



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

October 12, 2017 – 6:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President*
Christina J. Aspaas, *Secretary (absent)*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member*

Administrators

Dr. Rebecca Benedict, Assistant Superintendent
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support Services

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:38 p.m.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

John Tohtsoni, Shiprock High School Principal presented the recognition for San Juan County Fair Competition.

Dr. Rebecca Benedict, Assistant Superintendent presented the recognition for Northern Navajo Fair Poster Calendar to Shayleen Tom and also recognized students who decorated trash cans for the Northern Navajo Fair.

John Tohtsoni also presented certificate for Coding Program recognition and participated in a conference call with former President Obama.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

A. Unique Trip Request

1. Ben Tensay, District Athletic Director announced that Mesa Elementary will present their Student Travel at the November's board meeting.

2. Ben Tensay presented the Student Travel for Newcomb High School for College Success traveling to Durango CO for students to get the feel of real college setting and to prepare for their own college experience.
 3. Ben Tensay presented the Student Travel for Kirtland Middle School who will be traveling to Washington DC in June 2019, the students will have an opportunity to explore the Nation Capitol, visit museums and memorials, visit Senate session and learn about historical events. Board President suggested in six months of departure dates to provide number of students, eligibility, and estimate of fundraising.
- B. Fundraising Requests
1. Ben Tensay presented the Eva B. Stokely Elementary School fundraising to sell 5 Star World's Finest Fundraiser. Ms. Terri Benn, EBS President commented the fundraising only to family members to avoid elementary students to walk around housing areas.
 2. Ben Tensay announced that Shiprock High School will revised their fundraising request and present on Tuesday at the Regular School Board meeting.
 3. Ten Tensay presented the Kirtland Central High School Band fundraising for Octopus/Mister Car Wash ticket sales.
- C. Ben Tensay presented the Policy I-6511 Field Trips, with the vocabulary added to the policy "for non NMAA sanctioned activities and clubs and for those that are co-curricular" and "Co-curricular refers to activities, programs and learning experience that compliment, in some way, what students are learning in the classrooms".
- D. Ben Tensay also presented the Facility Use Agreements for Four Corners Youth Soccer League usage of soccer practices, Shiprock Office of Dine Youth, Dean Goldtooth presented the Shiprock District Drug and Gang Unit, and Leticia Crisp, Secretary/Treasurer for Four Directions Sports League.
- E. Deborah Belone, Newcomb Elementary School Principal presented the Memorandum of Understanding for Newcomb Elementary School and Pearson Education/Strobel Consulting. The Board would like to see the data after the observations, and change the date on the MOU to reflect board approval.
- F. Keith Neil, Kirtland Central High School Dean of Students/AD presented the Orthopedic Association Donation for Athletic Training Program.
- G. Keith Neil also presented the Naming of the Football Field at KCHS after Coach Bill Cawood.
- H. Waynette Danley, Building & Construction Specialist presented the 2017-2018 System Based Capital Outlay Awards for Kirtland Elementary School, waiting on approval from PSFA. Board President requested a Construction schedule process and completion.
- I. Cindy Theodore, Transportation Supervisor presented the Per Capita Feeder Route Application for student at Newcomb High School.
- J. Violet Kelley, Human Resources Director presented the Final Reading of Policy Section J – Students. Three updates on Policy J-Students, J-5250 Communicable / Infections Diseases, re-word sentence that read "At the end of the school day sent students who have lice home", and should read "at the end of school day students with head lice will be sent home" and spell check for "They many" should read "They may". J-6650 Student Automobile Use and Parking, added "All students will register their vehicles". The board also commented on after school activities for transportation

and Dr. Benedict will follow-up with school principals on after school bus for activities, requested a report on statistic on riders for Newcomb, Shiprock, and Kirtland afterschool activities. J-6650 – Student Automobile Use and Parking, suggested add procedure for teacher and staff parking sticker, register vehicle checking for insurance, show registration and insurance. J-6681- Student Automobile Use and Parking – Acknowledgement Concerning Use of Student Parking Lots, suggested removing “Insurance Information”.

- K. Nanel Walters and Milo McMinn presented the Three-Year Discipline Comparison. The Board have not received any information for lock downs at the schools; Dr. Benedict will provide information on lock downs at the November’s board meeting.
- L. Milo McMinn presented the Edgenuity for Original Credit. Mr. McMinn is requesting Edgenuity courses for Health and Chief Manuelito for original credit.
- M. Darah Tabrum presented the Furniture Donation from Los Alamos National Laboratory, CCSD was selected to choose furniture and office supplies.
- N. Amanda Sutherland, Support Services Director presented the Policy for Contacting Parents of Missed Services. Board President had a question on “The Board directs the Superintendent to develop a procedure”, Randy Manning commented the procedures are always under the direction of the Superintendent, the policy directed for the Superintendent, and the policy is good.
- O. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator presented the JOM and Title VI Report. A correction needs to be made on Title VII for Bank of America Purchase Card under detail line description, the amounts shows \$1,70.00 and Total is \$35.00, correction to be made at the Regular School Board meeting on Tuesday, October 17, 2017.
- P. Cheryl Thompson, Director of Finance presented the Permanent Cash Transfer.
- Q. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursements for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards. Ms. Thompson will provide more details on “How to Drive DVD” and “How to Drive Student Manual” to the Board.
- R. Cheryl Thompson presented the Budget Adjustments and Journal Entries, and BARs for 25147 Impact Aid Indian Education – 0009-Transfer and 27107 2012 Go Bond Student Library SB-66 – 0062-Increase.
- S. Cheryl Thompson presented the Items Over \$60,000 for Therapia Staffing, Arrowhead Propane Inc, and Soliant Health Inc.
- T. Cheryl Thompson presented the Monthly Fiscal Reports.
- V. Motion by Ruthda Thomas, second by Charlie T. Jones, Jr. to approve the 2017-2018 Systems-Based Capital Outlay Awards for Kirtland Elementary School. *Motion carried, 4-0.*

VI. DISCUSSION

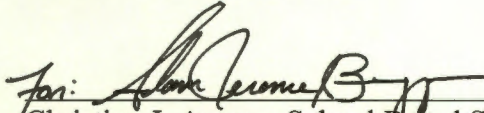
- A. Items and/or Discussion for the October 17, 2017 Regular School Board Meeting
 - 40th Day Count Report for November Board Meeting
 - Update on Academy Bond/Wilson Early High School
 - Update on Trailer Titles

- After School Programs
- Indian Education on student count with census
- Lock Down Report for November Board Meeting
- Indian Education Committee discussion with board members

VII. ADJOURNMENT

The Work Session meeting adjourn at 9:19 p.m.

Respectfully Submitted,

For: 
Christina J. Aspaas, School Board Secretary