



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
November 15, 2016 – 6:30 p.m.

MINUTES

School Board Members

Randy Manning, *President*
Adam J. Begaye, *Vice-President*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member* (arrived 6:42 pm)

Administrators

Dr. Colleen W. Bowman, Interim Superintendent
Herbie Clichee, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Exceptional Programs
Dr. Pandora Mike, Director of Support Services
Eric James, Director of Facilities
Dr. Rebecca Benedict, Director of Curriculum and Instruction

I. ROUTINE MATTERS

- A. Board President, Randy Manning called the meeting to order and verified that a quorum was present through a roll call at 6:38 p.m.
- B. Dr. Colleen W. Bowman led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review
- E. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Agenda as amended. *Motion Carried, 4-0.*

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Jennifer Kaskalla introduced the Coach Brian Paniagua and Coach Alice Kinlichee for the Cross Country Recognition to Class 5A-Kirtland State Runner-up Top 10 Finisher: Kashon Harrison – State, Koby Blackwater – 7th Place, Jacob Hawkins – 9th Place. Class 4A-Shprock Top 10 Finishers – Aaron Gould – State Runner-up and Justin Yazzie – 7th Place; Class 4A-Shprock Top 10 Finishers: Khadija Lapahie -5th Place and Class 3A-Newcomb have 2 State Qualifiers.

III. COMMENTS FROM THE AUDIENCE

Christina J. Aspaas, School Board Secretary commented the Government to Government conference concerning Indian Education, introduction from Paul Aguilar was unnecessary, need to be better representative to our district, Zia Pueblo commented the decline in leadership and participation in leadership.

IV. REPORTS

Unique Trip Requests

1. Jeff Sagor, Assistant Principal and Mgtsgt Harris presented the Student Travel request for 2016 Rocky Mountain Regional CMP Cup Match and CMP. Rooms will be paid with ROTC account and transportation is needed. Need list of students and names for the trip request.
2. Eric Arpelar presented the Student Travel request for the USCF Scholastic Super Nationals in Nashville, TN. The chess tournament is held every year in May and first chess tournament in December.
3. Linda Camerino, Newcomb High School teacher presented the Student Travel to Washington, DC, the students will get direct experiences of nation's government and extend the trip to sophomore students. The total program is taken care of by WorldStrides. Parents are willing to pay for the trip for their child. Leave June 13, 2017 and return on June 17, 2017. The Board would like the dates of departures and arriving.
4. Tamara Allison and Eric Arpelar presented the Pow Wow event

B. Fundraising Requests

1. Tamara Allison, Newcomb High School Principal and Erica Arpelar, Analiza Sta. Maria presented the Fundraising request for the Pow Wow event for February 10-11, 2017, donation food will be donated by parents. The fundraiser will be out of school. The correct flyer will be submitted. Herbie Clichee commented the cash pay-out, conditions financial secretary and activity secretary on site to monitor cash collecting and the process, collect the money, the district from the cutoff point, the final proceed the district take ownership for deposit. A balance in the account for the Senior 2017 and part of that funding will be use or a payout for that activity, checks available and pre-identified. The \$2500 is paid out to the head staff. Herbie Clichee and Dr. Colleen W Bowman has reviewed the budget. Request to honor the people by paying out cash to our head staff and it is about helping people. Dr. Bowman requested to have the financial secretary, activity secretary and sponsor to work closely with finance department. Mr. Manning requested to have the money deposits to the bank Friday and Saturday with the exception of the payouts.
2. Dannell Yazzie, Shiprock High School Athletic Director presented the fundraising request for contribution and donation from all American Sports Posters, working with the high school for 19 years, beginning of the school year the check was given to the high school, \$600 was received and entered in the Athletic Director's fund. The winter sport of designing and game schedule are completed. The company contacts the school

and schedule is given, the company give them the check. Check with the lawyers with the logos copyright.

3. Eric Arpelar also presented the fundraising request for Corporate Sponsorship.
- C. Jeff Sagor requested to accept the check for FFA.
- D. Sean Bekis attended the 2016 ISTE Conference in Denver, CO in June 2016, he entered his information and Power School picked his name and donated \$1000, Mr. Bekis would like to use donation for Professional Development.
- E. Brenda LeValdo requested location change from Ojo Amarillo Elementary School to Kirtland Elementary School to conduct her research with Kirtland Elementary School. The research consists of review of second grade Star reading assessment, open discussion, determine topics for parent's workshop, conducting after school tutoring and get to know the parents of the students. Ms. LeValdo presented the survey questionnaire.
- F. Nanel Walter presented the ENMU for TESOL for a class project, no intention of using student or teacher names, observe at Eva B. Stokely Elementary School with different strategies. Dr. Bowman would like for the team to share the information with the board. Dr. Pandora Mike, Director of Support Services explained the TESOL class project, supports students who are struggling learners, observe activities of other teachers, submitting your learning, a few pursue their master's degree, low risk and benefits to the students and schools. Also requested to research on their own at Eva B. Stokely Elementary School.
- G. Eric Cheever presented the letter by Walsh Gallegos attorney, stating district students can apply for the program and the district will assist them with their application, however the district does not require students to apply or participate, nor does it sponsor the program, also the district does not require students to use any particular form of transportation. The district is at little liability and students can provide their own transportation. The board requested to have Upward Bound on the parent form.
- H. Dezbah Foguth, Student Success Coach of Kirtland Central High School presented the Elks Lodge donated the \$500.00 check for the Kirtland Central High School Junior Class for the high school prom and sponsoring the prom. The Elks Club charge \$500.00 for rental of building and in return the Elks Club donated the \$500.00 to the Junior Class to pay for the rental. Need to specify in the action item the check to KCHS Junior Class.
- I. Violet Kelley presented the Second Reading for Section E – Student Services with the corrections. Correction on Section E-0250 Reporting of Hazards Warning Systems (Pesticide Application Notice) third bullet “reasonably” to “reasonably”. Section E-0531 Accident Reports Confidential, This Report is not to be Released to Parents and/or Students second page number 15 – changed “attitude” to “address”. Need to check with “confusion” and “concussion”. Section E-0750 Weather-Related and Emergency Closings – changed “Excerpt” to “Except”. Section E-2281 Bus Safety Program – changed third bullet from “where” to “when”. Section E-3400 Collection of Money / Food Tickets – added a space and letter “A”, and need to determine definition of “meals”. This section needs to be review more with Margene Purcella, Food Services Coordinator. Dr. Pandora Mike is requested to get background amount information of Food Services and other school district as their backup plan for free and reduce lunches. What other alternatives were given to the students in the past. NMPED can also find out on the E-Rate. Review

Section E-3400 review in December. A question for Margene Purcella about the 100 percent juice in the vending machines. Section E-3450 Competitive Food Sales/ Vending Machines on page 4 combined the sentence and removed the extra bullet. Section E-3900 page 9 a definition of “anthologies” which a collection of poems, songs and collection of writings.

V. CONSENT AGENDA

- A. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the amended Consent Agenda. *Discussion: Remove Item C3-Fundraising Request – Shiprock High School – Athletic Director – Contribution & Donation from all American Sports Posters – November 16, 2016 through May 31, 2017; Item G – Accept Donation from Farmington Elks Lodge for Kirtland Central High School. Motion carried, 5-0.*
- B. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the minutes for October 18, 2016 Regular School Board and November 10, 2016 Work Session. *Motion carried, 5-0.*
- C. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Unique Trip Requests 1) Newcomb High School Boys and Girls Basketball Schedule for SY 2016-2017; 2) Newcomb High School Wrestling Schedule for SY 2016-2017; 3) Kirtland Central High School Boys and Girls Basketball Schedule for SY 2016-2017; 4) Kirtland Central High School Wrestling for SY 2016-2017; 5) Shiprock High School Boys and Girls Basketball Schedule for SY 2016-2017; 6) Shiprock High School Wrestling for SY 2016-2017; 7) Newcomb Middle School and Shiprock High School – Crow Canyon Archaeological Center – Cortez, CO – November 15, 2016 through November 17, 2016; 8) Career Prep High School – Child Care Center – Polar Express – Durango, CO – December 15, 2016 through December 16, 2016; 9) Shiprock High School – MCJROTC – 2016 Rocky Mountain Regional CMP CUP Match and CMP Junior State Championship Match – Fountain Ft. Carson High School – Fountain, CO – December 2, 2016 through December 3, 2016; 10) Newcomb, Shiprock, and Kirtland Schools (elementary, middle, high school) – Chess Team – USCF Super Nationals – Nashville, TN – May 2017; 11) Newcomb High School – Social Studies Class – World Strides Program – Washington, DC – June 14, 2017 through June 16, 2017. *Motion carried, 5-0.*
- D. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Fundraising Requests: 1) Eva B. Stokely Elementary School – 5 Star World’s Finest – November 16, 2016 through November 29, 2016; 2) Kirtland Elementary School – Gifted – Read to Feed – November 28, 2016 through December 16, 2016; 3) Shiprock High School – FFA – Food Sales: Meat, Fruit, Dessert – November 16, 2016 through June 30, 2017; 4) Shiprock High School – FFA – 50th Celebration Cook-Off and Potato Bar – March 1, 2017 through April 22, 2017; 5) Newcomb High School – Senior Class – Pow Wow Fundraising Event – February 10, 2017 through February 11, 2017; 6) Newcomb, Shiprock, Kirtland Schools (elementary, middle, high school) – Chess Team – Corporate Sponsorship – November 16, 2016 through May 26, 2017. *Motion carried, 5-0.*
- E. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Kirtland Central High School Business Professional of America – Chapter Incentive Application. *Motion carried, 5-0.*

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- F. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the CU Upward Bound Program Grant. *Motion carried, 5-0.*
 - G. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Checks as a Donation for Contributions to the FFA Program. *Motion carried, 5-0.*
 - H. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Memorandum of Agreement between Navajo Foster Grandparents Program and Central Consolidated School District. *Motion carried, 5-0.*
 - I. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the SY 2016-2017 Graduation Dates. *Motion carried, 5-0.*
 - J. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve Section J-3100 – Weapons in School. *Motion carried, 5-0.*
 - K. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve Section E – Support Services. *Motion carried, 5-0.*
 - L. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Education Grant Award from PowerSchool to invest in Education. *Motion carried, 5-0.*
 - M. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Change of Location from Ojo Amarillo Elementary School to Kirtland Elementary School for Research Proposal for Fort Lewis College Graduate Program. *Motion carried, 5-0.*
 - N. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Research Proposal with ENMU for TESOL Graduate Program. *Motion carried, 5-0.*
 - O. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Deposits Not Processed within 24 Hours. *Motion carried, 5-0.*
 - P. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Payment of Bills. *Motion carried, 5-0.*
 - Q. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – 0043-Transfer; 2) 24101 Title I-IASA – 0040-Maintenance; 3) 24112 IDEA-Early Intervention Services – 0039-Initial Budget; 4) 24119 21st Century Community Learning Centers 2008-2014 – 0035-Transfer; 5) 24154 Teacher Principal Training and Recruiting – 0041-Transfer; 6) 25131 Johnson O’Malley – 0036-Increase; 7) 25131 Johnson O’Malley – 0037-Maintenance; 8) 25205 GEAR UP NM State Initiative – 0042-Transfer; 9) 27107 2012 GO Bond Student Library SB-66 – 0034-Decrease. *Motion carried, 5-0.*
 - R. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Items Over \$60,000. *Motion carried, 5-0.*
 - S. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Consideration of and approval of a Resolution and Proclamation of Regular District Election. *Motion carried, 5-0.*
 - T. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Consideration of and approval of a Resolution Authorizing and Directing School Election Procedures. *Motion carried, 5-0.*

VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Adam J. Begaye, second by Charlie T. Jones, Jr. to take no action on the Fundraising Request for Shiprock High School – Athletic Director – Contribution & Donation from all American Sports Posters – November 16, 2016 through May 31, 2017. *Motion carried, 5-0.*
- B. Motion by Adam J. Begaye, second by Ruthda W. Thomas to accept the Donation from Farmington Elks Lodge to the Kirtland Central High School Junior Class. *Motion carried, 5-0.*

VII. REPORTS

Board Reports:

Christina Aspaas attended the Government to Government conference and gave a brief breakdown on ESSA and Title I & II feedback.

Ruthda Thomas thanked Board Secretary Christina Aspaas for attending the Government to Government conference.

Adam J. Begaye – No Report

Charlie T. Jones, Jr. – No Report

Randy Manning – Would like a tour of Judy Nelson Elementary School on Monday, November 21st in the afternoon and Kirtland stop light, get highway state department to install a flashing light.

Superintendent Report:

Dr. Colleen W. Bowman, Interim Superintendent attended the Government to Government meeting; RMCS D Meeting with Lee Zohnnie on boundary issues and agreement, and will get with the district attorney on agreement; Reports from the department division: Exceptional Program success working on internal process lead teachers check off sheets for data; Facility Report a SHS Ribbon Cutting on unveiling of the Chieftain Pit floor and statue, and cut cost in internal controls. Human Resources Department-training and experience report, 40-day report submitted on time, licensure report, challenges on recruiting nurses. Bilingual stipend process internal. Curriculum and Instruction Department a success of hiring a Band Instructor for Newcomb. Finance Department-changing the norm, changes to the grants, open enrollment of AFLAC and Allstate, and will not meet Audit deadline. Support Services-E-Rate update, Food Services will serve food during holidays, budgeting process, Health & Wellness-first aid kits, Bullying Prevention at schools, transportation yellow bus fund, BIPAC and The Phil Thomas PAC schedule programs are listed on the calendar, Mentorship binders and working with Master Teachers and Mentees. Fall JOM on site monitor, a report on overpayment on Impact Aid Funding and will be adjusted, the Superintendent's report for After-the-Fact and Deposits Not Processed within 24 Hours by over stepping their bounds according to HB212, propose to the Board to provide After-the-Fact and Deposits Not Processed within 24 Hours under the Superintendent's reports. One After-the-Fact for Art Rohr and Lynn Udick on Professional Services Agreement will need work on funding. Mandatory training on purchasing orders and authorization of purchase. Middle-of-the-Line funding to submit forms a total line of Instructional Materials and Transportation, the reduction \$307,717 return to the state and \$90,323.12 for Instructional Materials. In January will review the cash reserves. Five criteria of

National Board Certified Teacher, Dr. Bowman will send power point to the Board on New Mexico Code of Ethnic. Also thanked the Board of appreciate for having time off.

VIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Section E-3400 – Collection of Money / Food Tickets on reduce and free lunches.

IX. PLUS / DELTA

Strengths (+):

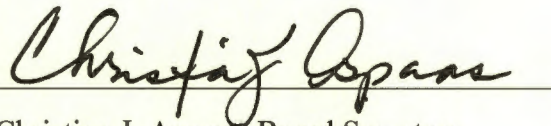
Changes (Δ):

Team Work for the month with Student First

X. ADJOURN

Motion by Adam J. Begaye, second by Ruthda W. Thomas adjourn the Regular School Board meeting at 10:05 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary