



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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

## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
November 13, 2017 at 6: 00 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President (absent)*  
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, Assistant Superintendent  
Violet Kelley, Director of Human Resources  
Amanda Sutherland, Director of Support Services  
Cheryl Thompson, Director of Finance

#### I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

- A. Board Secretary, Christina J. Aspaas called the meeting to order and verified that a quorum was present through a roll call at 5:47 p.m.

#### II. REPORT

- A. Develop the non-negotiable tenets of the IEC Bylaws that will govern the JOM and Title VI groups.

Dr. Bowman recommended splitting the representative groups for JOM from flow through funds and Title VI participation of our schools govern and inform from the federal government. Dr. Berlinda Begay, Multicultural and Bilingual Coordinator, presented the background of the IEC and their membership terms; informed the chapters at the Tribal Consultation on IEC vacancies for Two Grey Hills, Naschitti, Cudei, Nenahnezad, Upper Fruitland. Currently have eight members and Shiprock is a new member; Currently an IEC meeting is taking place with no quorum, and will continue the meeting with just information only and no action will be taken; JOM and Navajo Nation recommended to have a Shiprock dormitory representative, and will add to the bylaws. For the past two months, the IEC meeting are without quorum, a request for reimbursement needs approval. Dr. Begay and Dr. Bowman explained the JOM fund process. Some items were a challenge of justification of documentation of purchase such as student snacks, Rosetta stone license, general supplies and materials. Dr. Begay met with Gallup McKinley County School to discuss the IEC Committee positions with recommendation for one student and grandparent, asked resolution for support, working more equity. In order for this to happen the bylaws has to be changed. Dr. Begay visited all the chapters to discuss the long-term vacancies. Northern Agency Council submitted a resolution requesting CCSD to refrain from interfering with IEC. A

suggestion to have the Board and Superintendent to attend the next Northern Agency Council meeting to explain the IEC. Another concern of reimbursement are training and conferences for non-attendance and due to non-emergency reason. The membership for legal guardianship is another concern; the board would like to review the legal consent for medication for students at school. The IEC needs to understand that they work for a state agency, JOM is a federal program, and the district has to run by state guidelines. Suggested options for JOM funding, option one not to accept JOM application which consent of salary coming from the JOM funding and impact aid of bilingual, supplies and materials, and educational plan for student funding for supplies and materials, field trips, and conferences. This year \$415,000 and last year \$350,000 with 75% cut plan, developed an educational plan. Dr. Bowman suggest review the bylaws and set the foundation. Randy Manning recommended organizing the committee, foundation of the IEC Committee, stipend and finances, duties of the IEC, explained the representation and more input for the Native American students. Board Secretary, Christina Aspaas suggested not accepting JOM and approve the bylaws. Dr. Bowman would like to see the financial portion for JOM and requested from Cheryl Thompson to provide the JOM financial information at the next board meeting. Dr. Bowman suggested holding off until we hear on the Neighborhood grant before making any decision of not accepting the JOM, and draft a letter to JOM to review the bylaws, compliance NM procurement and board policy, RfRs affects state audit, and full intention of reapplying once everything is in place with a guarantee IEC quorum.

***Board Secretary, Christina J. Aspaas called for a recess at 7:16 pm***

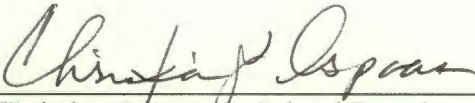
***Board Secretary, Christina J. Aspaas called resume the meeting at 7:23 pm***

Dr. Bowman suggested no action until hearing from the Neighborhood grant. The board needs to have the Bylaws; The JOM and Title VI report is on the agenda for Thursday, November 16, 2017 and Cheryl Thompson and Dr. Berlinda Begay will have the financial report. Board Member Ruthda Thomas recommended for December 2, 2017 to retrieve the IEC resolution from the agency council, Board Member Charlie T. Jones, Jr. will explain to the agency councils. Dr. Bowman suggested responding to the Northern Agency Council meeting on December 2, 2017 at 9:00 a.m. at Sheepsprings Chapter House. Trudy Grantsen, Multicultural/Bilingual Supervisor commented tonight IEC meeting was information only and no quorum. Ms. Grantsen informed the IEC about the stipend, amending the bylaws or the educational plan, needs assessments for fall and spring. The IEC visiting schools needs assessments based on the educational plan, training and conferences. Dr. Bowman will get with the school attorney and State department with funds and options, Open Meetings Act for Indian Education Committee, and speak with Latifah Phillips, PED on power and authority of the Indian Education.

### III. ADJOURN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 8:15 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary