



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
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*A Community of Learners Dedicated to Building Lives*

## WORK SESSION

Shiprock Board Room, Shiprock, New Mexico  
June 15, 2017 – 6:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President (absent)*  
Christina J. Aspaas, *Secretary*  
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  
Violet Kelley, Director of Human Resources  
D'rese Sutherland Interim Director of Finance  
Cheryl Thompson, Director of Finance

#### I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:46 p.m.

#### II. COMMENTS FROM THE AUDIENCE

Kristen Simo, Teacher at Newcomb Elementary School announced the Sheepsprings Community Healing Garden to take place on June 16, 2017 from 9:00 am to 5:00 pm at Sheepsprings Senior Center; Restoring & Celebrating Family Wellness 11<sup>th</sup> Annual Youth Conference on June 27-28, 2017 from 8:00 am to 4:30 pm at Newcomb High School; and Iina Baa Hozho Community Project on August 1-3, 2017 from 8:00 am to 5:00 pm at the Newcomb Elementary School.

#### III. REPORTS

Adam J. Begaye, Board President requested to move Item G – 2017-2018 Part-Time Employee Resolution to the beginning of the Reports. Dr. Colleen W. Bowman, Superintendent requested to remove Item Q – 2017-2018 Salary Schedule to the Regular School Board agenda for June 20, 2017.

A. Marilyn Wilson, Payroll Supervisor presented the 2017-2018 Part-Time Employee Resolution. The resolution carries benefits for the part-time employees, the category for Part-Time Employees includes bus driver, bus aids, cooks who worked 3 hours a day during summer school.

#### B. Unique Trip Request

1. Ben Tensay presented the Kirtland Central High School Boys Soccer to attend the Show Low High School Boys Soccer Division IV Invitational. Ms. Aspaas commented to make sure the students are safe. Mr. Tensay will put safety into practice and suggested to have two police officers at the game. Dr. Bowman suggested using the Rapid Response Team as a backup to prevent chaos.



- C. Rick Nussbaum, Technology Coordinator presented the Technology RFP for 1GB Wide Area Network Connection. The recommendation for RFP 2017 Tech-07 with connection Kirtland to Shiprock for NTUA and RFP 2017 Tech-08 with connection Shiprock to Newcomb for Frontier. Cheryl Thompson, Director of Finance explained her experience with NTUA on technology.
- D. Rebecca Brandt and Kristy Stock presented the Pre-K Application Ratification, submitted in March 2017 and re-send back due to Transportation decrease by \$50,000. The contract needed to be signed for ratification by the Superintendent.
- E. Kristy Stock presented the 2017-2018 Title I School Improvement Application. The state selected two schools Career Prep High School and Naschitti Elementary School in amount of \$24,200.00 for each school.
- F. Kristy Stock presented the 2017-2018 Title I ESEA Consolidated Application. The allocation and modules were discussed on the application.
- G. Kristy Stock presented the 2017-2018 Title II Application. Title II Educator Quality Measure; Plan of Action: To Increase Equity; Effective Rating by Domain; Professional Development Needs by Domain; Additional Professional Development Activities Planned; Professional Development.
- H. Dr. Eudore Camata presented the 2017-2018 IDEA-B Application on specialized instruction and equitable access to the general education curriculum; Priorities – Improve Reading and Math outcomes, Professional Development, Special Education Classroom equipment and furniture, Parent Training, Related Services; Objectives 1,2,3; Changes from SY 16-17 and SY 17-18 for IDEA B Initial Allocations.
- I. Milo McMinn, Data Coordinator presented the Quality of Education Survey 2017; Quality of Education Survey CCSD 2016-2017; Quality of Education Survey CCSD Comparison; Highlights and Areas of possible improvement.
- J. Ben Tensay, Athletic & Activities Coordinator presented the District Athletic Handbook Revision. Student athletic who are misbehaving outside of athletic seasons; add 18.2 Out of Season Conduct and 19 Controlled Substances and Social Media. Ms. Aspaas was concerned with the Out of Season Conduct and suggested to be consistent on the policies and coaches conduct on hand. Dr. Bowman cited the Board Policy on Section J – 2300 Student Conduct Policy. Cheryl George and Cathy Manus commented on their support of the Out of Season Conduct. Dr. Bowman made a recommendation to Mr. Tensay and CAT Team to take the proposed procedure to the coaches and athletes and hear input on the procedure.
- K. Cheryl George, Cultural Wellness Specialist introduced Maeuneka C. Wero, Senior Health Educator who is requesting to administer the Navajo Youth Risk Behavior Survey (NYRBS) Fall 2017. Ms. Wero explained the health risk behaviors and resiliency factors of youth and community.
- L. Elvin Keeswood, Betsy Yazzie, and Eric Cheever presented the Cultural Assistant Team (CAT). The team Betsy Yazzie, CAT Team Leader, Elvin Keeswood, Culture Specialist, Eric Cheever, Behavior Coordinator, Teri Atcitty, Lead Parent Educator, Cheryl George, Health & Wellness Specialist, Cathy Manus, Nurse, and Sharon Howell, Lead Social Worker; The Plan on Systems Development, Plan of Operation, and Referral Process; Peer to Peer Learning; Indigenous Ways of Life and Knowing; Tienet Data Entry; Three Tier Structure; Recommendation.



- M. Dr. Berlinda Begay, Multicultural/Bilingual Supervisor presented the JOM and Title VII Report on IEC stipends, rental costs, JOM Conference Fees, Bottle water was used for IEC Meetings and Public Meetings, Tanco Trophy Company, Knowledge Bowl lunches, Eva B. Stokely Elementary School field trip, Transportation for Field Trips, and Supplies for Dual Language Teachers. Ms. Aspaas would like more information on stipends for 1099.
- N. Cheryl Thompson, Finance Director requested to move the Travel Procedures Overview to July's board meeting.
- O. D'rese Sutherland presented the Permanent Cash Transfer Request to rectify the Audit Findings on grants with negative amounts and not funding were reimbursed, the auditor instructed needed to get the accounts off the books.
- P. D'rese Sutherland presented the 2017-2018 School District Operating Budget with final numbers, student enrollment average, Unit Value, State Equalization Guarantee, Impact Aid Funding (Non Special Ed Funding), Summary Funds of Public School Operating Budget, 2017-2018 Budget Analysis, and 2017-2018 Technical Operating Budget Review Questionnaire.
- Q. Cheryl Thompson presented the Accounts Payable Disbursements for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- R. Cheryl Thompson presented the Budget Adjustments and Journal Entries. Two request for approval for 29102 Private Dir Grants for \$1000.00 and \$3000.00.
- S. Cheryl Thompson presented the Items Over \$60,000. Requesting approval for Cooperative Educational Services of New and HP Inc., and Transportation Department to purchase three new vehicles for Title I.
- T. Cheryl Thompson presented the Monthly Fiscal Reports.
- U. Dr. Colleen W. Bowman requested to move the Open Meetings Act Resolution and Regular School Board/Work Session Meeting Schedule for SY 2017-2018 to the Regular School Board meeting on Tuesday, June 20, 2017.

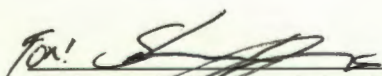
#### IV. DISCUSSION

- A. Items and/or Discussion for the June 20, 2017 Regular School Board Meeting
- Travel Procedure Overview
  - OMA and Regular/Work Session Schedule
  - Executive Session on Board and Superintendent Relations

#### V. ADJOURNMENT

The Work Session meeting adjourn at 11:57 p.m.

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary