



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

March 14, 2013 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.
Dr. Andrea Tasan, Director of Finance
Dr. George Schumpelt, Director of Human Resources
Dr. Wynora Bekis, Director of Operations

I. ROUTINE MATTERS

A. Board President, Matthew Tso called the meeting to order at 6:51 pm.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

- A. Charles Casey, Casey Financial Consulting presented the Bonding Capacity. Mr. Casey discussed the developments, projected future bonding capacity, and bond sales and tax effect analysis.
- B. Dr. Andrea Tasan, Director of Finance presented the Time Clock Proposal and Contract Summary. Dr. Tasan discussed the history, CCSD's response to FLSA, current status, options, time clock comparisons and recommendation which is the TimeClock Plus.
- C. Pandora Mike, Assistant Superintendent of Curriculum, Instruction, and Staff Development presented the Memorandum of Agreement for Dual Credit between Central Consolidated School District and Dine College.
- D. Dr. Andrea Tasan presented the Payment of Bills. Dr. Tasan explained a few items of check listing and check written.
- E. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. The board had a few questions on budget adjustments and Dr. Tasan will get answers for the board.

- F. Dr. Andrea Tasan presented the Monthly Fiscal Report. Dr. Tasan discussed both the expenditures and revenues of the Fiscal report. Dr. Tasan also discussed the New Mexico Public Education Department reporting dates.
- G. Donald Levinski, Superintendent explained the dates for the Work Session and Regular School Board meetings for April and May of 2013. The Board decided to have the Work Session and Regular School Board meeting on Thursday, April 18, 2013 at 6:30 pm at Kirtland Board Room, Kirtland. The Work Session and Regular School Board meeting for Thursday, May 16, 2013 at 6:30 pm at Shiprock Board Room, Shiprock, NM.

IV. DISCUSSION

- A. Items for the March 19, 2013 Regular School Board Meeting

➤ Alternative Plan for Graduation

V. PLUS / DELTA

Strengths (+):

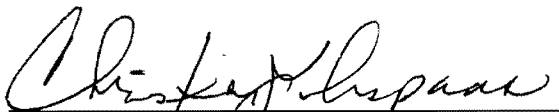
Changes (Δ):

Good meeting
Good Information

VI. ADJOURNMENT

Adjourn the Work Session meeting at 8:53 p.m.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary