



# 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  
March 16, 2017 – 6:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *Vice-President*  
Christina J. Aspaas, *Secretary*  
Ruthda W. Thomas, *Member*  
Charlie T. Jones, Jr., *Member*  
Sheldon Pickering, *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  
Amanda Sutherland, Director of EPO  
D'rese Sutherland Interim Director of Finance

#### I. ROUTINE MATTERS

A. Board Vice-President, Adam J. Begaye the meeting to order at 6:41 p.m.

#### II. COMMENTS FROM THE AUDIENCE

Danielle Jim of Mesa Elementary School commented on the 21<sup>st</sup> Century Program, Parade of Champions, Educational emphasis is great, and Congrats to the Lady Chieftain and all other state champions.

#### III. STUDENT, STAFF, AND COMMUNITY RECOGNITIONS

- A. Shiprock High School Lady Chieftains State Championship
- B. Shiprock High School JROTC 5A Competition Championship
- C. Shiprock High School Wrestling State Championship

#### IV. REPORTS

##### A. Unique Trip Requests

1. Cheryl Benally of Kirtland Middle School presented the Student Travel for students to travel to Window Rock, AZ to apply concepts of understanding how the Navajo Nation Government operates and gain more knowledge in the historical prospective.
2. Brian Joe of Kirtland Central High School presented the Student Travel for IGNITE to travel to Hesperus, CO for Natural Helper training.
3. Broderick Mark of Kirtland Central High School presented the Dine Youth Council to travel to Denver, CO for the 2017 United National Indian Tribal Youth Conference. A request from Dr.



- Bowman to expand the Dine Youth Council to Shiprock High School and Newcomb High School. Also provide an itinerary by Tuesday, March 21<sup>st</sup>.
4. Deborah Belone, Principal at Newcomb Elementary School and Lorraine Lansing, Teacher presented the Student Travel for 5<sup>th</sup> Grade Bilingual to travel Canyon De Chelly in Chinle, AZ for historical sites.
  5. Dr. Dave Goldtooth, Principal of Naschitti Elementary School presented the Student Travel for students to travel to Durango, CO for Narrow Gauge Railroad. A request to provide an updated itinerary.
  6. Linda Camerino, Teacher at Newcomb High School presented the Student Travel to Washington DC, resubmitted an updated change of date for the trip to Washington, DC on March 19, 2018 to March 23, 2018.
  7. Terri Benn, Principal of Eva B. Stokely Elementary School presented the Student Travel for 3<sup>rd</sup> Class to travel Page, AZ for a tour of the Upper Antelope Canyon.
  8. Jeffrey Hammons and Andrea Thomas of Mesa Elementary School presented the Student Travel for student to travel to Phoenix, AZ for the Arizona State Science Fair.
  9. Sharon Diassan of Tse Bit Ai Middle School presented the Student Travel for Life Skills students to experience Colorado in Durango, CO.
  10. Louise Johnson of Career Prep High School presented the Student Travel for GRADS to travel Fort Lewis College, Durango, CO, the students will become familiar with post-secondary opportunities. The tuition information needs to be more addressed to students.
  11. Ben Tensay, Athletic and Activities Coordinator presented the Shiprock High School Boys Baseball and Girls Softball Schedule.
  12. Ben Tensay also presented the Shiprock High School Track and Field Schedule.
  13. Eric Stovall, Coach at Shiprock High School presented the 7 on 7 Passing Tournament in Bernalillo, NM and Kayenta, AZ. The Kayenta, AZ Tournament has changed the dates from May 27, 2017 to June 3, 2017.
- B. Fundraising Request
1. Greg Jenks of Kirtland Central High School presented the Fundraising request for KCHS to have a Lift-a-ton, the students will seek pledges for every pound they lift on bench, squat and power clean. The beginning date should be changed to March 22, 2017.
- C. Terry Ogle presented the FY 2015-2016 Audit. Ms. Ogle discussed the Schedule of Findings and Questioned Costs for the Year Ended June 30, 2016. The audit will be more discussed at the Regular School Board meeting on March 21, 2017 with books
- D. Brian Joe presented the NMDOH Positive Youth Development Peer to Peer Helper (PYD P2P Contract) Scope of Work Budget. Dr. Bowman suggested to introduce to other high schools in the district.
- E. No representative from Judy Nelson Elementary School to present the Conoco Phillips Educational Grant Application.
- F. Deborah Belone, Principal at Newcomb Elementary School presented the Intel Golden Apple Foundation STEM Teacher Grant. Terri Benn of Eva B. Stokely Elementary School requested to remove off the agenda as they are not applying for the grant.
- G. Dr. Louisa Martinez-Lopez and Andrea Thomas of Mesa Elementary School presented a power point presentation on PARCC Data, 3 Year Accumulated Growth PARCC, Interventions, ELA Summative Assessment Analysis and Instructional Plan, Priority School, Robotics Program, I-



Station Data Results, Navajo Nation Science Fair 2017, Chess Club, Afterschool Enrichment Program, Century 21 Afterschool Program, and Olweus Bullying Prevention Program.

- H. Mary Mundahl-New presented the Middle and High School Handbooks and Discipline Rubric.
- I. Dennis Fieldsted presented the RFP for HVAC Renovations at Kirtland Central High School, the recommendation awarded to FCI Constructors of New Mexico.
- J. Herlinda Mann and D'rese Sutherland presented the Title VII and JOM Budget Report. The board would like to see what Chapter the IEC members represent and Professional Development for all IEC members on calendar.
- K. Dr. Bowman suggested to move the Financial Reports such as Payment of Bills, Budget Adjustments and Journal Entries, Items Over \$60,000, Monthly Fiscal Report to Tuesday, March 21, 2017 at the Regular School Board meeting.
- L. Dr. Colleen Bowman, Superintendent asked the board on selection of Audit and Finance Committee. The Audit Committee members are Ruthda W. Thomas and Sheldon Pickering. The Finance Committee members are Christina J. Aspaas and Adam Begaye.
- M. Combined the Work Session and Regular School Board meeting to April 18, 2017 at Kirtland Board Room, Kirtland, NM due to conference with NMASBO Spring Budget Workshop on April 10-13, 2017. The Board requested to limit the reports and to have the Work Session meeting start at 4:00 p.m. following the Regular School Board meeting at 5:30 p.m.

## V. DISCUSSION

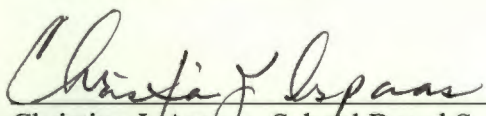
### A. Items and/or Discussion for the March 21, 2017 Regular School Board Meeting

- Discharge Hearing Date for April 28, 2017 at 10:00 am
- Board Retreat Training for April 21<sup>st</sup> at 6:00 pm to 9:00 pm and April 22<sup>nd</sup> at 7:30 am to 6:30 pm
- Audit Report by D'rese Sutherland
- Finance Reports
- Tribal Clothing Report
- Newcomb Schools Recognitions
- Project Graduation
- High School Graduation Programs
- Food Program Breakfast/Lunch Budget for April's board meeting

## VI. ADJOURNMENT

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to adjourn the Work Session meeting at 11:04 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary