



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Newcomb Middle School, NM
March 20, 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*

Administrators

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Assistant Superintendent
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support Services

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 6:39 p.m.
- B. Charlie T. Jones, Jr. led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review – Move Item III – Convene in Executive Session and Item IV – Reconvene in Open Session before the Board of Education Election of Officers.
- E. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the amended the Agenda. Motion carried, 5-0.
- F. Board of Education Election of Officers

Adam J. Begaye opened the floor for nomination for Election of Officers. Motioned by Charlie T. Jones, Jr., second by Christina J. Aspaas to keep the current position of officers. *Motion carried, 5-0.*

II. COMMENTS FROM THE AUDIENCE

No comments from the audience

III. REPORTS

- A. Cheryl Thompson, Director of Finance presented the New Tax Reform. The new guidelines released from the Internal Revenue Service on withhold for Federal Income taxes from the employees paychecks. The new tables reflect changes made to various rates as well as adjustment to the standard deduction and other elements of the tax code. According to the IRS, the new tables should result in about 90% of workers getting an increase in their take home pay. Percentage Method Table for Income Tax Withholding Comparison for 2017 to 2018 for Single and Married. Ms. Thompson will provide the Educator Expense reimbursement and 1099 income limits reporting.
- B. Elvina Dennison, parent of Naschitti Elementary School presented the National Association Bilingual Education Conference at the Albuquerque Convention Center in Albuquerque on March 3, 2018. Ms. Dennison has provided handouts and brochure to the board.
- C. Candice Thompson, Building and Construction Coordinator presented the Addendum to amend the existing Memorandum of Agreement for SRO. The MOA will end June 2018 and renew in July 2018. All SRO are on Kirtland schools. One SRO on Navajo nation.

IV. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER REGARDING PENDING OR THREATENED LITIGATION INVOLVING CENTRAL CONSOLIDATED SCHOOL DISTRICT AND PNM, AS PERMITTED UNDER SECTION 10-15-1(H)(7), OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to Convene in Executive Session. Discuss Limited Personnel Matter regarding Pending or Threatened Litigation involving Central Consolidated School District and PNM, as permitted under section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0.* Time: 8:10 pm

V. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to Reconvene in Open Session. stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Limited Personnel Matter regarding Pending or Threatened Litigation involving Central Consolidated School District and PNM as permitted under section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0.* Time: 9:26 pm.

VI. CONSENT AGENDA

- A. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the amended Consent Agenda. *Motion carried, 5-0.*
- B. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the minutes for February 20, 2018 Regular School Board, March 15, 2018 Work Session. *Motion carried, 5-0.*

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- C. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Unique Trip Requests 1) Eva B. Stokely Elementary School – Dine Dual Language – Moab Giants – Moab, UT – May 11, 2018 (one-day); 2) Eva B. Stokely Elementary School – Bilingual Dine 5th Grade – Horseshoe Bend, Glen Canyon Dam, Antelope Canyon – Page, AZ – April 13, 2018 (one-day); 3) Mesa Elementary School – Navajo Nation Tribal Park Zoo and Museum – Window Rock, AZ – April 30, 2018 (one-day); 4) Mesa Elementary School – 4th Grade – Navajo Nation Museum – Window Rock, AZ – May 4, 2018 (one-day); 5) Kirtland Middle School – Class – Canyon De Chelly – Chinle, AZ – April 21, 2018 (one-day); 6) Kirtland Middle School – Navajo II – Navajo Nation Government, Museum, and Zoo – Window Rock, AZ – April 13, 2018 (one-day); 7) Kirtland Central High School – College and Career Readiness – Fort Lewis College Visit – Durango, CO – March 27, 2018 (one-day); 8) Nizhoni Elementary School – 3rd Grade – Durango Powerhouse Museum and Lemon Reservoir – Durango, CO – May 4, 2018 (one-day); 9) Nizhoni Elementary School – 3rd Grade – Canyon De Chelly – Chinle, AZ – May 15, 2018 (one-day). *Motion carried, 5-0.*
- D. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the 22nd Annual NativeVision Sports and Life Skills for June 28-30, 2018 at Shiprock High School and Eva B. Stokely Elementary School. *Motion carried, 5-0.*
- E. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Memorandum of Understanding Concerning the Transition of Children between Fit Early Intervention Agency and Local Education Agency. *Motion carried, 5-0.*
- F. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Memorandum of Agreement with Governing Council of the Dream Dine for Professional Development Services. *Motion carried, 5-0.*
- G. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Research Study for University of Denver – Stopping Gestational Diabetes in Daughters and Mothers. *Motion carried, 5-0.*
- H. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Wellness Policy. *Motion carried, 5-0.*
- I. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Acceptance of Heard Museum Grant for Kirtland Central High School. *Motion carried, 5-0.*
- J. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Acceptance of Grant Writing for Art Supplies for Kirtland Central High School. *Motion carried, 5-0.*
- K. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the SY 18-19 District Calendar. *Motion carried, 5-0.*
- L. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Internet and Wide Area Network Bids with recommendations to Shiprock and Newcomb Internet to Navajo Tribal Utility Authority Wireless (NTUAW) and Internet RFB Responses for Shiprock and Newcomb Internet to NTUAW; Ojo Amarillo Elementary School Internet to Sacred Winds Communications, and Naschitti Elementary School Internet to NTUAW. *Motion carried, 5-0.*

- M. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Kirtland Elementary School HVAC and Re-Roof Construction Project Bids with recommendation to Jaynes Corporation. *Motion carried, 5-0.*
- N. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Per Capita Feeder Route Application for Kirtland Middle School Student. *Motion carried, 5-0.*
- O. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the English Expo Donation from Camino Real Council of New Mexico for Shiprock High School. *Motion carried, 5-0.*
- P. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Addendum to amended the existing Memorandum of Agreement for SRO. *Motion carried, 5-0.*
- Q. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Wells Fargo Bank Account Access. *Motion carried, 5-0.*
- R. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Accounts Payable Disbursement. *Motion carried, 5-0.*
- S. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Budget Adjustment Requests: BARs 1) 11000 Operational – 0107-Increase; 2) 11000 Operational – 0128-Transfer; 3) 13000 Pupil Transportation – 0127-Increase; 4) 24162 Title I School Improvement – 0124-Increase; 5) 25147 Impact Aid Indian Education – 0121-Maintenance; 6) 25153 Title XIX Medicaid 3/21 Years – 0122-Increase; 7) 25205 GEAR UP NM State Initiative – 0125-Transfer; 8) 28120 NM Highway Dept. (Road) – 0126-Decrease; 9) 28201 CYFD-Child and Adult Care Food Program – 0123-Increase. *Motion carried, 5-0.*
- T. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Items Over \$60,000. *Motion carried, 5-0.*

IV. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No items pulled from the Consent Agenda

V. REPORTS

Board Reports:

Adam J. Begaye – no report

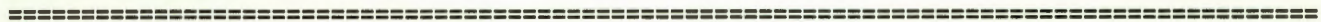
Sheldon Pickering – no report

Christina J. Aspaas – Ashlynn Memorial Event planning.

Ruthda W. Thomas – Thanked the Board and CCSD for her loss. Attended the NMAA State Basketball Tournament in Albuquerque; School visit in Newcomb; Name Badges for Board Members.

Superintendent Report:

Dr. Colleen W. Bowman, Superintendent – Secretary of Education visit to CCSD; Navajo Nation Law Enforcement School Safety Collaboration meeting; Basketball Championship



games and State Tournament games; Meeting with Representative Clahchischilliage; Received confirmation that a NM SRO has been approved for CCSO; awaiting the MOU to present to the Board; Met with Sen. Henrich's Field Office representative Jim Dumont to discuss JOM impact on public school; SY 18-19 FTE meeting with schools; NTEC meeting with Steve Grey & Milo McMinn; School Safety & Survival Training at the BIPAC; Miscellaneous events of interest to the School Board.

VI. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Number of Counselors in Schools
- High School Graduation Data Report
- Recognition for Boys and Girls Basketball State Tournament in April 2018

VII. PLUS / DELTA

Strengths (+):

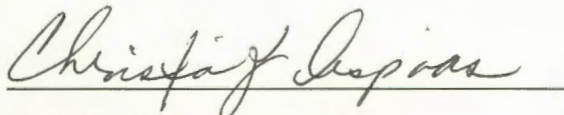
Changes (Δ):

Good meeting
 Good report from the parent and grandparent
 Thanked Staff and Board members in attendance

VIII. ADJOURN

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering adjourn the Regular School Board meeting at 10:04 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary