



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM
January 17, 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* (arrived at 6:59 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
Dr. Rebecca Benedict, Director of Curriculum & Instruction

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 6:37 p.m.
- B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.
- C. Adam J. Begaye conducted a prayer.
- D. Agenda Review
- E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Agenda.
Motion Carried, 4-0.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- Dr. Colleen W. Bowman recognized the Kirtland Middle School was recognized for Scholastic Writing and Silver Key Art. Christy Smith of Kirtland Middle School presented a PowerPoint presentation for the recognition.
- National Board Certified Recognition to Teri Kamerzelt and June McCabe of Kirtland Elementary School
- Ben Tensay presented the CCSD Navajo Times and NMHSCA North/South All-Star Participant Recognition for Kirtland Central High School. Coach Gilmore in attendance to accept the awards.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS**A. Fundraising Requests**

1. Jodie Sabino and Vince Termini presented the Fundraising Requests for Chess Club to sell handmade items, Soliciting Donations by GoFundMe and Personal Letters, Hosting Chess and other game tournaments and movie screening. The Board requested to remove GoFundMe off the fundraising request.

(Charlie T. Jones, Jr. arrived to the meeting)

2. Cody Gilmore, Coach presented the fundraising request for Fan Gear Sale. Meet with the building level to meet with Title IX on extra meals.

B. Unique Trip Requests

1. John Tohtsoni, Shiprock High School Principal presented the Student Travel for Wrestling Invite in Ignacio, CO.

- C. Herbie Clichee, Director of Finance presented the BARS Report for 24119 21st Century Community Learning Centers. The BAR is for some are for software to correct a negative balance before spending.

- D. Herbie Clichee also presented the Permanent Cash Transfer to Teacherage for SY 16-17. Move cash from 11000 Operational to 41000 Debit Services to reimburse for debt service payments for Teacherage Bond. Per Eric James, the electrical for housing identified units who do not have meters, received funding and in process now, working with NTUA and meters to be in by the end of the month. Proposed to meter each individual units and have tenants take care of bill.

- E. Dr. Colleen W. Bowman, Interim Superintendent presented the current Support of the CCSD Organizational Chart. Herbie Clichee will be Coordinator in February and D'rese Sutherland will help with Finance. Facilities Department having a slight problem keeping Maintenance employees due to salary. Exceptional Programs changes for Health and Wellness moved to Exceptional Program, also changed Liaison to Cultural Specialist/Liaison, Lead Nurse has to be a contracted employee. Curriculum and Instruction department the Title IX was added to the department, and added Indian Education Committee. District Support Services department, Dr. Mike is working with the Principals, Transportation Coordinators, and Food Services, PAC and Swimming Pools are being utilized by the students and community. Christina Aspaas questioned on Indian Education Committee, Herlinda Mann is the go-to-person for the Indian Education Committee. Adam Begaye needed more clarification for Indian Education Committee. Dr. Bowman asked the Board to support the Organizational Chart. Ms. Aspaas asked question on vacant position and concerns with increasing of positions. Dr. Bowman made it clear that the board cannot make recommendation on the Organizational Chart.

V. CONSENT AGENDA

- A. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Consent Agenda. *Motion carried, 5-0.*
- B. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the minutes for December 20, 2017 Regular School Board, January 5, 2017 Special School Board, and January 12, 2017 Work Session. *Motion carried, 5-0.*
- C. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Unique Trip Requests 1) Mesa Elementary School – Second Grade – Silverton Narrow Gauge Railroad and Museum – Durango, CO – May 2, 2017; 2) Shiprock High School – MCJROTC – Military Skills Meet – Santa Fe, NM – February 3, 2017 through February 4, 2017; 3) Shiprock High School – Art Department – Souls to Nations Art Competition – Window Rock, AZ – February 17, 2017 (one-day) 4) Shiprock High School – Wrestling – Ignacio Colorado Invite – Ignacio, CO – January 28, 2017. *Motion carried, 5-0.*
- D. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Fundraising Requests: 1) Kirtland Central High School – Chess Club – Sell Handmade Items, Donation Letters, Hosting Chess and Other Game Tournaments and Movie Screenings; 2) Kirtland Central High School – Softball – Fan Gear Sale – February 1, 2017 through February 28, 2017. *Motion carried, 5-0.*
- E. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Acceptance of Donation from Daughters of the American Revolution. *Motion carried, 5-0.*
- F. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Salary Schedule and CBA Signature Page. *Motion carried, 5-0.*
- G. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Permanent Cash Transfer to Teacherage for SY 16-17. *Motion carried, 5-0.*
- H. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Payment of Bills. *Motion carried, 5-0.*
- I. Motion by Charlie T. Jones, second by Ruthda W. Thomas to approve the Budget Adjustments and Journal Entries. BARs 1). 24112 IDEA-Early Intervention Services – 0061-Transfer; 2) 24119 21st Century Community Learning Centers 2008-2014 – 0064-Maintenance; 3) 24119 21st Century Community Learning Centers 2008-014 – 0065-Transfer; 4) 25131 Johnson O’Malley – 0060-Transfer; 5) 25184 Indian Ed Formula Grant – 0063-Transfer; 6) 27149 Pre-K Initiative – 0059-Transfer. *Motion carried, 5-0.*
- J. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Items Over \$60,000. *Motion carried, 5-0.*
- K. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Support of the CCSD Organizational Chart. *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 – no report
- Charlie Jones, Jr. – no report
- Christina Aspaas attended a Primer Legislative meeting in Santa Fe, some of the discussion on Budget reduction, Common Core, and creating a School Board at state level.
- Adam Begaye visited Judy Nelson Elementary School, wished the best for students, staff, and community for the new building.
- Randy Manning – no report

Superintendent Report:

Dr. Colleen W. Bowman – activities of the superintendent, attended Annual Legislative Primer in Santa Fe, Special School Board meeting on January 18, 2017, one Legal case left 2-day session in Window Rock, NMCEL Legislative Session in Santa Fe, need to hear your voice and reach out to the Senators on the cash balances, Herbie Clichee gave a brief report on late deposits, and will attend the NSBA Advocacy Institute in Washington, DC.

VIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Disciplinary Report – Ruthda Thomas
- District and State Testing in Elementary and Secondary Report – send by email
- Athletic Budget for High Schools such as transportation – per Adam Begaye
- Concern of events for Inauguration, such as buses and student walkers, safety of the students
- NMSBA Exemplary Award to Randy Manning and Charlie T. Jones, Jr.
- Preliminary Graduation Credit and At-Risk – per Christina Aspaas

IX. PLUS / DELTA

Strengths (+):

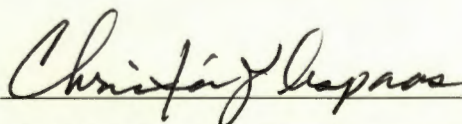
Changes (Δ):

Good Audience
Recognitions

X. ADJOURN

Motion by Adam J. Begaye, second by Christina J. Aspaas adjourn the Regular School Board meeting at 8:44 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary