



# 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  
July 18, 2017 – 6:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President (absent)*  
Christina J. Aspaas, *Secretary (arrived 7:41am)*  
Ruthda W. Thomas *Member*  
Charlie T. Jones, Jr., *Member*

#### Administrators

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

### I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 6:55 p.m. Dr. Colleen Bowman, Superintendent announced that Board Secretary Christina J. Aspaas might join in on a conference call.
- B. Charlie T. Jones, Jr. led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review – Remove from Reports Item K – Final Reading of Policy Section G – Personnel and Item L – Second Reading of Policy Section I – Instructional Program.
- E. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the amended Agenda. *Motion Carried, 3-0.*

### II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Priscilla Manuelito, Region I President recognized Ana Lisa Costner for the NMSBA Student Achievement Award Scholarship.

### III. COMMENTS FROM THE AUDIENCE

No Comments from the Audience

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## IV. REPORTS

- A. Ben Tensay, Athletic and Activities Coordinator presented the Unique Trip Requests. *(Christina J. Aspaas, Board Secretary joined the meeting by conference phone at 7:12 pm)*. The Board would like an update of names of students going on the trip to Durango, CO for KMS Band and background checks on chaperons. Vickie Lake explained the FFA Student Travels. *(Lost conference call with Christina J. Aspaas at 7:26 pm)*. *(Christina J. Aspaas joined the meeting by conference call at 7:31 pm)*.
- B. Ben Tensay presented the Fundraising Requests for Kirtland Central High School Business Professional of America, Shiprock High School and Kirtland Central High School FFA, and Shiprock High School Athletics. Dr. Bowman asked Ben Tensay to monitor the products for fundraising for Shiprock High School Athletics. *(Christina J. Aspaas arrived at the Regular School Board meeting at 7:41 pm)*.
- C. Shawna Becenti, Principal of Kirtland Central High School presented the Chapter Incentive Application of BPA. Dr. Bowman informed the money to the district from outside the district, the Board will need to know.
- D. Jeff Sagor, Newcomb High School Principal presented the MOU 2017-2018 Evolvment Partner Program and asking permission to the Board for support in participating with the program and an incentive check will be presented to the Board once received. Dr. Bowman suggested to review the curriculum on energy drinks and to proceed the approval of MOU to include energy drinks. Mr. Sagor will present the MOU with the edits on energy drinks included in the agreement.
- E. Sean Bekis, Technology presented the Auction Obsolete Technology Equipment. Most of the items were in the warehouse for 5 years. The items will be auction online. Cheryl Thompson explained the items identified obsolete and assets of disposing items from the Warehouse. Items not auction are recycled from a company in Albuquerque. The funds collected from auction go back into the IT department.
- F. Candace Thompson, Building and Construction Coordinator presented the Ratification of Facility Master Plan Kirtland Elementary School Priorities Pre-Ranking. PSFA had extra funds and Kirtland Elementary School qualified as #13 and to #3.
- G. Eric James, Director of Facilities presented the Bond/Wilson Career Technical Education Center. Candace Thompson completed a walkthrough of the building and the building is in good shape. The building is ready for use, partners involved, provide college certificates, assists with instructors, fulfills dual-credit requirements with Navajo Technical University, online Curriculum, determine end deliverable, provides technical support and assistance with Raytheon, provide student candidates, provide location and infrastructure, coordinate program with Central Schools for our students. Next steps Early technical College High: NMPED Grant for Early College High Schools, Present to the Board, Branding, Partnership with College/Universities on Specific Degrees Program, Curriculum Development, backward design for outcomes, transportation plans, formalized MOA, if needed, build schedules, identify curriculum and obtain, and begin instruction Fall 2017.

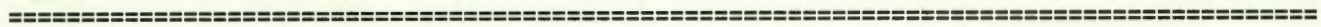
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- H. Cindy Theodore, Transportation Coordinator presented the Transportation Procedure Revision. An item added to the handbook, Non-Violent Crisis Intervention Program to keep current with CPI training.
  - I. Amanda Sutherland, Director of Exceptional Program presented the Program Overview on criteria on autism of students, related services, learning disability, testing, and alternative assessment.
  - J. Cheryl Thompson, Director of Finance presented on behalf of Dr. Berlinda Begay, the JOM and Title VII Report. The board had questions on increase of stipend of meetings. A meeting with JOM, a discussion on the process allowed under JOM, the IEC is not a governing board, the School Board is the elected governing board, Rannita Henderson went on record at a meeting tendered her verbal resignation and Susie Wood also tendered her verbal resignation, the Sanostee Chapter announced that they do not want to lose Rannita Henderson as the representative of the IEC, the Navajo Nation asked to start with a clean slate with IEC, the Bylaws were not approved and currently working with Navajo Nation and JOM on the process, and CCSD was the only district who did not meet JOM deadline. A recommendation by Eric James to have a sub-committee and to be determine by the Board. Dr. Bowman commented the district is working directly with JOM and receiving their guidance. Dr. Berlinda Begay will convey with Navajo Nation JOM that the board is comprised majority Navajo and the Board is willing to accept that responsibility until the committee meets the criteria for the IEC.
  - K. Cheryl Thompson, Director of Finance presented the Travel Procedure Overview on background, applicability, reimbursement options, critical points, and recommendations. Add In-State/Out-of-State Mileage Chart with the new mileage amount from .40 to .42 per mile.
  - L. Cheryl Thompson presented the Accounts Payable Disbursements.
  - M. Cheryl Thompson presented the Budget Adjustments and Journal Entries, and the BARs Report.
  - N. Cheryl Thompson presented the Monthly Fiscal Report.

## V. CONSENT AGENDA

- A. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the amended Consent Agenda. *Discussion: Remove Item I – Policy Section G – Personnel and Item J – Policy Section I – Instructional Program. Motion carried, 4-0.*
- B. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the minutes for June 20, 2017 Regular School Board, June 26, 2017 Special School Board, and June 29, 2017 Special School Board. *Motion carried, 4-0.*
- C. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Unique Trip Request: 1) Kirtland Central High School – Business Professional of America – National Leadership Conference – Dallas, TX – May 8, 2018 through May 13, 2018; 2) Kirtland Middle School – Band – Select Band Clinic – Fort Lewis College, Durango, CO – February 2, 2018 through February 3, 2018; 3) Kirtland Middle School – Band – Music in the Parks Festival and Competition – Elitch Gardens, Denver, CO – May 3, 2018

through May 6, 2018; 4) Shiprock High School and Kirtland Central High School – FFA – National FFA CDE/Convention (Competition) – Indianapolis, IN – October 21, 2017 through October 29, 2017; 5) Shiprock High School and Kirtland Central High School – FFA – North American International Livestock Exposition – Louisville, KY – October 31, 2017 through November 19, 2017; 6) Shiprock High School and Kirtland Central High School – FFA – Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium/Meeting/Workshops – Las Vegas, NV – December 10, 2017 through December 17, 2017; 7) Shiprock High School and Kirtland Central High School – FFA – Arizona National Livestock Show – Phoenix, AZ – December 25, 2017 through January 2, 2018; 8) Shiprock High School and Kirtland Central High School – FFA – National Western Stock Show – Denver, CO – January 4, 2018 through January 21, 2018; 9) Shiprock High School and Kirtland Central High School – FFA – Senior High School Scholarship Welding Competition – Tulsa, OK, Houston, TX, Jacksonville, FL – February 2018, March 2018, April 2018; 10) RATIFICATION: Shiprock High School and Kirtland Central High School – Native Youth Agriculture – University of Arkansas – Fayetteville, AR – July 16, 2017 through July 25, 2017. *Motion carried, 4-0.*

- D. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Fundraising Request: 1) Kirtland Central High School – Business Professional of America – Sell ads to businesses – July 10, 2017 through May 30, 2018; 2) Shiprock High School and Kirtland Central High School – Native Youth and Agriculture – FFA – Meat, Fruit, Dessert, Chili (chili items), Jerky Sticks, Candy Sales – FFA Activities and Trips – August 1, 2017 through June 1, 2018; 3) Shiprock High School – Athletics – Small and Corporate Business Sponsorship SY 2017-2018 – July 20, 2017 through May 30, 2018; 4) Shiprock High School – Athletics – Open Vendor Contributions – July 20, 2017 through May 30, 2018. *Motion carried, 4-0.*
- E. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Chapter Incentive Application by Kirtland Central High School Business Professional of America. *Motion carried, 4-0.*
- F. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Memorandum of Understanding between Newcomb High School and 2017-2018 Evolvment Partner Program. *Motion carried, 4-0.*
- G. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Auction Obsolete Technology Equipment. *Motion carried, 4-0.*
- H. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the RATIFICATION: Facility Master Plan Kirtland Elementary School Priorities Pre-Ranking. *Motion carried, 4-0.*
- I. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Transportation Policy Revision. *Motion carried, 4-0.*
- J. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Accounts Payable Disbursements. *Motion carried, 4-0.*
- K. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Budget Adjustments and Journal Entries. BARs 1). 14000 Total Instructional Materials Sub-Fund – 0001-Increase; 2) 24162 Title I School Improvement – 0003-Initial Budget; 3) 25131 Johnson O'Malley – 0004-Decrease; 4) 25131 Johnson O'Malley – 0005-Maintenance; 5)



25184 Indian Ed Formula Grant – 0008-Transfer; 6) 25184 Indian Ed Formula Grant – 0006-Decrease; 7) 29102 Private Dir Grants (Categorical) – 0007-Increase. *Motion carried, 4-0.*

**VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION**

- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action on Final Reading for Policy Section G – Personnel. *Motion carried. 4-0.*
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action on Policy Section I – Instructional Programs. *Motion carried. 4-0.*

**VII. REPORTS**

Board Reports:

- Ruthda W. Thomas – Attended the NMSBA Leader’s Retreat in Cloudcroft, NM
- Christina J. Aspaas – Legislative Finance Committee focus on closure of PNM.
- Adam J. Begaye – Attended a site in Newcomb for a Café, and attended the NMSBA Leader’s Retreat in Cloudcroft, NM. Thanked Human Resources for dedicated staff Mary Begay on working on the policies. Suggested to have a meet and greet for New Teachers and Staff Members and meet the Board Members. Thanked Eric James for his dedication, expectation, and thinking of the students with CCSD. Discussed to have a Newcomb Board Room.
- Charlie T. Jones, Jr. – no report

Superintendent Report:

Dr. Colleen W. Bowman, Superintendent, LFC meeting at San Juan College; NMCEL 2017 Summer Conference, GBW Tour with Bisti Fuels, NTU on Wednesday, July 26, 2017; Colleen Bowman take Leave on July 27 & 28; Bilingual Program Workshop on July 29, 2017; Farewell Luncheon for Eric James on July 31, 2017; CES Regional Meeting on August 4, 2017; Iina Ba’Hozho Community Event; Back to School agenda will be sent to the Board Members; First Day of School August 14, 2017. Candace Thompson, Building and Construction Coordinator will asked two Board members to volunteer to sit with the Architecture on the renovation on the Shiprock Board Room.

**VIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING**

- Update the Board Resolution
- Update the Guiding Principles

**IX. PLUS / DELTA**

Strengths (+):

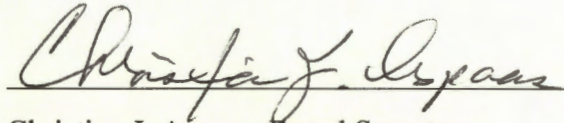
Changes (Δ):

No Plus/Delta

**X. ADJOURN**

Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. adjourn the Regular School Board meeting at 11:54 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary