



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Ojo Amarillo Elementary School, Fruitland, NM
October 17, 2017 – 6:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President (absent)*
Sheldon Pickering, *Vice-President*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas *Member*
Charlie T. Jones, Jr., *Member (arrived at 7:13 pm)*

Administrators

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support Services

I. ROUTINE MATTERS

- A. Board Vice-President, Sheldon Pickering called the meeting to order and verified that a quorum was present through a roll call at 6:38 p.m.
- B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.
- C. Christina J. Aspaas conducted a prayer.
- D. Agenda Review – Remove from Reports Section V – B4 – Judy Nelson Elementary School – Gifted – Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day); Remove from Consent Agenda Section VI – B6 – Judy Nelson Elementary School – Gifted – Four Corners First Lego League Robotic Tournament – Durango, CO – December 2, 2017 (one-day).
- E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the amended Agenda. *Motion Carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

Jamie Decker of Kirtland had concerns with classroom size at Kirtland Early Childhood Center.

Megan Mathews shared information on FTND to the district.

Jeanne Tsipai commented on the caps and gowns colors.

Crescentia Yazzie, mother commented her concerns with assault on her son at school.

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III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTERS RELATED TO RECEIVING A PERSONNEL REPORT FROM THE SUPERINTENDENT AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session. Discuss Limited Personnel Matters related to receiving a Personnel Report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 7:10 p.m.*

(Charlie T. Jones, Jr. arrived at 7:13 p.m. and joined the Executive Session)

IV. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to Reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussed Limited Personnel Matters related to receiving a Personnel Report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Christina J. Aspaas voted yes; Ruthda Thomas voted yes. *Motion carried, 4-0. Time: 8:15 p.m.*

V. REPORTS

A. Facility Use Agreements

1. John Sandoval, Head Coach for Kirtland, Shiprock, Newcomb Youth Wrestling Association requesting to use the High School facilities for practices.
2. Shantel Begay, Director of the Kirtland Youth Association and Norman Begaye, Basketball Commissioner requesting to use the facilities for after school program and winter basketball.
3. Sandy Ration presented on behalf of Four Corners Young American Football League (YAFL).

B. Unique Trip Requests

1. Hannelor Collyer, Newcomb Middle School presented the Student Travel Request for History Department to Crow Canyon Archeological Center in Cortez, Co for one day on November 2, 2017.
2. Career Prep High School also will be traveling to Crow Canyon Archeological Center in Cortez, CO for one day on October 26, 2017.
3. Daryl Demay, Kirtland Central High School presented the Student Travel Request for JROTC for Skills Competition at Hopi High School in Keams Canyon, AZ on November 4, 2017.
4. Bonnie Lee, Shiprock High School presented the Student Travel Request for AP English and Gifted for Crow Canyon Archeological Center in Cortez, CO, the date changed from October 27, 2017 to November 3, 2017.

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- C. Fundraising Requests
 - 1. Nicolas Tsipai, Student of Newcomb High School Senior Class will be fundraising by sending out donation letters for Song and Dance Benefits for graduation expenses. The Benefit Song and Dance will take place on November 4, 2017. The signature on the letters after the Board approves the fundraising request.
 - D. Dr. Rebecca Benedict, Assistant Principal presented the Survey on Athletes Riding Bus. Kirtland High School and Kirtland Middle School all students picked up by parents, Shiprock High School all students picked up by 5:30 p.m. and Newcomb High School and Newcomb Middle School 95% of all students picked up by school bus at 5:30 p.m. Student vehicle policy in Handbook.
 - E. Milo McMinn, Academic & Technology Teacher Coach presented the Academy Bond/Wilson Early High School Update on current offerings on Capacity Builders and APS Program, Spring 2018 Offerings, Benefits of Course Offerings, Spring 2018 Schedule, Spring 2018 Bus Schedule, and Future Offering Plans.
 - F. Cheryl Thompson, Director of Finance presented the Mobile Home in Newcomb Update on behalf of Waynette Danley. Currently have five mobile homes purchased in 1981, locating VIN numbers for titles, condition are inhabitable, Candice Thompson will make a final recommendation to the board on November 16, 2017, also need board approval on auction for demo.
 - G. Cheryl Thompson, Director of Finance presented the BARs Report for 24153 English Language Acquisition and 27103 Dual Credit Instructional Material.
 - H. Dr. Rebecca Benedict, Assistant Superintendent presented the Vehicle Use from Handbook.
 - I. Dr. Rebecca Benedict also presented the After School Program. All schools will have after school tutoring by January 2018. Board member Aspaas had a concern with students waiting outside the building in unlighted area.
 - J. Violet Kelley, Human Resources Director presented the Update on Policy for Section J-Students. Two sentences updated on J-5250 Communicable / Infectious Diseases.
 - K. Dr. Colleen W. Bowman, Superintendent requested to combine the November's Board meeting to November 16, 2017. The Board suggested starting the meeting at 4:00 pm.

VI. CONSENT AGENDA

- A. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the amended Consent Agenda. *Discussion: Remove Item B6-Unique Trip Request for Judy Nelson Elementary School-Gifted-Four Corners First Lego League Robotics Tournament-Durango, CO-December 2, 2017 (one-day) and Combine the Work Session / Regular School Board meeting on Thursday, November 17, 2017 at 4:00 p.m. Motion carried, 4-0.*

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- B. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the minutes for September 19, 2017 Regular School Board, and October 12, 2017 Work Session. *Motion carried, 4-0.*
- C. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Unique Trip Request: 1) Newcomb High School – College Success – Fort Lewis College, Durango, CO – November 7, 2017 (one-day); 2) Kirtland Middle School – National Capitol, Museums and Memorials – Washington, DC – June 3, 2019 through June 9, 2019; 3) Kirtland Central High School – JROTC – Skills Competition – Hopi High School, Keams Canyon, AZ – November 4, 2017 (one-day); 4) Newcomb Middle School – History Department – Crow Canyon Archeological Center – Cortez, CO – November 2, 2017; 5) Career Prep High School – Students – Crow Canyon Archeological Center – Cortez, CO – October 26, 2017 (one-day); 6) Shiprock High School – AP English & Gifted – Crow Canyon Archeological Center – Cortez, CO – November 3, 2017 (one-day). *Motion carried, 4-0.*
- D. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Fundraising Request: 1) Eva B. Stokely Elementary School – 5 Star World’s Finest Fundraiser – November 1, 2017 through November 14, 2017; 2) Kirtland Central High School – Band – Octopus/Mister Car Wash Ticket Sales – October 18, 2017 through November 18, 2017; 3) Newcomb High School – Senior Class – Letters of Donation for Song and Dance Benefits – October 18, 2017 through November 3, 2017. *Motion carried, 4-0.*
- E. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Orthopedic Association Donation to Kirtland Central High School Athletic Training Program. *Motion carried, 4-0.*
- F. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Naming of the Football Field at Kirtland Central High School after Coach Bill Cawood. *Motion carried, 4-0.*
- G. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Policy I-6511 Field Trips. *Motion carried, 4-0.*
- H. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Facility Use Agreements: 1) Four Corners Youth Soccer League; 2) Shiprock Office of Dine Youth; 3) Shiprock District Drug and Gang Unit; 4) Four Directions Sports League; 5) Kirtland, Shiprock, Newcomb Youth Wrestling Association; 6) Kirtland Youth Association; 7) Four Corners Young American Football League (YAFL). *Motion carried, 4-0.*
- I. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Memorandum of Understanding between Pearson Education / Strobel Consulting LLC and Newcomb Elementary School. *Motion carried, 4-0.*
- J. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Per Capita Feeder Route Application. *Motion carried, 4-0.*
- K. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Policy Section J – Students. *Motion carried, 4-0.*

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- L. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Furniture Donation from Los Alamos National Laboratory. *Motion carried, 4-0.*
 - M. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Policy for Contacting Parents of Missed Services. *Motion carried, 4-0.*
 - N. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Permanent Cash Transfer. *Motion carried, 4-0.*
 - O. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Accounts Payable Disbursements. *Motion carried, 4-0.*
 - P. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Budget Adjustments and Journal Entries and BARs; 1) 24153 English Language Acquisition – 0063-Transfer; 2) 25147 Impact Aid Indian Education – 0009-Transfer; 3) 27103 2009 Dual Credit Instructional Materials/HB2 – 0064-Initial Budget; 4) 27107 2012 Go Bond Student Library SB-66 – 0062-Increase. *Motion carried, 4-0.*
 - Q. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Items Over \$60,000. *Motion carried, 4-0.*
 - R. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve Combining the Work Session and Regular School Board meeting to November 16, 2017 at 4:00 p.m., Shiprock Board Room, Shiprock, NM. *Motion carried, 4-0.*

VII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. No Items pulled from the Consent Agenda for Discussion.

VIII. REPORTS

Board Reports:

- Christina J. Aspaas attended the David Patterson services and honored by the family on the coordination of the services. Wear yellow in support of Ashlynn Mike on Friday.
- Ruthda W. Thomas attended the NIEA Annual Convention in Orlando, FL. The presentation from CPHS submitted at the Shiprock Chapter House. The tribe sign the Global Lighting Agreements.
- Sheldon Pickering and his children attended the Story Telling Festival in Farmington.

Superintendent Report:

Dr. Colleen W. Bowman, Superintendent, participated in the NMPED Principals' Pursuing Excellence Fall Convening, Academic & Bond-Wilson Tech Center Strategic Planning, Formal Bilingual Application review, National Indian Education Association Annual Conference, School site visitation, Leadership San Juan, Professional Development School Research Nexus Elite Symposium, Telephone conversation with Congressman Pearce. Misc. Events: NMSBA Region I Meeting, GRADS Sustainability Summit, Professional Development Day No School

for students, and LFC request to fund Regional Educational Consortium. The audit submitted on time.

IX. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Principal Report for each location of board meetings
- Early Release Report
- Mobile Homes Recommendations

X. PLUS / DELTA

Strengths (+):

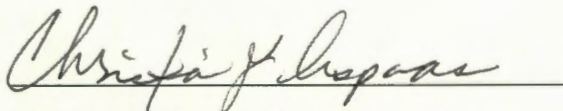
Changes (Δ):

Thanked Ms. Aspaas for providing food

XI. ADJOURN

Motion by Christina J. Aspaas, second by Ruthda W. Thomas the Regular School Board meeting at 9:47 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary