



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

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
September 14, 2017 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Dr. Colleen W. Bowman, Superintendent
Cheryl Thompson, Director of Finance

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:44 p.m.

II. COMMENTS FROM THE AUDIENCE

Melvin Sharp, CCEA commented the CCEA Ratification and the contract had been ratified.

Telletha Valenski of Dream Dine commented the update of the program and great partnership with CCSD, and keep a positive relationship with CCSD.

Ruthda Thomas voiced her concern on behalf of parents on bus routes issues and lack of communications on bus route changes to parents.

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 AND DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS, AS PERMITTED UNDER SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Ruthda W. Thomas, second by Christina J. Aspaas 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 and Discuss Collective Bargaining Negotiations, as permitted under section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. was absent; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0.*
Time: 7:02 p.m.

IV. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Christina J. Aspaas 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: 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 and Discuss Collective Bargaining Negotiations, as permitted under section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call was taken: Charlie T. Jones, Jr. was absent; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 8:13 p.m.*

V. REPORTS

A. Dr. Colleen W. Bowman, Superintendent read a letter from Sharon Clahchischilliage of acceptance of 100 backpacks for students as a donation from Sharon Clahchischilliage, Representative and Molina Healthcare of New Mexico. Ms. Clahchischilliage would like to be present of the delivery of backpacks. Don Hornbecker, Elementary School Coordinators will coordinate the distribution of backpacks.

B. Unique Trip Request

1. Ben Tensay, District Athletic Director presented the Student Travel for Tse Bit Ai Middle School band traveling to Fort Lewis College in Durango, CO for rehearse with nationally acclaimed clinicians for two days and close with a Saturday afternoon concert.
2. Ben Tensay also presented the Student Travel for Kirtland Central High School JROTC for Cadet Leadership Challenge in Flagstaff, AZ. A correction on the dates April 26, 2018 through April 29, 2018 on the work session agenda.
3. Ben Tensay presented the Student Travel for Kirtland Central High School Band traveling to Salt Lake City, UT for Music in the Parks. The travel request needs to be reviewed and resubmitted for Tuesday, September 19, 2017. A correction of number of students should be 50 students not 10 students. Board requested to resubmit the request for Tuesday, September 19, 2017. Dr. Bowman asked Ben Tensay to look in to the ratio of students and chaperones with other schools.
4. Ben Tensay presented the Student Travel for Tse Bit Ai Middle School Band traveling to Salt Lake City, UT for Music in the Parks. The travel request needs to be reviewed and resubmitted for Tuesday, September 19, 2017. Dr. Bowman will meet with Ben Tensay and the two band directors to go over the student travel requests and bring back to the board on Tuesday.
5. Ben Tensay presented the Student Travel for Newcomb Middle School US History Class traveling to Washington, DC.

C. Fundraising Requests

1. Ben Tensay presented the Kirtland Elementary School fundraising to sell Candy Sales, Sports Events, and Give-Back Nights for community service.
2. Ben Tensay presented the Newcomb High School fundraising to sell Fan Cloth Sales for travel and meals during team camps. Dr. Bowman would like for Mr. Tensay to clarify more in detail on "etc."
3. Ten Tensay presented the Shiprock High School fundraising for Flapjack Fundraiser Farmington Applebee's, the funds will be used for future travel events and competitions. Dr. Bowman would like for Mr. Tensay to get a list of events and competitions.

- D. Dr. Bowman, Superintendent presented on behalf of Navajo Foster Grandparents Program. Dr. Bowman would like to see a yearly MOA not a six year MOA, also original signature is needed and approved by the present board.
- E. Brian Joe, Kirtland Central High School Guidance Counselor presented the Memorandum of Agreement with New Mexico Department of Health on Natural Helpers, and the grant is \$5000.00. Dr. Bowman requested to remove the “#22” from the MOA and bring back revised MOA to the board on Tuesday.
- F. The Walmart Cyber Grant for Kirtland Central High School will be presented at the Regular School Board meeting on Tuesday, September 19, 2017.
- G. The National Rifle Association Grant for Kirtland Central High School will be presented at the Regular School Board meeting on Tuesday, September 19, 2017.
- H. Eric Stovall, Dean of Students/AD presented the Letter of Acceptance of one Equipment Samsung 55” Television Monitor donated by MGYSGT Ira B. Harris.
- I. Ben Tensay, District Athletic Director presented the Peshlakai Donation of \$5000.00 to split between Boys and Girls Basketball for Newcomb High School.
- J. Ben Tensay presented the School Athletic Equity Act. Mr. Tensay introduced Eric Arpelar of Newcomb High School, Keith Neil of Kirtland Central High School, and Eric Stovall of Shiprock High School. Mr. Tensay presented the Equity Act Implementation Update, Approach to Compliance, School Athletics Equity Act Report for Kirtland Central High School, Newcomb High School, and Shiprock High School, Middle School Data, and Next Steps-Compliance. Cheryl Thompson, Director of Finance explained the budget for fiscal period for athletics. The coaches received training during the Back to School Orientation.

(Christina J. Aspaas excused herself from the Work Session meeting at 9:28 p.m.)

- K. Leandro Venturina, Data & Compliance Coordinator presented the results of the District Survey on Solar Eclipse Day. The Survey Result – Employees of CCSD will turn in their extended hours log to their immediate supervisor until they meet the required hours of reconciling the closure hours on August 21st. Supervisor will check and verify that employees satisfy the extended hours required. The Board would like to see the results at the next board meeting.
- L. Milo McMinn Academic & Technology Teacher Coach presented the School Grades, PARCC Data, and Teacher Evaluation.
- M. Cindy Theodore, Transportation Supervisor presented the Per Capita Feeder Route Application.
- N. Cindy Theodore also presented the Disposing of Retired Buses and Vehicles.
- O. Cheryl Thompson presented the Joint Powers Agreement between Farmington Municipal School District and CCSD.
- P. Trudy Grantsen, Multicultural/Bilingual Supervisor presented on behalf of Dr. Berlinda Begay the JOM and Title VII Reports.
- Q. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursements for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.

- R. Cheryl Thompson presented the Budget Adjustments and Journal Entries, and BARs.
- S. Cheryl Thompson presented the Items Over \$60,000.
- T. Cheryl Thompson presented the Monthly Fiscal Reports.

VI. DISCUSSION

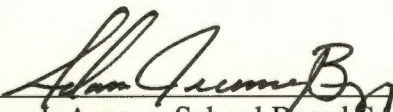
A. Items and/or Discussion for the September 19, 2017 Regular School Board Meeting

- Bus Routes Update
- SY 16-17 Discipline Report
- Community Wellness Report
- Updates on Kirtland Elementary School fundraising, Kirtland Central High School Band and Tse Bit Ai Middle School trip to Salt Lake City, UT

VII. ADJOURNMENT

The Work Session meeting adjourn at 11:50 p.m.

Respectfully Submitted,

For:  9/21/2017
Christina J. Aspaas, School Board Secretary