



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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

## REGULAR SCHOOL BOARD MEETING

Newcomb Elementary School, Newcomb, NM  
December 20, 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* (arrived at 6:45 pm)

#### Administrators

Dr. Colleen W. Bowman, Interim Superintendent  
Herbie Clichee, Director of Finance  
Violet Kelley, Director of Human Resources  
Amanda Sutherland, Director of Exceptional Programs  
Dr. Pandora Mike, Director of Support Services  
Eric James, Director of Facilities

### 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 6:41 p.m.
- B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Adam J. Begaye conducted a prayer.
- D. Agenda Review – Remove Section IV – Item F – Permanent Cash Transfer to Teacherage for SY 16-17 and Section V – Item B1 – Kirtland Central High School – Softball – Fan Cloth Sale – December 16, 2016 through February 1, 2017.
- E. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Agenda as amended. *Motion Carried, 4-0. (Charlie T. Jones, Jr. arrived at 6:45 p.m.)*

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

- Manfred Duncan, Phil Thomas Performing Arts Center for Outstanding Services for our Students and Community.
- Robert Kaiser was unable to attend, Mr. Kaiser of Kirtland Central High School and Kirtland Middle School Teacher for earning his National Board Certification.
- Recognized the Maintenance Department for taking First Place Trophy Christmas Parade. A trophy was presented for the First Place. Arnold Pete who played and sang Christmas songs on the float.



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### III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

### IV. REPORTS

- A. James Preminger presented the CCSD New Logo. Mr. Preminger received sixty-one logos and completed a survey on the district website, a final CCSD logo designed by Malachi Lee of SHS, and the district web master designed the outer ring of the logo. There was a question of the arrowhead on the logo, Mr. Preminger will asked the student about editing the drawing. Dr. Bowman commented the student would be recognized in January 2017.
- B. Ben Tensay presented the Booster Club and Parent-Teacher Organization PowerPoint presentation and Handbook. There is going to be a Title IX issue with parents wanting to fundraise. The athletics submits their expenditures each month, the coaches need to be in control of booster club fundraising, and the handbook was presented at the coaches meeting. A solution need to come up with booster club account and parents need to understand to not pay extra for meals. Kirtland Central High School and Shiprock High School have a booster club. The Board President commented to look at each school with Principal, AD, Coaches and Booster Club officers to explained the options or the District give the options. Dr. Bowman had concerns with choice of options on management, suggested to have the District give them the options and limit these options. Also suggested by Dr. Bowman to invite the individual from the conference to share the information. Ben Tensay will set up meeting and call Cuddy Law Firm to give the presentation.
- C. Dr. Eudore Camata presented the UNM Student Clinical Experience Agreement. EPO looking into the related services for Speech Language Therapist and contracting to bring in Speech Language Services to the district. Student intern as a trained certified CFY Speech Language, short term plan to invite the district and presenting the SLP, a long term would create a partnership agreement of internship and to encourage students to become speech language therapist in the program. Requesting approval from the Board for the district to enter a partnership of UNM Student Clinical Experience Agreement. The district gets to interview the students for the internship for speech language program. Board Secretary Christina Aspaas commented to encourage and appreciate what we have local instead of looking at contractors. Board Member Ruthda Thomas commented the Speech Language program is beneficial for the district and for the students. Dr. Bowman commented the recruiting from the community, shortage of teachers and service providers.
- D. Tamara Allison, NHS Principal and Analiza Sta.Marie presented the Fundraising Request for Pow Wow and requested to change the date to February 3-4, 2017.
- E. Ben Tensay presented the Unique Trip Request for SHS Boys and Girls C-Team for Basketball tournament for one day.
- F. Herbie Clichee, Director of Finance presented the Permanent Cash Transfer to Teacherage for SY 16-17.



- G. Herbie Clichee also presented the Special Projects, split in three BARs, projects presented the end of last school year, projected not completed, resubmit the BAR.

## V. CONSENT AGENDA

- A. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the amended Consent Agenda. *Discussion: Remove Item C2-Fundraising Request –Kirtland Central High School – Softball – Fan Gear Sale – December 16, 2016 through February 1, 2017 and Item M – Permanent Cash Transfer for Teacherage for SY 16-17. Motion carried, 5-0.*
- B. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the minutes for November 15, 2016 Regular School Board, November 29, 2016 Special School Board, and December 15, 2016 Work Session. *Motion carried, 5-0.*
- C. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Unique Trip Requests 1) KCHS, KMS, TBA, SHS, NMS, NHS – Cultural Heritage Center – Dine Winter Stories and Skits, Navajo Language Program – Window Rock, AZ – December 6, 2016 (one-day) – ***Ratification of Superintendent’s Action to Approve Out-of-State Trip***; 2) Kirtland Middle School and Kirtland Central High School – Honor Band – Fort Lewis College in Durango, CO – February 3, 2017 through February 4, 2017; 3) Kirtland Central High School – Choir and Band – NMMEA All-State Conference at UNM in Albuquerque, NM – January 4, 2017 through January 7, 2017; 4) Newcomb Elementary School – 5<sup>th</sup> Grade Students – Lowell Observations in Flagstaff, AZ – May 4, 2017 through May 5, 2017; 5) Shiprock High School – Boys and Girls Basketball C-Team – Ignacio High School Tournament – Ignacio, CO – January 7, 2017. *Motion carried, 5-0.*
- D. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Fundraising Requests: 1) Newcomb High School – Senior Class – Pow Wow – Date change from February 10, 2017 through February 11, 2017 to February 3, 2017 through February 4, 2017. *Motion carried, 5-0.*
- E. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Donation of 85 Coats from KOAT Action 7 News Station. *Motion carried, 5-0.*
- F. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Memorandum of Understanding between Central Consolidated School District and Capacity Builders, Inc. *Motion carried, 5-0.*
- G. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Acceptance of Wells Fargo Golden Apple Teacher Partner Grant Award. *Motion carried, 5-0.*
- H. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the RFP 2017-802-112 for Special Education Teacher with the Recommendation to Multi Award Bid to Ardor Health, Therapia Staffing, LLC, and Maxim Healthcare Services. *Motion carried, 5-0.*
- I. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the UNM Student Clinical Experience Agreement. *Motion carried, 5-0.*
- J. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve Central Consolidated School District New Logo. *Motion carried, 5-0.*



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- K. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve Per Capita Feeder Route Application. *Motion carried, 5-0.*
  - L. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Donation of Turkeys to Career Prep High School. *Motion carried, 5-0.*
  - M. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Bank of the Southwest Authorized List. *Motion carried, 5-0.*
  - N. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Permanent Cash Transfer to Teacherage for SY 16-17. *Motion carried, 5-0.*
  - O. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Payment of Bills. *Motion carried, 5-0.*
  - P. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – 0051-Maintenance; 2) 14000 Total Instructional Materials Sub-Fund – 0054-Decrease; 3) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0050-Maintenance; 4) 25145 Impact Aid Special Education – 0052-Maintenance; 5) 29102 Private Dir Grants (Categorical) – 0044-Transfer; 6) 29102 Private Dir Grants (Categorical) – 0048-Increase; 7) 29102 Private Dir Grants (Categorical) – 0053-Increase; 8) 11000 Operational Special Projects – 0056-Transfer. *Motion carried, 5-0.*
  - Q. Motion by Adam J. Begaye, second by Ruthda W. Thomas to approve the Items Over \$60,000. *Motion carried, 5-0.*

## VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items pulled from the Consent Agenda for Discussion

## VII. REPORTS

Board Reports:

- Ruthda Thomas attendance a session in Albuquerque on PAX and Bloomfield schools is implementing. The Board received awards and Randy Manning received the 24 Years of Services from the NMSBA. Shared information from parents on basketball games. Negative comments on the inauguration at the SHS Pit.
- Charlie Jones, Jr. commented meeting with the Pueblos in Santa Fe, invited EBS students to perform at the Hogback Chapter.
- Christina Aspaas attended the Government to Government meeting and it was a good program to attend. DODE looks more into BIE schools and felt that public schools were not represented. One of the topic at the meeting was labeling our students as delinquent, would like to see more Navajo involvement.
- Adam Begaye wished everyone Merry Christmas and Happy New Year. Congratulated Mr. Manning on his 24 Years of Services, supporting and teaching the board along the way.
- Randy Manning announced in March 2017 he will retire as a Board member and will have a new board member. Sheldon Bickering would be an excellent candidate as a **Board member**.

**Superintendent Report:**

Dr. Colleen W. Bowman thanked Mr. Manning for his services. The work will still continue, the exit audit and district auditor submit the audit to the state auditor. Federal Audit in February 2017, many challenges on the 90-Day Plan, district investigation and turn over to the Navajo Nation police, self-report to the auditor office and turn over the final document to the police, January agenda for Restructuring Organizational Chart, vacancies are being reviewed, have not created new position. Herbie Clichee, D'rese Sutherland, and Joe Razor will be attending the Annual Legislative Primer in Santa Fe on cash reserves, State Legislative are going after the 25 million from the NM districts, and the funds for Impact Aid and Transportation and Instructional Materials captured form the state. Impact Aid will go back to 2011. Ask Herbie Clichee to work with RMCS D business manager on the MOU, signed and send off to Washington DC. Reduce on student value, and the amount happened in the Fall for the Student Value. Need support from outside source such as grants and contracts. The audit report will be sent to Randy Manning and Ruthda Thomas.. Requesting leave for December 29 & 30, 2016. Appreciate the community members, need the support for the district to make it better for our children. Employees need to put on the thinking cap, generate ideas, continue to work and be proud.

Susie Wood expressed her appreciation to Mr. Manning for being a school board member and being there for our students. Ms. Wood also commented that the schools need to get involved and have our students get to know their own Navajo language. Thanked all the school board for their support for our students.

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

- Recognized Athletic in the Navajo Times All Stars
- Recognition for Randy Manning
- Special Board Meeting on January 5, 2017 at 6:30 pm, Shiprock Board Room

**IX. PLUS / DELTA**

Strengths (+):

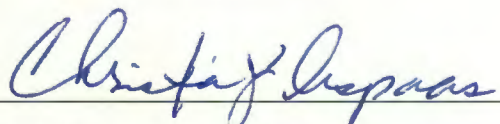
Changes (Δ):

No Plus/Delta

**X. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Ruthda adjourn the Regular School Board meeting at 9:00 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary