



# 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  
August 16, 2018 – 4:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President* (arrived at 4:42 pm)  
Christina J. Aspaas, *Secretary*  
Ruthda W. Thomas, *Member*  
Charlie T. Jones, Jr., *Member* (arrived at 4:42 pm)

#### Administrators

Terrian Benn, Interim Superintendent  
Dr. Louisa Lopez-Martinez, Director of Curriculum  
Cheryl Thompson, Director of Finance  
Candice Thompson, Director of Operations  
Margaret Trocheck, Human Resources Coordinator

#### I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 4:36 p.m.

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

A. Melissa Maestas, Secondary Schools Coordinator and Lyle Ebner, KCHS Assistant Principal, presented KCHS High School Diploma to Breanna Alexander of Kirtland Central High School.

#### III. COMMENTS FROM THE AUDIENCE

Shaneyka Yazzie, parent representative commented on renewal of Dream Dine Charter School.

#### IV. REPORTS

##### A. Unique Trip Requests

1. Brian Joe, Kirtland Central High School presented the Student Travel to Hesperus, CO for Peer Mentor Training on August 20, 2018 through August 21, 2018. The trip request will need Interim Superintendent approval with ratification as the trip takes place before the board approval.
2. Vickie Lake, SHS FFA presented the Student Travel to Indianapolis, IN for the 91<sup>st</sup> National FFA Convention and Expo in October 19, 2018 through October 29, 2018.
3. Vickie Lake presented the Student Travel to Louisville, KY for the 2018 North American International Livestock Exposition from October 30, 2018 through November 18, 2018.
4. Vickie Lake presented the Student Travel to Las Vegas, NV for the 2018 Intertribal Agriculture Council Youth Meeting from December 8, 2018 through December 16, 2018.
5. Vickie Lake presented the Student Travel to Phoenix, AZ for the 2018 Arizona National Livestock Show from December 26, 2018 through January 2, 2019.

6. Vickie Lake presented the Student Travel for the 2019 National Western Stock Show in Denver, CO from January 8, 2019 through January 27, 2019.
  7. Vickie Lake presented the Student Travel for the Annual Tulsa Welding Senior High School Scholarship Competition in Tulsa, OK, Houston, TX, and/or Jacksonville, FL in February/March/April.
  8. Helen West, SHS Band Director presented the Student Travel for NAU Marching Band Festival in Flagstaff, AZ from October 18, 2018 through October 20, 2018.
- B. Fundraising Requests
1. June McCall of Kirtland Elementary School presented the Fundraising request to sell candy, sports events, Give-Back Nights for the 6<sup>th</sup> Grade Team.
  2. Vickie Lake presented the Fundraising request for Vo-Ag FFA to accept Open Vendor Contribution and sell meat, fruits, desserts, chili items, jerky, candy, snacks, and spirit items. The Open Vendor Contribution
  3. Vickie Lake presented the Fundraising request for the Senior Class of 2019 to sell candy, spirits items and Open Vendor Contribution.
  4. Lori Swanson, Tse Bit Ai Middle School teacher presented the Fundraising Request for Coffee Cart Friday for the ASD Classroom. A website for teachers only for DonorsChoose.org to start a business for Coffee Cart Friday.  
Adam J. Begaye, Board President had questions on Open Vendor Contributions, according to Randy Manning commented the Open Vendor Contributions is not a fundraising request, once the checks received, then submit to the board for approval for acceptance of donation. Mr. Manning requested to remove off the Consent Agenda for Tuesday Board meeting.
  5. The Open Vendor Contribution donations will be presented once the check for donation is received.
  6. Deborah Belone also presented the Fundraising request was also informed the donation will be submitted to the board once the checks is received.
- C. Louise Washburn, Volunteer Services Coordinator presented the Memorandum of Agreement between Navajo Foster Grandparent Program. Ms. Washburn explained the recruiting procedures for bilingual teachers.
- D. Elvin Keeswood, Community Liaison presented the Johnson O'Malley Indian Education Report. Dr. Begay is requesting for a Special School Board meeting to finalize and approve the JOM Bylaws, funding polices and parental cost policies, include the IPAC to see the process and begin the transition process, need to send all updated policies and bylaws to Navajo Nation JOM. The Board requested Dr. Begay to present at the Regular School Board meeting on Tuesday, August 21, 2018.
- E. Cheryl Thompson, Director of Finance presented the Budget Adjustment Requests. 1) 27155 Breakfast for Elementary Students – 0005-Initial Budget; and 2) 27183 NM Grown VV – 0006-Initial Budget.
- F. Christi Walter, Procurement Officer presented the Procurement – Request(s) Over \$60,000. Ms. Walter presented the 49 purchase orders that exceeds \$60,000. Cheryl Thompson commented on reviews of Phase II from PED reporting and training.
- G. Cheryl Thompson presented the Monthly Fiscal Reports for Disbursement Listing, Outstanding Check Listings, Expenditure and Revenue Report. The Annual Audit Report schedule is all completed. The Audit Committee meeting scheduled for Tuesday, August 21, 2018 at 3:00 pm in

Kirtland Board Room and the meeting is a requirement from PED for external auditor go through the findings. Candice Thompson commented on the Kirtland Elementary School construction project.

## V. DISCUSSION

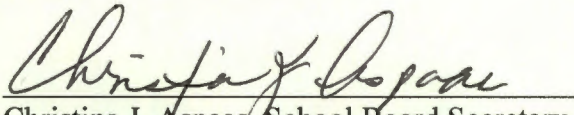
### A. Items and/or Discussion for the August 21, 2018 Regular School Board Meeting

- Johnson O'Malley Indian Education Report for Tuesday, August 21, 2018 at the Regular School Board meeting.
- Video Presentation from Sheldon Pickering
- Bus Routes cuts

## VI. ADJOURNMENT

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Work Session meeting at 6:30 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary