

# **CENTRAL CONSOLIDATED SCHOOL DISTRICT**

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420

**US Hwy 64 Old High School Rd**

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

**Weaving Traditional Wisdom and Modern Knowledge**

## **SPECIAL SCHOOL BOARD MEETING**

**Shiprock Board Room, Shiprock, NM**

**October 27, 2015 at 6:30 p.m.**

### ***MINUTES***

#### **School Board Members**

Charlie T. Jones, Jr., President (*absent*)  
Ruthda W. Thomas, Vice-President  
Christina J. Aspaas, Secretary (*absent*)  
Adam J. Begaye, Member  
Randy Manning, Member

#### **Administrators**

Dr. Colleen Bowman, Interim Superintendent  
Dr. George Schumpelt, Director of Human Resources

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

A. Board Vice-President, Ruthda W. Thomas called the meeting to order and verified that a quorum was present through a roll call at 6:42 p.m.

#### **II. REPORTS**

- A. Mary Mundahl-New, Secondary Schools Coordinator presented the 21<sup>st</sup> Century Grant Funding. The Initial budget for services at Eva B. Stokely Elementary, Mesa Elementary, Nizhoni Elementary, and Ojo Amarillo Elementary Schools for SY 2015-16.
- B. Kristy Stock, Federal Programs Specialist presented the Kindergarten Three-Plus. Received permission from NMPED to make adjustment before the first quarter reporting. Ms. Stock will monitor more closely as the program is progressing to prevent over expenditures.
- C. James Lowe, Compliance and Assessment Coordinator presented the Religious Elective Course Approval. Two students recently transferred to Kirtland Central High School from Immanuel Mission School in Teec Nos Pos, AZ. After speaking to the school, stated that each class was focused on the bible, but had many basic literature skills and comprehension drills embedded in them. NMPED stated that the board could decide or whether to accept these types of classes on a case-by-case basis.

**III. ACTION ITEMS**

- A. Motion by Adam J. Begaye, second by Randy Manning to approve the BAR 24119 – 21<sup>st</sup> Century Grant Funding. *Motion carried, 3-0.*
- B. Motion by Adam J. Begaye, second by Randy Manning to approve BAR 27166 – Kindergarten Three-Plus. *Motion carried, 3-0*
- C. Motion by Adam J. Begaye, second by Randy Manning to approve the Religious Elective Course. *Motion carried, 3-0.*

**IV. ADJOURN**

Motion by Randy Manning, second by Adam J. Begaye to adjourn the Special School Board meeting at 6:54 p.m. *Motion carried, 3-0.*

Respectfully Submitted,



Ruthda W. Thomas, School Board Vice-President