



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

Kirtland Board Room, Kirtland, NM

January 15, 2013 at 6:30 pm

MINUTES

School Board Members

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

Administrators

Don Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.
Phil Kasper, Dir. of Admin. & Student Success
Dr. Wynora Bekis, Director of Operations
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 6:57 p.m.
- B. Christina Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.
- D. Approve Review with the exception of removing Superintendent Evaluation from the Executive Session.
- E. Motion by second by Hoskie Benally, Jr., second by Christina Aspaas to approve the Agenda.
Motion carried, 4-0.

II. STUDENT, STAFF, AND COMMUNITY RECONITION

- A. Bernita Bedah, Grace B. Wilson Teacher introduced the 4th and 6th Grade who performed a traditional dance for the Board and audience.
- B. Ms. Bedah also introduced Miss Tse Bit Ai Middle School Dine Ambassador Danyel Marie Johnson who also performed a traditional dance.

- C. Shawna Becenti, Kirtland Central High School announced that the KCHS JROTC could not make the meeting tonight to accept the Air Rifle Team Award. This award will be put on the February's agenda.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

- A. Phil Kasper, Director of Administration and Student Success and Dr. Art Rohr, Data Coordinator presented the SBA Report for seniors not passing NMSBA. High School Principals also presented the At Risk 2012-13 Seniors Intervention.
- B. The high schools principals all presented their report on the alternate demonstration competency progress.

V. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Minutes for December 18, 2012 Regular School Board and January 10, 2013 Work Session. *Motion carried, 4-0.*
- B. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Fund Raising Requests 1) Tse Bit Ai Middle School – Band – Biscuit and Gravy Breakfast – January 28, 2013 through February 9, 2013. *Motion carried, 4-0.*
- C. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Unique Trip Requests 1) Tse Bit Ai Middle School – History Department – World Strides Travel Program – Washington, DC – June 4, 2013 through June 7, 2013; 2) Kirtland Central High School – JROTC Air Rifle Team – National Championship – Salt Lake City, UT – February 18, 2013 through February 20, 2013; 3) Kirtland Central High School – JROTC Air Rifle Team – Field Leadership and Training Event – New Mexico Army Training Site, Santa Fe, NM – April 1, 2013 through April 5, 2013. *Motion carried, 4-0.*
- D. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Resolution Renewal for Mesa Elementary School Lease No. SR-88-801. *Motion carried, 4-0.*
- E. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Facility Use Agreement – Four Directions Sports League. *Motion carried, 4-0.*
- F. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Payment of Bills. *Motion carried, 4-0.*
- G. Motion by Hoskie Benally, Jr., second by Christina Aspaas to approve the Budget Adjustments and Journal Entries. 1) 24101 – Title I-IASA; 2) 24106 – Entitlement IDEA-B; 3) 24106 – Entitlement IDEA-B-Defensive Driving Course reimbursement to staff taking the course; 4) 24153 – English Language Acquisition; 5) 24154 – Teacher Principal Training; 6)

24160 – Rural and Low Income; 7) 24174 – Carl D. Perkins; 8) 25147 – Impact Aid Indian Education; 9) 27166 – Kindergarten-Three Plus. *Motion carried, 4-0.*

VI. ITEMS TO BE PULLED FROM CONSENT AGENDA FOR DISCUSSION

No items listed

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

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

VIII. RECONVENE IN OPEN SESSION

Motion by Christina Aspaas, second by Hoskie Benally, Jr. to reconvene in Open Session. Christina Aspaas 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] Employee Grievance. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White – absent; Matthew Tso voted yes. *Motion carried 4-0.*

IX. ACTION ITEM

A. Motion by Christina Aspaas, second by Randy Manning to place Employee Grievance in the decision of the Superintendent. *Motion carried, 3-1.*

X. REPORTS

A. Board Member Reports

Randy Manning – No Report

Hoskie Benally, Jr. – No report

Christina Aspaas – Had problems with Athletic Pass in Aztec, NM.

Matthew Tso – No Report

B. Superintendent Report

Don Levinski – Organizational Chart changes are posted on the website with explanations. A Special Meeting was requested on Thursday, February 7, 2013 to approve 21st Century Grant and Demonstration Grant for Indian Education.

XI. REQUESTED REPORTS FOR NEXT MEETING

- Organizational Chart
- Audit Report Update
- IEC Report
- School Safety Procedures and Policies

XII. PLUS / DELTA

Strengths (+):

Student Performance
SBA Report for Seniors

Changes (Δ):

SBA Report for Seniors

XIII. ADJOURN

Motion by Hoskie Benally, Jr. second by Christina Aspaas to adjourn the Regular School Board meeting at 9:36 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary