



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
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Administration • 505-368-4984 • Fax 505-368-5232

*A Community of Learners Dedicated to Building Lives*

## WORK SESSION

Shiprock Board Room, Shiprock, New Mexico  
January 11, 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  
Violet Kelley, Director of Human Resources

#### I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:36 p.m.

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

Ben Tensay, District Athletic Director presented the Shiprock High School Cross Country, Volleyball, and Football recognitions and Newcomb Cross Country and Football recognitions.

Motion by Christina J. Aspaas, second by Sheldon Pickering to recess for recognition pictures in A-Gym. *Motion carried, 4-0. Time: 7:00 p.m.*

Motion by Christina J. Aspaas, second by Sheldon Pickering to reconvene from recess. *Motion carried, 4-0. Time: 7:16 p.m.*

#### III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

#### IV. REPORTS

##### A. Unique Trip Requests

1. Shantel Begay and Elsie Billey of Kirtland Elementary School presented the Student Travel for Second Grade to ride the Narrow Gauge Train in Durango, CO. The Requisition for Purchase form with a change to remove Chaperones from the purchase order and the chaperones will pay on their own.



- B. Jeff Hammons, Mesa Elementary School teacher presented a power point presentation for the Robotics Program for First Lego League on programming skills, learn STEM skills, Teamwork and strategy, and research projects. The State Championship Tournament on February 10, 2018 at Menaul High School in Albuquerque.
- C. Dr. Rebeca Benedict, Assistant Superintendent and Principals presented an update on High School Graduation. Jeff Sagor presented NHS Graduation Predictions, Staci Gallaher presented CPHS Senior Status and Interventions; John Tohtsoni presented SHS Graduation Prediction 2018; Shawna Becenti presented KCHS Graduation Predictions. Board President Adam J. Begaye would like to see a report on the Graduation Program in March 2018 and an update of Graduation Predictions in April 2018.
- D. Candice Thompson, Building and Construction Coordinator presented the South Board Room update. A suggested site for a boardroom at Newcomb High School is a classroom and funds are an issue for construction. A suggestion to wait for a new school and submit with the construction plans to add the boardroom. Ms. Thompson would like to have a meeting with the Board and Architect to discuss the plans. The Board would like to visit with an Architect to discuss further plans of the south boardroom; the board will meet on Tuesday, January 16 at 5:30 pm at Kirtland Board Room. Board Member Ruthda Thomas will not attend the Regular School Board meeting on Tuesday, January 16, however she will meet with Ms. Thompson on Thursday, January 18 in the Shiprock Board room at 8:30 a.m.
- E. Kristy Stock, Grants & Compliance Supervisor presented the donation of 200 coats from KOAT to K-12 students. The KOAT brought the coats to Shiprock Administrative Office and delivered to the schools.
- F. Dr. Colleen W. Bowman, Superintendent announced the ratification decision to accept Toy Donation to Ojo Amarillo Elementary School. Received toys from Northern Edge Casino and given to Ojo Amarillo Elementary School students.
- G. Dr. Berlinda Begay, Multicultural and Bilingual Coordinator presented the JOM and Title VI report. Board Secretary Aspaas requested a detail line description for school supplies tracked by teachers and schools on the JOM Report. Dr. Bowman commented on grant applications on support for students and scope of work for the district. There was no questions for Title VI report.
- H. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursement Summary for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- I. Cheryl Thompson presented the BARs Report for 24189 Student Support Academic Achievement Title IV, 29201 CYFD-Child and Adult Care Food Program, and 29102 Private Dir Grants.
- J. Cheryl Thompson presented the Items Over \$60,000 for HP Inc. HP 4507 and Network Cabling Inc.
- K. Cheryl Thompson presented the Monthly Fiscal Reports for Expenditures and Revenue.

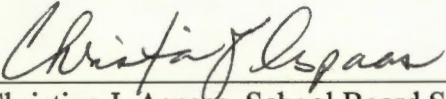
## V. DISCUSSION

- A. Items and/or Discussion for the January 16, 2018 Regular School Board Meeting
- Report on new Tax Reform and how it will affect the District
  - Invite the State Representative Sharon Clahchischilliage on budget for school safety

**VI. ADJOURNMENT**

The Work Session meeting adjourn at 10:55 p.m.

Respectfully Submitted,

  
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Christina J. Aspaas, School Board Secretary