



# 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  
April 12, 2018 – 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  
Dr. Rebecca Benedict, Assistant Superintendent  
Cheryl Thompson, Director of Finance  
Amanda Sutherland, Director of Support Services

#### I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:33 p.m.

#### II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Ben Tensay, District Athletic Director and Coaches presented the Winter Sports Recognitions for SHS JROTC State Championship; SHS and NHS Wrestling Team; SHS and NHS Girls and Boys Basketball.

*Recess to take pictures for Winter Sports Recognition at 7:31 p.m.  
Return from Recess at 7:47 p.m.*

#### III. COMMENTS FROM THE AUDIENCE

No Comments from the Audience

#### IV. REPORTS

##### A. Unique Trip Requests

1. Deborah Belone, Newcomb Elementary School Principal presented the Student Travel for Bilingual class to go on a field trip to Canyon De Chelly on May 4, 2018.

B. Layne Frazier and Terri Benn presented the First Tee National School Program at Eva B. Stokely Elementary School, asking the Board for permission to participation in the program for the students.

C. No representative for Memorandum of Agreement with Navajo Nation Department of Health, Healthy Hunger Free Kids Act, Food Access Navigation Project for Naschitti Elementary School. Move item to Tuesday, April 17, 2018 at the Regular School Board meeting.

- D. Trudy Grantsen, Multicultural/Bilingual Supervisor presented the Title VI Budget Report.
- E. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursement Summary for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- F. Cheryl Thompson presented the BARs Report for 11000 Operational, 13000 Pupil Transportation, 21000 Food Services, 25122 Public Health Services Health Ed, 25205 Gear Up NM State Initiatives, 27149 PreK Initiative, 27195 Teachers Hard to Staff Stipend, and 28201 CYFD-Child and Adult Care Food Program.
- G. Cheryl Thompson presented the Items Over \$60,000 for Cooperative Education Services of New Mexico, Kirtland Elementary School Lagoon Closure, Labor, material and equipment.
- H. Cheryl Thompson presented the Monthly Fiscal Reports for Expenditures and Revenue.

## V. DISCUSSION

### A. Items and/or Discussion for the February 20, 2018 Regular School Board Meeting

- Bus Inspection Passed for May's Board agenda
- Referrals Process for Students
- Bullying in the District
- Revised MOA with Food Access Navigation Project add to Regular School Board agenda for Tuesday, April 17, 2018
- Monthly IEC Reports
- Students funeral on Friday, April 13, 2018 one at Memorial Chapel on the Navajo Prep campus in Farmington and Shiprock Catholic Center in Shiprock

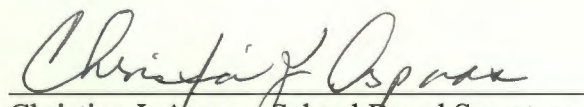
Board Secretary Aspaas brought up the concern that board members need to focus on the purpose of the district paid travel to conferences and meetings. It is the primary reason for their travel. Board Secretary wants to go on record that she does not support or condone use of travel for personal benefit. Sheldon Pickering also wants to go on record that he will repay the district the one-way flight back on April 10, 2018.

*(Sheldon Pickering excused himself from the Work Session meeting at 9:19 p.m.)*

## VI. ADJOURNMENT

The Work Session meeting adjourn at 9:27 p.m.

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary