



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

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
July 14, 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 (absent)*

Administrators

Dr. Rebecca Benedict, Director of Curriculum & Instruction

I. ROUTINE MATTERS

A. Board President, Randy Manning the meeting to order at 6:35 p.m.

II. COMMENTS FROM THE AUDIENCE

No Comments from the Audience

III. REPORTS

A. Fundraising Requests

1. Robin Sutherland of Kirtland Elementary School presented the Fundraising request for Parent Teacher Group to sell Cookie Dough and Snacks Sale.
2. Danielle Jim of Mesa Elementary School presented the Fundraising request to sell World's Finest Cohocoate.

B. Unique Trip Request

1. Hanni Collyer of Newcomb Middle School presented the Student Travel for Historical Sites in Washington, DC.

- C. Cindy Charleston presented the Memorandum of Understanding for Outreach Dental, LLC.
- D. Waynette Danley presented the Shiprock High School Natatorium Update.
- E. Herlinda Mann, Bilingual/Title III Coordinator presented the 2016-17 Title III Local Plan Application.
- F. Herlinda Mann also presented the Johnson O'Malley and Title VII Bylaws.
- G. Kristy Stock presented the Payment of Bills on Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Card.
- H. Kristy Stock presented the Budget Adjustments and Journal Entries.
- I. Kristy Stock presented the Items Over \$60,000.
- J. Kristy Stock presented the Monthly Fiscal Report for the Expenditures and Revenues total amounts.

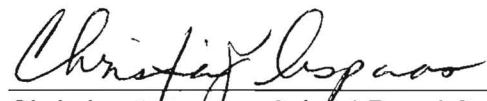
IV. DISCUSSION

- A. Items for the July 19, 2016 Regular School Board Meeting
 - Discuss Board Retreat Dates
 - Advertising for Registration

V. ADJOURNMENT

Motion by Adam J. Begaye, second by Christina J. Aspaas to adjourn the Work Session meeting at 8:21 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary