



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
February 21, 2017 – 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*

Administrators

Dr. Colleen W. Bowman, Interim Superintendent
D'rese Sutherland, Interim Director of Finance
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Eric James, Director of Facilities
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Exceptional Programs

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 6:41p.m.
- B. Silas Herbert led the school board and audience in the Pledge of Allegiance.
- C. Adam J. Begaye conducted a prayer.
- D. Agenda Review
- E. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Agenda.
Motion Carried, 5-0.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- Dr. Colleen W. Bowman, Superintendent recognized Board President Randy Manning Recognition for 24 Years of Service

III. COMMENTS FROM THE AUDIENCE

John Becksted thanked Randy Manning for his services with the district. Mr. Becksted also commented the baseball lights, the board approved baseball lights in April 2016. Mr. Becksted would like to see the projects completed by the SB9 funds. Mr. Becksted would also like to speak with Dr. Bowman to discuss further.

John Tohtsoni congratulate Mr. Manning for his 24 Years of Service. Also congratulate the Shiprock High School Wrestling Champ Logan Charley who took State.

Dr. Dave Goldtooth on behalf of Naschitti Elementary School for 24 Years of Service with the District and the support given to our students.

IV. REPORTS

A. Unique Trip Request

1. Dr. Rebecca Benedict, Director of Curriculum and Instruction on behalf of Terri Benn, Eva B. Stokely Elementary School to travel to Canyon De Chelly, Chinle, AZ.

B. Fundraising Requests

1. Guila Curley, Newcomb High School asked for permission for Fan Cloth Sale.

C. Cynthia Lee, IMPACT Shiprock presented the IMPACT Shiprock, partner with the School Board and community, Celebrate Youth Program. Arsenio Charleston congratulate Mr. Manning on service in our community. Mr. Charleston commented the changes in leadership in the community, collect the works with communication in the community, thanksgiving meal, Celebrate Youth, focus on the positives, and collaborate with CCSD on IMPACT. Also, need the facility utilization with CCSD. Asking the Board for continued support on IMPACT Shiprock. Ruthda Thomas, School Board Member requested not to forget Naschitti and Newcomb community who would like to participate. Next meeting March at Dine Christian Center. Ms. Lee thanked Dr. Bowman as a role model and becoming Superintendent.

D. Ben Tensay and Dr. Waters presented the Bigger Faster Stronger program presentation. Dr. Waters thanked Mr. Manning for his services with Athletics. Dr. Waters discussed concussions in schools for Fall, Winter and Springs, Mr. John Rowbotham, President of BFS trained the coaches, visited each school sites to check on equipment, arrange the weight room for user friendly, and suggested designs for the weight room for each school.

E. Ben Tensay presented the Athletic Budget for Secondary Schools, the budget for each schools have met their limits. The band uniforms and equipment needs to be replaced. Requesting 2.4 funds for next school year. The main concern is Newcomb track field. Currently KCHS football field turf needs to be replaced. The equipment replacement needed in all areas of sports and activities. The funds needed for middle and high school is 2.6 million. Dr. Bowman commented on the hits from the current year, the outlook is not good, the funds approved for the projects are put on hold.

F. Tanya Amrine, Human Resources Coordinator presented the SY 17-18 District Calendar. The survey displayed on the District Website and Calendar C was chosen, parent teacher conferences was also addressed for transportation issues.

G. Dr. Rebecca Benedict, Director of Curriculum and Instruction presented the Middle and High School Handbooks. The handbooks need to be off the Consent Agenda and presented in March 2017.

H. D'rese Sutherland presented the BAR Report on NM Highway Dept. for initial budget.

V. CONSENT AGENDA

- A. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the amended Consent Agenda. *Discussion: Remove Item I – SY 207-2018 Middle and High School Handbooks. Motion carried, 5-0.*
- B. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the minutes for January 17, 2017 Regular School Board, January 18, 2017 Special School Board, January 27, 2017 Special School Board, and February 16, 2017 Work Session. *Motion carried, 5-0.*
- C. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Unique Trip Requests 1) Mesa Elementary School –Fourth Grade Class – Powerhouse Science Center – Durango, CO – May 2, 2017 (one-day) (*date change from April 20, 2017 to May 2, 2017*); 2) Shiprock High School – GEAR UP – Tour Fort Lewis College – Durango, CO – March 2, 2017 (one-day); 3) Shiprock High School – MCJROTC – Golden Spread Drill Meet – Caprock High School in Amarillo, TX – March 24, 2017 through March 26, 2017; 4) Kirtland Central High School – Spanish Club – Purgatory Ski Resort in Durango, CO – February 27, or 28 or March 3, 2017; 5) Naschitti Elementary School – Class Trip – Veteran’s Park and Zoo – Window Rock, AZ – May 8, 2017 (one-day); 6) Eva B. Stokely Elementary School. *Motion carried, 5-0.*
- D. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Fundraising Requests: 1) Kirtland Central High School – Baseball – Parents Fan Gear – February 22, 2017 through March 10, 2017; 2) Newcomb High School – Track and Field Team – Fan Cloth Sale – February 22, 2017 through March 13, 2017. *Motion carried, 5-0.*
- E. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the RFP for HVAC Renovation at Kirtland Central High School and Shiprock High School. Bid Recommendation awarded to FCI Constructors of New Mexico. *Motion carried, 5-0.*
- F. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Per Capita Feeder Route Application. *Motion carried, 5-0.*
- G. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Internship Affiliation Agreement with University of New Mexico. *Motion carried, 5-0.*
- H. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Annual Preventive Maintenance Plan and Safety Plan Manual. *Motion carried, 5-0.*
- I. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Technical Apprenticeship Program with Career Prep High School. *Motion carried, 5-0.*
- J. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the SY 2017-2018 District Calendar. *Motion carried, 5-0.*
- K. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Wells Fargo Authorized List. *Motion carried, 5-0.*
- L. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Permanent Cash Transfer. *Motion carried, 5-0.*
- M. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Payment of Bills. *Motion carried, 5-0.*

- N. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – 0075-Transfer; 2) 11000 Operational – 0077-Transfer; 3) 11000 Operational – 0076-Decrease; 4) 24186 USHHS/CDC School Health – 0072-Initial Budget; 5) 25205 GEAR UP NM State Initiatives – 0066-Transfer; 6) 25205 GEAR UP NM State Initiatives – 0068-Increase; 7) 27149 Pre-K Initiative – 0067-Transfer; 8) 27150 Indian Education Act – 0069-Transfer; 9) 27166 Kindergarten Three-Plus – 0070-Decrease; 10) 28120 NM Highway Dept. (Road) – 0081-Initial Budget; 11) 29102 Private Dir Grants (Categorical) – 0073-Increase; 12) 29102 Private Dir Grants (Categorical) – 0074-Transfer. *Motion carried, 5-0.*
- O. Motion by Ruthda W. Thomas, second by Adam J. Begaye to approve the Items Over \$60,000. *Motion carried, 5-0.*

VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Adam J. Begaye, second by Ruthda W. Thomas to take no action on SY 2017-2018 Middle and High School Handbooks. *Motion carried, 5-0.*

VII. CONVENE IN EXECUTIVE SESSION: MEETING WITH OR COMUNICATING WITH LEGAL COUNSEL THAT IS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO PENDING OR THREATENING LITIGATION ON LAWSUIT AGAINST THE BOARD AND DISCUSS LEGAL OPINION ON SAME AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to Convene in Executive Session: Meeting with or communicating with legal counsel that is subject to the attorney-client privilege pertaining to pending or threatening litigation on lawsuit again the Board and discuss legal opinion on same as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 8:52 p.m.*

VIII. RECONVEN IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Meeting with or communicating with legal counsel that is subject to the attorney-client privilege pertaining to pending or threatening litigation on lawsuit again the Board and discuss legal opinion on same as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes; Randy Manning voted yes. *Motion carried, 5-0. Time: 9:37 p.m.*

IX. REPORTS

Board Reports:

- Ruthda Thomas – First time attended the NSBA Advocacy Institute in Washington DC, Thanked Mr. Manning for his 24 Years of Service. Also thanked Dr. Bowman for being the first Dine woman to be Superintendent with cultural background.
- Charlie Jones, Jr. – Thanked Randy Manning for his service, Mr. Jones looked up to Mr. Manning for teaching and being on the board.
- Christina Aspaas – Thanked Randy Manning for his 24 Years of Service and sharing your words of wisdom, guidance, and patience.
- Adam Begaye – Attended the NSBA Advocacy Institute in Washington DC who met with political constituents and advocate on education team. Also thanked Randy Manning on his 24 Years of Service.
- Randy Manning – No words to expressed the love for each board members. Christina Aspaas is a strong board member, The Board had gone through some rough spots and good to see the board working together. Mr. Manning is confident with the Board. Dr. Bowman can do the job and very confident in doing a great job. Thanked D'rese Sutherland for taking on as Interim Director of Finance. Remember your role, policies, and support Dr. Bowman.

Superintendent Report:

Dr. Colleen W. Bowman, Superintendent, support services no holiday feeding in Newcomb; Spelling Bee and partnering with Navajo Nation, PAC system, 3rd Place Winner on Spelling and JNE going to State; Classroom Workshops, H&M helped step 8 on report, monthly reporting to meet deadline; working with finance staff on restructuring; projection on enrollment, budget season, restructuring in HR and EPO, Facilities and Print Shop services on cost of materials, Active Shooters Security; Office of Environmental Health; Eric James on leave and will be working from home. Three applicants for Finance Director; School Board training on March 17 & 18, 2017; Curriculum Instruction set summer school schedules and programs, full day in cuts in Transportation, HVAC in schools and combining locations, Milo McMinn, Data Coordinator is going to a different role as a Coach; Power School University in department learning Power School; Evacuating of Schools completed; All schools FY18 going on a 90-Day Plan; Impact Aid Team on week long to Washington DC; Attending the Annual Convention; received information from the institute for NSBA Advocacy Institute; Thanked Mr. Manning for his services with the Board and worked with intelligent and education, the board is strong.

X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Report on Mesa Elementary School F Status
- Election of Officers
- Name of Audit and Finance Committee

XI. PLUS / DELTA

Strengths (+):

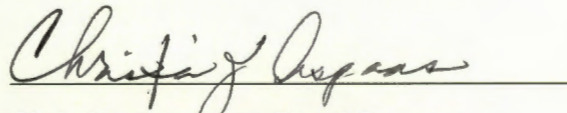
Changes (Δ):

Tribute, words, input was great
Audience Recognitions for Mr. Manning

XII. ADJOURN

Motion by Adam J Begaye, second by Ruthda W. Thomas adjourn the Regular School Board meeting at 10:31 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary