



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
June 14, 2018 – 6:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President*
Christina J. Aspaas, *Secretary* (arrived at 7:55 pm)
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member* (arrived at 7:00 pm)

Administrators

Terrian Benn, Acting Superintendent
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 6:41 p.m.

II. COMMENTS FROM THE AUDIENCE

Dolly Feather commented her non-renewal with Central Consolidated School District.

III. JOHNSON O'MALLEY INDIAN EDUCATION REPORT

- A. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator presented the update on attending the JOM negotiation meeting in May with two Board members who attended.
- B. Dr. Berlinda Begay presented the Title VI Bylaws and JOM Bylaws. Dr. Begay commented on going with the current bylaws and utilize what is in place and to change the School Year to 2018-2019. The Title VI Bylaws were not completed last year, needs to be revised with date change and signature page. Randy Manning, Board Consultant recommended to have a two year term on the bylaws.
- C. Dr. Berlinda Begay presented the JOM Indian Education Committee Parent Cost Expenditure Policy for SY 2018-2019. This parental costs policy part of the Educational Plan, the costs will help pay for dual credit books, remedial classes, science labs, eye glasses, basic school supplies, graduation caps and gown, technical programs at High School and Bond Wilson Technical Center, and band instruments rental. President Begaye suggested having the items included in the Student Handbook.
- D. Dr. Berlinda Begay presented the 2018-2019 Title II Application, the application is for English Language Learners with allocation of \$144,607.10, Indirect Costs Rate, LIEP Budget Plan, Professional Development, Parent, Family and Community Engagement.

- E. Dr. Berlinda Begay presented the 2018-2019 JOM De Minimus Participation for non-native American student can use funds.
- F. Dr. Berlinda Begay presented the Title VI Budget Report.
- G. Dr. Berlinda Begay presented the Indian Education Cultural Inclusion Initiative Grant Application, the grant from the State department to provide knowledge base classes for the parents and community, and increase the value of the language.

IV. REPORTS

- A. Jeff Sagor, Newcomb High School Principal presented the Eastern New Mexico University Membership Incentive Award to Newcomb High School. A check of \$275.00 will be used for FCCLA students.
- B. Jeff Sagor also presented the Memorandum of Understanding between Evolvment Partner Program and Newcomb High School for Educator's Rising.
- C. Ben Tensay presented the Blue Corn Donation from the Peshlakai Foundation for \$5000.00. The amount will be divided between boys and girls Athletic account.
- D. Ben Tensay, District Athletic Director presented the efficient use of time for presentations and reports as it pertains to athletics and activities. The NMPSIA insurance coverage needed for student field trips for In-State and Out-of-State, Ben Tensay will check with Cindy Theodore and NMPSIA.
- E. Kristy Stock, Grants and Compliance Supervisor presented the Title I FY 18-19 Preliminary Allocation \$2,452,392.25 for improving the Academic Achievement of Disadvantaged Students and Title II Application FY 18-19 Preliminary Allocation \$247,858.96 for improving Teacher and Principal Quality.
- F. Kathy Smiley, Transportation presented the Retired Vehicles and Bus List. Ms. Smiley commented that Cindy Theodore would be auctioning the vehicles and buses. Cheryl Thompson commented the vehicle and bus list, internal check out for the vehicles, and replacement of vehicles and needs. In the next school year, a budget will be for replacing the vehicles.
- G. Cheryl Thompson presented the Selection of Finance Committee and Audit Committee members who are the financial oversight and provides transparency with the budget. The board nominated Adam J. Begaye and Christina J. Aspaas for Finance Committee and Sheldon Pickering and Ruthda W. Thomas for Audit Committee. Terry Ogle of Accounting & Financial Solutions, LLC will have an Audit Committee meeting in August for the audit planning, entrance and exit meeting an opportunity to learn the recommendation and compliance, and third party review. The Finance and Audit Committee members' nomination will be on the Regular School Board agenda for board approval.
- H. Cheryl Thompson presented the Procurement – Request(s) Over \$60,000 for Apple Computer, Inc. and Cooperative Educational Services of New Mexico.
- I. Cheryl Thompson presented the Monthly Fiscal Reports for Disbursement Listing, Outstanding Check Listings, Expenditure and Revenue Report. Ms. Thompson commented, as the finance report will be information only, the financial items are not PED approval; evaluating and order to the

board of education in a financial prospective, the disbursement of monthly reports for operational and activity,, the information should only be driven under the finance committee members. Ms. Thompson would like to use her knowledge in training the board members. Randy Manning commented by statues the board is responsible for physical and financial being of the district, the board can asked any questions about the district, Ms. Thompson responsibility to see the finances are in order and board members questions on finances.

- J. Violet Kelley, Director of Human Resources presented the 2018-2019 Part-Time Employee Resolution. The resolution to provide insurance to eligible part-time employee who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employee's share of insurance premiums.
- K. Violet Kelley also presented the NMSBA Advisory Policies Updates, the advisories are to keep up to date with new policies and regulations distributed by the NMSBA that governs and helps with school board policy. The Section E-3300 – Free and Reduced Price Food Services and E-3400 – Collection of Money/Food Tickets be presented at the July's board meeting. Advisory 119/134 Section I-7350 Graduation Requirements to be on record to correct the values and units. Section J and K will be presented at the July's board meeting. Cheryl George requested to add the Hands Only Compression CPR and Heimlich, Violet Kelley will clarify on the CPR and Heimlich.
- L. Randy Manning, Board Consultant presented the PRC Hearing that he attended in Santa Fe, PNM will shut down in 2022, 50% of bonding capacity, loss of jobs, estimated 126 families who work for the PNM or the mine, \$117 million dollars in salary loss, direct cost can figure and indirect costs can't figure, job loss we lose students, \$3.2 million dollars a year to this district, losing 30 teachers and 90 % support staff, close medium size schools, pay bonds back is the property owners off the reservations, property taxes go up 5 to 7 times and option will be discussed at the Executive Session on Tuesday with Jermaine Chappelle.
- M. Sharon Ray, Administrative Support Specialist presented the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 2018-2019. The Board decided to combine the Work Session and Regular School Board meeting to July 17, 2018 at 4:00 pm, Shiprock Board Room. The Board also had a brief discussion on meeting times with the administrators.

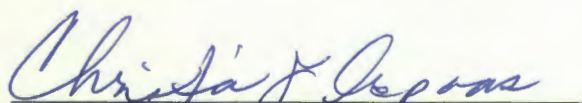
V. DISCUSSION

- A. Items and/or Discussion for the June 19, 2018 Regular School Board Meeting
 - Advisory updates with Section J and K to the Regular School Board meeting

VI. ADJOURNMENT

Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to adjourn at 11:27 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary