



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

Shiprock Board Room, Shiprock, NM
July 17, 2018 – 4:00 p.m.

MINUTES

School Board Members

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

Administrators

Terrian Benn, Interim Superintendent
Cheryl Thompson, Director of Finance
Margaret Trocheck, Human Resources Coordinator
Amanda Sutherland, Director of Support Services
Candice Thompson, Director of Operations

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 4:15p.m.
- B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.
- C. Sheldon Pickering conducted a prayer.
- D. Agenda Review –move Item F1 – RFP Bid 2019-SSO-126 Evaluation for Physical Therapy and Item F2 – RFP Bid 2019-SSO-127 Evaluation for Teacher for the Blind and Visually Impaired to the beginning of the Reports.
- E. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. s approve the amended Agenda. Motion carried, 4-0.

II. COMMENTS FROM THE AUDIENCE

Everett Howe commented on the School Safety and Security Guard Company “E-Security “ and Mr. Howe provided a information for the E-Security services for bid to CCSD.

III. REPORTS

- A. RFP Bid Evaluation Results and Recommendations
 1. Amanda Sutherland, Director of Support Services presented the RFP Bid for Physical Therapy and recommendation award bid to Ortiz PT Services. The hours are 7.5 per day; the district has one Physical Therapy.

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2. Amanda Sutherland also presented the RFP Bid for Teacher for the Blind and Visually Impaired and the recommendation award bid to Therapia Staffing and Soliant.
- B. Unique Trip Requests
1. Ben Tensay, District Athletic Director presented the Student Travel for National Leadership Conference in Anaheim, CA.
 2. Greg Jenks, KCHS Coach presented the Student Travel for Football Contest and College Visit in Idaho.
- C. Fundraising Request
1. Ben Tensay also presented the Fundraising Request for KCHS BPA to sell ads.
- D. Ben Tensay presented the Open Vendor Contributions for Kirtland Central High School and Shiprock High School. Vendors give percentage from profits on sales. Newcomb area is a struggle to have companies come in to receive donation.
- E. Shaka Rucker, Safety Coordinator and Cheryl George presented the Say Something and Memorandum of Agreement. Ms. George acknowledgement and accomplishment to Shiprock Police Department. Safety Training on August 2, 2018 at 8 am, Aztec Sheriff Office. Three steps on "How does it work?" Youth or Adult submit a tip using the App, Website, or Phone, tips received, triaged and dispositioned by Crisis Center, School and/or Law Enforcement Assess and Intervene as needed; Ruthda Thomas recommended to have training by class. The district has an Intervention Crisis Team in every school building per Cheryl George. Terri Benn commented on the MOU for Sandy Hook Promise Foundation with local school districts. Police Officer Tolth with the Navajo Nation Police Department assigned to Shiprock area for SRO. Cheryl George introduced the Navajo Nation Police who attended the board meeting. Mr. Rucker also invited the Board Members to the Safety Training on Monday, July 30 at 8:00 am at the Phil Thomas Performing Arts Center.
- F. Sean Bekis, Technician presented the Computer Auction and Disposal, 30 pallets of equipment of laptops, scanners, printers, etc., the old computers from Shiprock High School and Newcomb High School recently upgraded. The hard drive were removed and ready for auction. Once approved by the board, the list sent to the auditor, and ready for auction.
- G. RFP Bid Evaluation Results and Recommendations
1. Candice Thompson, Director of Operations presented the RFP Bid for Telephone, Intercom, Fire Alarm and Security System and the recommendation award bid to Network Cabling Inc. dba N.C.I.
 2. Candice Thompson also presented the RFP Bid for Miscellaneous Painting Services On-Demand and the recommendation award bid to Hasting Sandblasting, Painting & Coating, Inc.
 3. Candice Thompson also presented the RFP Bid for Miscellaneous Fencing Work On-Demand and the recommendation award bid to Fence Tech LLC

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- H. Trudy Grantsen, Multicultural & Bilingual Supervisor presented the Johnson O'Malley Indian Education Report. Submitted reimbursement for June, waiting on feedback on funds spent from last school year from Navajo Nation JOM; request a special meeting with the board and IPAC to review the IEC Bylaws; informing parents and schools on requesting supplies and in the process of creating a website for Cultural Heritage Center for information.
- I. Violet Kelley, Director of Human Resources presented the Second Reading for NMSBA Policies Updates for E-2100 – Special Education Student Transportation, E-2250 Bus Safety Program, E-2261 Bus Safety Program (Emergency Plan of Action), E-3300 Free and Reduced Price Food Services, E-3400 Collection of Money/Food Tickets, J-1031 Admission of Homeless Students, J-1500 Assignment of At-Risk Students to Classes and Programs.
- J. Cheryl Thompson, Director of Finance presented the BARs Report for 24109 21st Century Community Learning Centers 2008-2017 – 001-Initial Budget and 24190 Title I Comprehensive Support and Improvement – 0002-Initial Budget.
- K. Cheryl Thompson also presented the Monthly Fiscal Report for Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report.

IV. CONSENT AGENDA

- A. Motion by Ruthda W. Thomas, second by Sheldon Pickering, to approve the Consent Agenda. *Motion carried, 4-0.*
- B. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the minutes for June 19, 2018 Regular School Board. *Motion carried, 4-0.*
- C. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Unique Trip Requests: 1) Kirtland Central High School – Business Professional of America – National Leadership Conference – Anaheim, CA – April 30, 2019 through May 5, 2019; 2) Kirtland Central High School – KCHS Football – Football Contest and College Visit – Pocatello, Idaho – August 23, 2018 through August 28, 2018. *Motion carried, 4-0.*
- D. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Fundraising Request: 1) Kirtland Central High School – Business Professional of America – Sell Ads to Businesses – July 19, 2018 through May 30, 2019. *Motion carried, 4-0.*
- E. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Open Vendor Contribution for Kirtland Central High School and Shiprock High School. *Motion carried, 4-0.*
- F. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Memorandum of Understanding with Say Something Anonymous Reporting System and Central Consolidated School District. *Motion carried, 4-0.*
- G. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Computer Auction and Disposal. *Motion carried, 4-0.*

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- H. Motion by Ruthda W. Thomas, second by Sheldon Pickering. to approve the RFP Bids Evaluation Results and Recommendation: 1) RFP Bid 2019-SSO-126 Evaluation for Physical Therapy with recommendation award bid to Ortiz PT Services; 2) RFP Bid 2019-SSO-127 Evaluation for Teachers for the Blind and Visually Impaired with recommendation award to Therapia Staffing and Soliant; 3) RFP Bid 2019-Maint-500 Telephone, Intercom, Fire Alarm, and Security Systems with recommendation award bid to Network Cabling Inc. aka N.C.I.; 4) RFP Bid 2019-501 Miscellaneous Painting Services On-Demand with recommendation award bid to Hasting Sandblasting, Painting, and Coating, Inc.; 5) RFP Bid 2019-Maint-502 Miscellaneous Fencing Work On-Demand with recommendation award bid to Fence Tech, LLC. *Motion carried, 4-0.*
 - I. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Second Reading of NMSBA Advisory Policies: 1) E-3300 – Free and Reduced Price Food Services – Advisory 132; 2) E-3400 – Collection of Money/Food Tickets – Advisory 133; 3) J-1031 – Admission of Homeless Students – Advisory 135. *Motion carried, 4-0.*
 - J. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the BARs Report: 1) 24119 21st Century Community Learning Center 2008-2014 – 0002-Initial Budget; 2) 24190 Title I Comprehensive Support and Improvement – 0002-Initial Budget. *Motion carried, 4-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items Pulled from the Consent Agenda

VI. REPORTS

Board Reports:

Charlie T. Jones, Jr. – Say Something MOU and work with local police.

Sheldon Pickering – Study on reading Arbinger – Anatomy of Peace and Leadership, and Self-Destruction, a mindset of motivation. Commend the board members of time change of board meetings. Back to School Program information to be sent to the Board members.

Ruthda W. Thomas – Attended the NMSBA Leadership Retreat in Taos, NM, Mental Health in Schools, and Family Partnership.

Adam J. Begaye –. Attended the NMSBA Leadership Retreat in Taos, NM and regain motivation and session that benefit self as a board president. English Language Arts Performance Native American has gained increase for 2018.

Superintendent Report:

Terrian Benn, Interim Superintendent informed the board about the Report Cards and the growth for the district. Introduced Margaret Trocheck as the Human Resources Coordinator and Violet Kelley is Director of Legal Services. Need dates on Board Retreat from the Board. Candice Thompson is the Director of Operations and Maintenance and Shaka Rucker is the Safety Coordinator. Interview for the Eva B. Stokely Principal is in process. School level vacancies for teachers are still in process and reviewing the Contract Services for the District.

The MOU for Say Something for our students and moving forward. The first School Resource Office is Officer Tolth and another SRO officer negotiated by Candice Thompson.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Exemplary School Organization Report
- Presentation with Dr. Prather for Superintendent Search
- Dine Language Immersion data based on students
- School Safety Plans

VIII. PLUS / DELTA

Strengths (+):

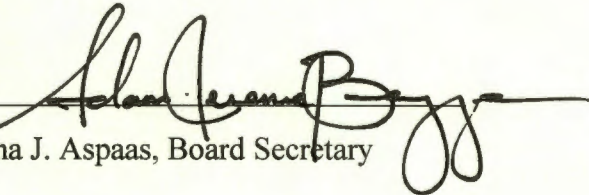
Changes (Δ):

Get home early
Changes do work

IX. ADJOURN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas adjourn the Regular School Board meeting at 6:44 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

For: 

Christina J. Aspaas, Board Secretary