



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
February 15, 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* (arrived @ 6:49 pm)

Administrators

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

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:37 p.m.
Board President Begaye would like to remove the Section V. Executive Session, Section VI. Reconvene in Open Session, and Section IV – Reports – L – RFP 2018 Maintenance-200 Fire Extinguisher Bid.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Ben Tensay, District Athletic Director, Rick Edwards, Tse Bit Ai Middle School, and Melissa Maestas, Secondary Schools Coordinator presented the recognitions

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

- A. Candice Thompson and Tom Hummell presented the South Board Room update to the board.
B. Thomas Hosteen, student at Newcomb High School presented the 24/7 New Mexico Tobacco Free Campaign.
C. Terry Ogle and Cheryl Thompson presented the FY June 30, 2017 Financial Audit.
D. Unique Trip Requests
1. Staci Gallaher, Career Prep High School Principal presented the Student Travel Request to Lake Powell and Antelope Canyon Archeology in Page, AZ as a school incentive.
2. Kiana Tom, Shiprock High School student presented the Student Travel Request to Window Rock, AZ for the Souls of Nation Competition.

3. Dr. Dave Goldtooth, Naschitti Elementary School Principal presented the Student Travel Request for Navajo Nation Museum in Window Rock, AZ.
4. Jeff Sagor, Newcomb High School Principal presented the Student Travel Request for College Success to have student experience real college setting and prepare for college, the student will visit Fort Lewis College in Durango, CO.
5. Jeff Sagor also presented the Student Travel Request for Health Class to attend the Native Vision Class at Fort Lewis College in Durango, CO to increase college culture.

Motion by Sheldon Pickering, second by Christina J. Aspaas to take recess. Motion carried, 5-0. Time: 8:13 p.m.

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to reconvene from recess. Motion carried, 5-0. Time: 8:24 p.m.

6. Patricia Kauffmann, Ojo Amarillo Elementary School teacher presented the Cascade Canyon San Juan National Forest in Durango, CO.
7. Laura Vicente, Ojo Amarillo Elementary School teacher presented the Durango Wildlife Museum in Durango, CO.

E. Fundraising Requests

1. Brandon Begay, Shiprock High School presented the Fundraising requests to have a Frybread sale at the Shiprock Flea Market to raise funds for graduation on February 24, 2018
2. Brandon Begay also presented the Fundraising request for Frybread Sale at the Shiprock Flea Market on March 3, 2018.
3. Brandon Begay presented the Fundraising Request for Frybread Sale at the Shiprock Flea Market on March 17, 2018.
4. Brandon Begay presented the World's Finest Chocolate fundraising to help raise funds for graduation.

F. Jeff Sagor also presented the donations for Peshlakai Tournament scheduled for April 4-6, 2018. The funds will be donated and deposited into the Boys and Girls Basketball account, an estimate of \$3,000.00 depending on the entries of the teams.

G. Jeff Sagor presented the donation from SY 16-17 from the Peshlakai Tournament to be used for Boys and Girls Basketball Activity Account for \$3000.00.

H. Jeff Sagor presented the Garden Hoop House for Newcomb High School and Middle School.

I. Jeff Sagor presented the Aquaponics Garden System for Newcomb High School and Middle School.

J. Dr. Dave Goldtooth, Naschitti Elementary School Principal presented the Coca-Cola Company donation of 24 pack Dasni water at no charge to the school, the six cases of Dasni water will be delivered every other week for the after school program.

K. Melissa Maestas, Secondary Schools Coordinator presented the Graduation Programs update. A few corrections on the program. The Board asked that the Principals give an update on the Graduation Ceremony in April 2018 board meeting.

L. Annarita Begaye and Margene Purcella presented the Memorandum of Agreement for Healthy Hunger Free Kids Act Food Access Navigation Project.

(Adam J. Begaye excused himself from the Work Session meeting at 10:02 p.m.)

- M. The RFP 2018 Maintenance-200 Fire Extinguisher removed off the agenda.
- N. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursement Summary for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- O. Cheryl Thompson presented the BARs Report for 11000 Operational, 13000 Pupil Transportation, 24119 21st Century Community Learning Centers 2008-2014, 24153 English Language Acquisition, 24186 USHHS/CDC School Health, 25147 Impact Aid Indian Education, 25184 Indian Education Formula Grant, 26157 Indian Health Services USPHS, and 27150 Indian Education Act.
- P. Cheryl Thompson presented the Items Over \$60,000 for Mechanical Electrical and INC Environment for KEL HVAC and Roof renovation, provide engineering service to include design and construction.
- Q. Cheryl Thompson presented the Monthly Fiscal Reports for Expenditures and Revenue.

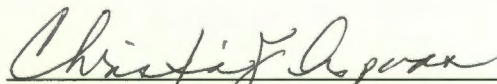
V. DISCUSSION

- A. Items and/or Discussion for the February 20, 2018 Regular School Board Meeting
 - Immigration Status
 - Custodial cleaning concerns

VI. ADJOURNMENT

The Work Session meeting adjourn at 11:03 p.m.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary