



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
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*A Community of Learners Dedicated to Building Lives*

## REGULAR SCHOOL BOARD MEETING

Ojo Amarillo Elementary School, Fruitland, NM

October 16, 2018 – 4:30 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 4:46 pm)

#### Administrators

Terrian Benn, Interim Superintendent  
Dr. Louisa Lopez-Martinez, Director of Curriculum  
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 4:44 p.m.
- B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Sheldon Pickering conducted a prayer.
- D. Agenda Review – no changes
- E. Motion by Christina J. Aspaas, second by Sheldon Pickering approve the Agenda. *Motion carried, 5-0.*
- F. Randy Manning presented the Rules Roberts of Order Protocol to the Board members.

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

- A. Adam J. Begaye recognized Kaylyn R. Bunion, Miss Indian National Finals Rodeo of Kirtland, NM.

#### III. COMMENTS FROM THE AUDIENCE

Susan Guillory commented the security of the district, student and staff for a warm environment, community is not feeling welcome at the track due to lock gates, over security at the schools, secure the buildings and know the laws and rules of securing the buildings, received no response from administrators by calls or email on her concerns. Ms. Guillory has contacted the school administrators with suggestions.

Derrick Zohnnie, parent addressed the board on communication between parent and teachers at their child school, and teacher made public shame comments in class to their child.

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Melissa Nelson parent had concerns with Autism program for curriculum in the classrooms for her child, and concerns with PARCC.

Adam J. Begaye, Christina J. Aspaas, and Ruthda Thomas thanked the parents for their comments and considered your comments and will work with the Superintendent.

#### IV. REPORTS

##### A. Unique Trip Requests

1. David Bridgewater, Band Director presented the Tse Bit Ai Middle School student travel request to Fort Lewis College Honor Band. Adam J. Begaye stated the verbiage for Chaperone will be removed.
2. David Bridgewater presented the Tse Bit Ai Middle School student travel request to Denver, CO for the Music in the Parks.
3. Robyn Weiner of Newcomb Middle School presented the student travel for Crow Canyon in Cortez, CO for one day on November 1, 2018.

##### B. Fundraising Request

1. Melissa Nelson, Sponsor presented the 5 Star Fundraising World's Finest Chocolate, the order is place and the candy will be sold for student incentives, field day, jump houses, popcorn day, and field trips.

##### C. Nancy Nelson presented the Wells Fargo Golden Apple Foundation Teacher Partner Program for Kirtland Central High School. Once the application approved, Ms. Nelson will presented the grant for board approval.

Adam J. Begaye recognized Sharon Clahchischilliage, NM State Representative and Deswood Tome.

##### D. Candice Thompson presented the RFP for KCHS Fieldhouse HVAC and Roof Upgrade Project. Ms. Thompson will not be giving a recommendation due to over budget. Ms. Aspaas thanked Ms. Thompson for watching out for the budget.

##### E. Shirley Pelot presented the Heard Museum Teacher Grant for Kirtland Central High School for arts competitions and art supplies.

##### F. Kristy Stock, Grants and Compliance Supervisor presented the Clothes for Kids Donation from Farmington Rio del Sol Kiwanis and Club who works the Target Store in providing \$100.00 of new school clothes and shoes to approximately 300 elementary school K-5 students

##### G. Candice Thompson, Director of Operations presented the PSCOC Award District Funding for School Security, submitted applications for seven schools on security, and six schools selected for access controls, radios, camera, and fencing. The following schools will receive funds: OJO, KMS, KES, TBA, NIZ, and EBS. Door bell system, SRO, radios, radio towers will be in Newcomb schools.



- H. Candice Thompson presented the Warehouse Disposal Items, remove from the inventory. The items will be auctioned after they are removed from the inventory.

## V. CONSENT AGENDA

- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the amended Consent Agenda. *Discussion: Pull Section V – Consent Agenda – Items B5 – Kirtland Central High School – Band – Audition and Performance – Fort Lewis College – Durango, CO – February 8, 2019 through February 9, 2019; Item B7 – Tse Bit Ai Middle School – Band – Music in the Parks – Denver, CO – May 2, 2019 through May 5, 2019; Item G1 – RFP Evaluation Results and Recommendations for KCHS Fieldhouse HVAC and Roof Upgrades Project 2019-841-103 and Item G2 – Social Work Services RFP 2019-SSO-128. Motion carried, 4-0-1 (Ruthda W. Thomas abstained the motion).*
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the minutes for September 18, 2018 Regular School Board, and October 11, 2018 Work Session. *Motion carried, 4-0-1.*
- C. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Unique Trip Requests: 1) Eva B. Stokely Elementary School – Dual Language Class – Navajo Nation Museum and Zoo – Window Rock, AZ – November 2, 2018 (one-day); 2) Newcomb Middle School – Crow Canyon Archaeological Center – Cortez, CO – November 1, 2018 (one-day); 3) Kirtland Central High School – AJROTC/MCROTC – Regional marksmanship Competition – Colorado Springs, CO – November 29, 2018 through December 1, 2018; 4) Kirtland Central High School – JROTC – Leadership Camp – Flagstaff, AZ – April 25, 2019 through April 28, 2019; 5) Tse Bit Ai Middle School – Band – Fort Lewis College Honor Band – Durango, CO – February 8, 2019 through February 9, 2019. *Motion carried, 4-0-1.*
- D. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Fundraising Request: 1) Eva B. Stokely Elementary School – Student Services – 5 Star Fundraising World’s Finest Chocolate – November 1, 2018 through November 16, 2018. *Motion carried, 4-0-1.*
- E. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Public Health Pathways Dissertation and Letter of Support. *Motion carried, 4-0-1.*
- F. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the RATIFICATION APPROVAL BY THE INTERIM SUPERINTENDENT for Wells Fargo Golden Apple Foundation Teacher Partner Program for Kirtland Central High School. *Motion carried, 4-0-1.*
- G. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Partnership with Native American Program for Christmas Incentive for Newcomb Middle School. *Motion carried, 4-0-1.*
- H. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Clothes for Kids Donation from Rotary Club of Farmington. *Motion carried, 4-0-1.*
- I. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Heard Museum Teacher Grant for Kirtland Central High School. *Motion carried, 4-0-1.*
- J. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Warehouse Disposal Items. *Motion carried, 4-0-1.*



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- K. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Athletic Handbook Revision. *Motion carried, 4-0-1.*
  - L. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Facility Use Agreements: 1) Four Directions Sport League; 2) Four Corners Youth Sports; 3) Four Corners Youth Soccer League; 4) Kirtland Youth Association; 5) Kirtland, Shiprock, Newcomb Youth Wrestling Association; 6) Lower Valley Amateur Baseball Congress; 7) Four Corners Fastpitch Association. *Motion carried, 4-0-1.*
  - M. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Johnson O'Malley Indian Education Program Expenditure Report. *Motion carried, 4-0-1.*
  - N. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the BARs Report: 1) 11000 Operational – 0024-Transfer; 2) 23000 Non-Instructional Support – 0025-Initial Budget; 3) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0015-Transfer;; 4) 24189 Student Supp Academic Achievement Title IV – 0017-Initial Budget; 5) 25184 Indian Ed Formula Grant – 0016-Transfer; 6) 28189 GRADS-Child Care – 0019-Transfer; 7) 28190 GRADS Plus – 0020-Transfer; 8) 28203 GRADS Plus – 0018-Initial Budget; 9) 31100 Bond Building – 0003-Initial Budget; 10) 31500 Special Capital Outlay Federal – 0004-Initial Budget . *Motion carried, 4-0-1.*
  - O. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Procurement Request(s) Over \$60,000. *Motion carried, 4-0-1.*

## VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve as amended the Kirtland Central High School – Band – Audition and Performance – Fort Lewis College – Durango, CO – February 8, 2019 through February 9, 2019. *Discussion: There is nothing in the CBA of Chaperons, the trip to be approve without the CBA. Motion carried, 5-0.*
- B. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Tse Bit Ai Middle School – Band – Music in the Parks – Denver, CO – May 2, 2019 through May 5, 2019. *Discussion: There is nothing in the CBA of Chaperone, the trip to be approve without the CBA Motion carried, 5-0.*
- C. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to take no action RFP Evaluation Results and Recommendation: 1) KCHS Fieldhouse HVAC, and Roof Upgrades Project 2019-841-103. *Motion carried, 5-0.*
- D. Motion by Sheldon Pickering, second by Ruthda W. Thomas to approve Social Work Service RFP 2019-SSO-128. *Discussion: Confusion of process of the RFP and procurement process. Mrs. Benn will arranged training for Board members for training on procurement process. Jennifer Kaskalla explained the process of the RFPs. Motion carried, 4-1. (Charlie T. Jones, Jr. voted against the motion).*

***(Charlie T. Jones, Jr. excused himself from the meeting at 6:58 pm due to family emergency)***

**VII. REPORTS**

Board Reports:

Adam J. Begaye – no report

Sheldon Pickering – attended the NIEA Annual Convention

Christina J. Aspaas – no report

Ruthda W. Thomas – attended the NIEA Annual Convention

Superintendent Report:

Terrian Benn, Interim Superintendent reported due diligence services for our students, plan on the way for next school year, welcome and thanked State Representative Sharon Clahchischilliage who stands behind our district, also recognized Randy Manning for his historical knowledge. Sharon Clahchischilliage addressed the board on PNM Closing and the impact to CCSD.

**VIII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING**

- Recommendation of remote area for meetings and a podium is needed at meetings – Ruthda W. Thomas
- Recruitment strategies for hard to staff positions – Sheldon Pickering
- Quarterly report on component areas in the schools – Ruthda W. Thomas

**IX. PLUS / DELTA**

Strengths (+):

Changes (Δ):

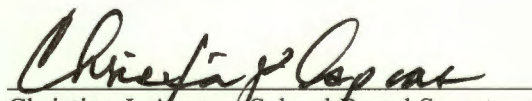
FYI Sharon Clahchischilliage and Dr. Colleen Bowman played a big part on the road pavement to Ojo Amarillo Elementary School

Commend the Board on following the Robert Rules and Order

**X. ADJOURN**

Motion by Christina J. Aspaas, second by Sheldon Pickering to adjourn the Regular School Board meeting at 7:42 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

  
 Christina J. Aspaas School Board Secretary