

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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SPECIAL SCHOOL BOARD MEETING

Phil Thomas Performing Arts Center, Shiprock, NM

May 14, 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

Donald Levinski, Superintendent
Pandora Mike, Asst. Supt. 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

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:40 p.m.

II. SUPERINTENDENT DON LEVINSKI, 2013-14 BUDGET OVERVIEW / DISCUSSION

- A. Phil Kasper, Director of Administration and Student Success spoke on behalf of Don Levinski, Superintendent who was unable to talk due to a sore throat. Mr. Kasper presented the following information in a PowerPoint: School Board Budget Responsibilities, Budget Process Remaining, Good News, Proposed Budget as It Stands Today, Mission, Vision, Goals, Past Practices, Trends, Declining Enrollment CCSD, Navajo Nation Schools Student Enrollment, Decline in Enrollment Schools by Level and Areas, Dropout Rates, Declining Dollars, Cutting a Budget, Budget Goals, Central and School Administration, and Other Considerations.

III. FINANCE DIRECTOR, DR. ANDREA TASAN, 2013-14 BUDGET BRIEFING / DISCUSSION

- A. Dr. Andrea Tasan discussed the Basic Facts of Budgeting, Important Revenue Figures, General Funds, 11000 Operational, Other General Funds, Operational Budget by Function, Impact Aid Indian Education Revenue, Impact Aid Indian Education, Impact Aid Expenditure Budget, and Impact Aid Budget.


IV. PUBLIC COMMENTS

A. Public Comments were made in an open mic forum by teachers and staff, parents, former employees, and a student in attendance. The comments focused on questions and recommendations about the budget; questions on the Elementary School arts grant; as well as comments made by a teacher who was upset about being transferred to another school, and several teachers who were upset about their job status for the 2013-14 school year. Comments also focused on how the administration treats its employees; the need for better communication, and the qualifications of the Finance Director. Several people making public comments were informed the district administration and the board could not discuss their personnel matters in a public forum, and at least one person was asked to refrain from making personal attacks. Board members did participate with questions of their own on the budget.

V. ADJOURN

Motion by Christina Aspaas, second by Hoskie Benally to adjourn the Special School Board meeting at 9:43 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary