



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

A Community of Learners Dedicated to Building Lives

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
August 10, 2017 – 6:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President* (arrived 7:14 pm)
Christina J. Aspaas, *Secretary* (absent)
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member* (arrived 6:49 pm)

Administrators

Dr. Rebecca Benedict, Assistant Superintendent
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support Services

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:40 p.m.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Melissa Maestas, Coordinator of Secondary Schools recognized Preston Bitsilly who attended the Youth Conservation Corp in Orleans, California.
- B. Melissa Maestas also recognized Kirtland Central High School student Haskelette Billy who attended the Native Youth Agriculture University of Arkansas. (**Charlie T. Jones, Jr. arrived at the Work Session meeting at 6:40 p.m.**)
- C. Melissa Maestas also recognized two summer graduates Brandon Begay and Tiana White who received their diplomas.
- D. Dr. Rebecca Benedict, Assistant Superintendent recognized Andrea Thomas for Member of the 2017-2018 Secretary Teacher Advisory.

III. COMMENTS FROM THE AUDIENCE

No Comments from the Audience

IV. REPORTS

- A. Unique Trip Request
 - 1. Melissa Miller, Kirtland Central High School presented the Student Travel for Catalina Island Marine Institute in California.

B. Fundraising Requests

1. Melissa Roberts, Kirtland Elementary School Principal presented the fundraising request to order from the Ultimate Collection catalog, the funds will be used to improve the playground, perfect attendance, and testing incentives.
 2. Keith Neil, Kirtland Central High School presented the fundraising request for Athletics to have an Open Vendor Contributions for supplemental contributions for awards, giveaways, and prizes for contests at home athletic games. Also presented another fundraising request that was not on the agenda for Small and Corporate Business Sponsorship 2017-2018, the request will be added to the Regular School Board agenda for Tuesday, August 15, 2017 as a report and consent agenda. *(Sheldon Pickering arrived at the Work Session meeting at 7:14 p.m.)*
- C. The report for Raytheon Grant request will be presented at the Regular School Board meeting on Tuesday, August 15, 2017.
- D. The Memorandum of Agreement between Dual Credit and Central Consolidated School District will be presented at the Regular School Board meeting on August 15, 2017.
- E. Betsy Yazzie presented the Memorandum of Agreement between New Mexico Highlands University School of Social Work and Central Consolidated School District. Ms. Yazzie will be the agency instructor for the student.
- F. Kristy Stock, Grants and Compliance presented the Memorandum of Understanding between Navajo Regional Behavioral Health Center and Central Consolidated School District. The scope of services is to provide annual funds to supplement basic educational services that support student achievements.
- G. Dr. Berlinda Begay presented a power presentation on Essential Elements of an Effective Heritage Language Program. Dr. Begay also recognized the Navajo Language Teachers.
- H. The Title VII Report was removed off the agenda until further notice per Dr. Berlinda Begay.
- I. Tanya Amrine, Human Resources Coordinator presented the SY 17-18 Salary Schedule.
- J. Kristy Stock presented the In-State and Out-of-State Mileage Chart.
- K. Support of the CCSD SY 17-18 Organizational Chart will be presented at the Regular School Board meeting on Tuesday, August 15, 2017.
- L. Kristy Stock presented the Accounts Payable Disbursements for Outstanding Checks, Check Listings, and Vendor Listings. There was no purchasing cards for the month.
- M. Kristy Stock presented the Budget Adjustments and Journal Entries. Seven request for approval for BAR Report.
- N. Kristy Stock presented the Items Over \$60,000. The Board members wanting more information on D'rese Sutherland Professional Services Agreement on School Year, Purchase Order Number, Purchase Order Amount, and Amount Paid.
- O. Kristy Stock presented the Monthly Fiscal Reports.
- P. Violet Kelley, Director of Human Resources read the First Reading for Policy Section J – Students and continued from Section J-7061 from last meeting.

- Q. Violet Kelly and Tanya Amrine read the First Reading for Policy Section K – Community Relations.
- R. Violet Kelley and Tanya Amrine read the First Reading for Policy Section L – Education Agency Relations.
- S. Requested to remove off the agenda the Combine Work Session and Regular School Board meeting for September 19, 2017, 6:30 pm at Naschitti Elementary School, Naschitti, NM. Dr. Bowman will be in attendance to both September Board meetings.

V. DISCUSSION

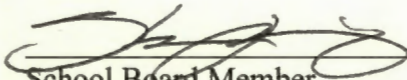
A. Items and/or Discussion for the June 20, 2017 Regular School Board Meeting

- Solar Eclipse Report
- Fundraising Request from KMS
- Second Reading for Policy Section J, K, and L at the Regular School Board agenda on August 15, 2017 and Final Reading for Policy Section J, K, and L at the September’s Board agenda.

VI. ADJOURNMENT

The Work Session meeting adjourn at 10:41 p.m.

Respectfully Submitted,



School Board Member