amount of \$200,000; 16) 27114 New Mexico Reads to Lead K-3 – Transfer Needed; 17) 27175 Intervention for D & F Schools – Grant award for SY 2012-13 for Shiprock High School for the Innovative Solutions for Struggling Schools Grant; 18) 27176 Science Instructional Materials K-12 – FY 2013 Award. *Motion carried, 4-1.*

VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No items pulled from consent agenda.

IX. REPORTS

A. Board Member Reports

Randy Manning – No report
Hoskie Benally, Jr. – No report
Christina Aspaas – No report
Lupita White – No report
Matthew Tso – No report

B. Superintendent Report

Don Levinski – No report.

X. REQUESTED REPORTS FOR NEXT MEETING

- Trial balance delivered to the Auditor
- Expenditures delivered to the Auditor
- IEC Report

XI. PLUS / DELTA

Strengths (+):

Recognitions

Changes (Δ):

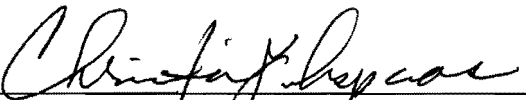
Very long meeting

No comments from the Audience

XII. ADJOURN

Motion by Lupita White second by Christina Aspaas.to adjourn the Regular School Board meeting at 12:03 a.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary