



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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

## Weaving Traditional Wisdom and Modern Knowledge

### WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

September 15, 2016 – 6:30 p.m.

### MINUTES

#### School Board Members

Randy Manning, *President*  
Adam J. Begaye, *Vice-President*  
Christina J. Aspaas, *Secretary* (arrived 6:58 pm)  
Ruthda W. Thomas, *Member*  
Charlie T. Jones, Jr., *Member*

#### Administrators

Dr. Colleen W. Bowman, Interim Superintendent  
Dr. Rebecca Benedict, Director of Curriculum & Instruction  
Amanda Sutherland, Director of EPO  
Eric James, Director of Facilities  
Dr. Pandora Mike, Director of Support Services

#### I. ROUTINE MATTERS

A. Board President, Randy Manning the meeting to order at 6:43 p.m.

#### II. COMMENTS FROM THE AUDIENCE

Dr. Dave Goldtooth, Naschitti Elementary School Principal invited the Board members Naschitti PARRC on September 23, 2016 and Native American Week on November 14-18, 2016.

Trudy Tso, parent concerned with student program for Four Directions facility usage and also the elimination of fundraisings.

Dannell Jim commented the leave requests and cameras in the buildings and the purpose of the camera.

#### III. REPORTS

Dr. Colleen W. Bowman, Interim Superintendent requested to move Item K1 & K2 to the beginning of the Reports and move Item P – Final Reading of Section C – General School Administration to the Regular School Board meeting on Tuesday, September 20, 2016.

##### A. Memorandum of Understanding

1. Kristy Stock, Federal Program Supervisor presented the Memorandum of Understanding for Navajo Regional Behavioral Health Center, provide After School Tutors, Curriculum Materials, Software and/or Equipment, and Student College Field Trip.
2. Cindy Charleston, Health, Wellness, Safety Supervisor presented the Dine Ba Hozho Coalition, to implement the Communities That Care Survey, Fall 2016 and Fall 2018 in grades 9<sup>th</sup> through 12<sup>th</sup> within the high schools. The survey has differences in the environment affects the choices today such as obesity, drug and gang. The survey to be conducted in the district. No names included on the survey, letters will go out to the parents, and parents can opt out on the survey.



Once approved by the board, the survey will go to the building levels. Cindy Charleston introduced Natalie Salvatore and Shannon Dee of Dine Ba Hozho Coalition.

B. Unique Trip Requests

1. Rick Edwards, Tse Bit Ai Middle School Principal and David Bridgewater, Band Teacher presented the Student Travel for band to travel to Fort Lewis College for Band Festival.
2. David Bridgewater, Band Teacher presented the Student Travel for band to travel to Denver, CO for Music in the Parks. The students have the opportunity to learn about museums and Box Canyon Falls.
3. Staci Gallaher, Career Prep High School Principal presented the Student Travel to Cortez, CO for Educational Trip to tour the Wiklin's Buffalo Ranch and Southwest Community College visit.
4. Matt Jopek, Kirtland Central High School Assistant Principal presented the Student Travel to Hesperus Camp, Hesperus, CO for Natural Helper/Peer Mentoring Training for KCHS IGNITE. Need to attach the Grant information and amount. The amount of the grant is \$5000.00.
5. Jeffrey Hammons, Mesa Elementary School Gifted Teacher presented the Student Travel to La Plata Canyon in Hesperus, CO, the students will be able to collect materials and rocks and classify them into three categories.

C. Fundraising Requests

1. Maria Buena Canda, Newcomb High School Teacher presented the Fundraising Request for FCCLA State Conference and to raise funds by sending out donation letters to Chapter House. Dr. Bowman requested to visit with Dr. Pandora Mike on the competition activities. The conference is competition. District competition with Kirtland and Shiprock.
2. Guila Curley presented on behalf of Ms. Lea Madarang on the Fundraising Request, the class will be selling Calloway Value Discount Cards in school and to the community. The funds will be used for the Yearbook class.
3. Guila Curley and Hanni Collyer of Newcomb High School presented the Fundraising Request for World's Best Chocolate Bar, the athletes and coaches will be selling chocolate bars to the public and the money raised will be used to buy team spirit shirts and awards. Per Board President to sell the team shirts for a dollar. Dr. Bowman requested to clear with Ben Tensay on the shirts.
4. John Tohtsoni, Shiprock High School Principal presented the Fundraising Request for Athletic Director Fund, letters will be written asking for new sponsors, the banners will be in the Pit. The funds will be used for awards and assisting with banquets. The banners need to be maintained.
5. David Bridgewater, Tse Bit Ai Middle School Band Teacher presented the Fundraising Request for Little Caesars Pizza Kits, the money raised will help reduce student cost to attend the Music in the Parks Festival in Denver, CO.
6. Deanna Stevens, Kirtland Central High School Band Teacher presented the Fundraising Request for Octopus Car Wash Cards, students will be raising money for the KCHS Band Activity fund to be used for travel expenses for competition, performing in the community and masterclasses and clinics with local music educators.

D. Carlene Tahe-Begay presented and requesting board approval on the Research Study on Childhood Obesity with Naschitti Elementary School and PAC. Ms. Tahe-Begay presented the Facts, Introduction on Childhood Obesity, Consequences Chronic illnesses, Causes Diet and Activity Level, and Policy Priority.

E. Pedro Larribas and Daryl Demay of Kirtland Central High School presented the Midway Foundation Grant help support the team, replace and maintain the equipment, and training. The



- grant amount of \$1899.00. Dr. Mike will be assigned to get more information on the grant and work with Kristy Stock and Christi Walter.
- F. Staci Gallaher also presented the New Mexico GRADS System Award Letter for Career Prep High School GRADS Program, support student parents and children, and child care program.
- G. Dr. Dave Goldtooth also presented the Wells Fargo/Golden Apple Teacher Partner Grant Application, the grant will be used for textiles supplies for the art of designing clothing.
- H. Dr. Elizabeth Parker, Dr. Eudore Camata, and Amanda Sutherland presented the Speech Language Therapist Report. Dr. Parker discussed how Students in District with Speech Language Therapy, Speech Language Pathologist Loads in Shiprock, Ojo, Newcomb, and Kirtland Areas, Options such as Tele-therapist (Voco), Apprentices in speech language pathology, and Compensatory Services, Students still without services, How to determine which students receive which type of speech therapy, and What are we doing so that this does not continue to be an ongoing issue.
- I. Milo McMinn, Data and Compliance Coordinator presented the NM School Grades and PARCC Data. Mr. McMinn discussed the overview School Grades across the state, District School Grade-6 year comparison, District School Grade-Summary, NMPED School Grade-Successes and Changes, PARCC Data-Growth in Proficient, PARCC Data-ELA, PARCC Data-Math, PARCC Current Standing Comparison District ELA, Math, and PARCC Data-Takeaways. Mr. Manning would like a comparison of 3<sup>rd</sup> grade from last year 3<sup>rd</sup> grade.
- J. Ben Tensay and Jennifer Kaskalla presented the Official School Logos and Colors. Jennifer Kaskalla requested to wait another month for logos. Randy Manning suggested to select three options for each schools. Mr. Tensay viewed each logos to the Board, recommendation to speak with AD and Building Administrators on logos. Finalized the logos in October 2016.
- K. Ben Tensay, Athletic and Student Coordinator presented the Board Policy Revision on J-4050 Student Fund Raising Activities. Mr. Tensay commented that he put all fundraising on hold, concern with school activities and not school related activities. Board Secretary commented Parents conduct at games and need to be addressed. A suggestion to have a vest worn for the Athletic Director and/or Principal to be contacted. Mr. Tensay recommends a badge to wear at the games. Dr. Mike, Dr. Benedict, Ben Tensay and Jennifer to view the board policy.
- L. Dennis Fieldsted, Building and Construction Coordinator presented the Judy Nelson Elementary School Move-In Report. On October 19<sup>th</sup> to meet with the staff and talk about transition of the move-in. The Fire Marshall has visited three times, suggested move-in on November 15<sup>th</sup> of Certificate of Occupancy, boxes to the teachers on October 1<sup>st</sup>, teachers set up classrooms during the week of December 12-16, Administration move in will be from November 15<sup>th</sup> through December 20<sup>th</sup>, request to close the Library and move last week of school before Christmas Break. Randy Manning suggested that Transportation and Parents do a dry run to deliver students to the new school prior to the new semester, and a parent night for information and tour of building before Christmas Break, and a report for Rick Nussbaum to give a report in October on technology in the new school.
- M. Dennis Fieldsted also presented the Renovation of Existing Classroom Pre-K Capital Outlay. Mr. Fieldsted requested for Pre-kindergarten Capital Funding and Statement of Anticipated Project Funding/Expenses.



- N. Don Hornbecker, Elementary Schools Coordinator presented the Reader to Reader Book Donation "Dinosaurs and Fossils" for Grade 1. Received pallet of books to give to schools.
- O. Cindy Theodore, Transportation Supervisor presented and explained each of the Per Capita Feeder Route Applications.
- P. Kristy Stock, Federal Programs Supervisor presented on behalf of Herbie Clichee the Recommendation for new Audit Committee Member Dekovan Cook and new Finance Committee Member Fannie Atcitty.
- Q. Kristy Stock also presented the Recommendation to close Band of the Southwest Account Contact Information to Dr. Colleen W. Bowman and Herbie Clichee, close out the bank account, the funds remaining will be mailed to Wells Fargo, and the funds will be put in the Activities and Operational.
- R. Kristy Stock presented the Deposited Not Processed within 24 Hours for Operational and Activity. Dr. Pandora Mike explained the Phil Thomas Performing Arts Center on Facility Rental.
- S. Kristy Stock presented the Payment of Bills on Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- T. Kristy Stock presented the Budget Adjustments and Journal Entries and explained each BARs Report. Change BAR 25184 Indian Ed Formula Grant – 0017-Initial to 0017-Increase on agenda.
- U. Kristy Stock presented the Items Over \$60,000
- V. Kristy Stock presented the Monthly Fiscal Report on Expenditures and Revenues.

#### IV. DISCUSSION

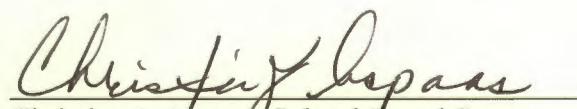
##### A. Items for the August 16, 2016 Regular School Board Meeting

- Remove Item I-Official School Logos and Colors from the Consent Agenda
- Add Final Reading – Section C – General School Administration to Reports
- Remove Item Q-Staff Conduct Policy
- Request to have a Special School Board meeting for Executive Session on Navajo Preference Pending Litigation and Legislative Budget Cuts

#### V. ADJOURNMENT

Motion by Adam J. Begaye, second by Ruthda W. Thomas to adjourn the Work Session meeting at 10:55 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary