



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Naschitti Elementary School, Naschitti, NM
September 18, 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 (absent)*

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 4:36p.m.
- B. Sheldon Pickering led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review –Removed Section III – Reports – C – Newcomb Athletic Training – History and Challenges; Item F – School Counselors Report; Item G – In-School Suspension and Out-of-School Suspension.
- E. Motion by Ruthda W. Thomas, second by Sheldon Pickering approve the amended Agenda. *Motion carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

No Comments from the Audience

III. REPORTS

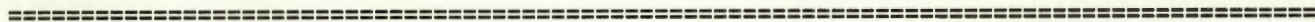
- A. Melanie Aspaas presented the Stopping Gestational Diabetes in Daughters and Mothers and SGDM Participant Inclusion/ Exclusion. Requested to visit school sites and recruitment, speak with principals and teacher conferences to hand out brochures and flyers.
- B. Jeff Sagor, Newcomb High School Principal presented the donation for NM Aviation Aerospace Assn. for 2018 NMAAA STEM Expo and requesting to accept the donation to attend the expo on September 29, 2018.

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- C. Terrian Benn, Interim Superintendent presented on behalf of Dr. Berlinda Begay the JOM Indian Education Report. The Policy on IEC membership Schools, elections, needs assessments, how schools can use carryover money, family involvement. IPAC Meeting on August 29 and September 17; Continue membership with IPAC and IEC; Explained timeline of transition, challenges, attendance, and quorum; Meeting with Randy Manning for component of election, revise a membership 3 teachers, 3 parents, 2 students (quorum), Stipend with refreshments, flexible meeting attendance, GoToMeeting, designated site area. Presented to IPAC at October meeting, revise, finalize, present to board for November meeting approval, include Parental Cost Policy and Open Meetings Act Policy. Award letter for approval process at Navajo Nation; meet with District Curriculum Team for input and alignment of School Improvement Plan, redoing educational plan for October using the year's Needs Assessments and District School Improvement Plan, Liaison Position with Job Description, Finalized Educational Plan will be sent and reviewed for approval for School Board, includes finalized Bylaws and Policies; and Navajo Nation JOM for negotiations. August Expenditures Report for approval.
- D. Lori Swanson, Tse Bit Ai Middle School presented the Fundraising Request for ASD and Life Skills Classroom to sell food, bake, spirit items, car washes, and rummage sales.
- E. Randy Manning, Board Consultant presented the Resolution Concerning Support for Responsible and Affordable Energy Transition Policies. Germaine Chappelle also announced by conference call the changes on the resolution.
- F. Randy Manning and Germaine Chappelle presented the Board of Education – Code of Ethics and Growth Plan. Discussion during the open meeting of the board retreat, clarification on roles with the board on Saturday, come up with ideas for the board on the challenges faces, Randy Manning made a couple of changes, no official reprimand to the board of education. Adam J Begaye read the DRAFT Code of Conduct and Growth Plan. Remove the introduction on the DRAFT Code of Conduct and Growth Plan.

IV. CONSENT AGENDA

- A. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Consent Agenda. *Motion carried, 3-0.*
- B. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the minutes for August 21, 2018 Regular School Board, September 13, 2018 Work Session, and September 14-15, 2018 Board Retreat. *Motion carried, 3-0.*
- C. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Unique Trip Requests: 1) Kirtland Middle School – Band – Fort Lewis College Band Clinic – Durango, CO – February 1, 2019 through February 2, 2019; 2) Kirtland Middle School – Science – National focus on STEM – Catalina Island, CA – March 17, 2019 through March 21, 2019; 3) Kirtland Middle School – Band – Music in the Parks Festival Elitch Garden – Denver, CO – May 2, 2019 through May 5, 2019. *Motion carried, 3-0.*
- D. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Fundraising Request: 1) Kirtland Middle School – Band – Applebee's Flapjack Fundraiser –

- September 19, 2018 through April 24, 2019; 2) Tse Bit Ai Middle School – Band – Double Good Popcorn Sale – October 9, 2018 through November 2, 2018; 3) Tse Bit Ai Middle School – Band – Spirit Cup Fundraiser – January 14, 2019 through February 8, 2019; 4) Tse Bit Ai Middle School – ASD and Life Skills Classrooms – Food Sale, Bake Sale, Spirit Items, Car Washes, and Rummage Sale – September 19, 2018 through May 25, 2019. *Motion carried, 3-0.*
- E. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the TOMS Shoes, Giving Partners Company Donation for Newcomb Middle School. *Motion carried, 3-0.*
- F. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Shiprock High School Track and Field and Cross Country Uniforms and Warm-ups Sale. *Motion carried, 3-0.*
- G. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Donation from NM Aviation Aerospace Assn. for 2018 NMAAA STEM Expo in Alamogordo, NM. *Motion carried, 3-0.*
- H. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Per Capita Feeder Route Applications. *Motion carried, 3-0.*
- I. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Revised SY 18-19 Graduation Dates: CPHS – May 22, 2019; NHS – May 23, 2019; SHS – May 24, 2019; KCHS – May 25, 2019. *Motion carried, 3-0.*
- J. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Stopping Gestational Diabetes in Daughters and Mothers and SGDM Participant Inclusion/Exclusion Criteria. *Motion carried, 3-0.*
- K. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Resolution Concerning Support for Responsible and Affordable Energy Transition Policies and opposing the closure of San Juan Generating Station. *Motion carried, 3-0.*
- L. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Board of Education – Code of Ethics and Growth Plan. *Motion carried, 3-0.*
- M. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Johnson O'Malley Indian Education Report and Expenditures. *Motion carried, 3-0.*
- N. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the RFP Evaluation Results and Recommendation to Unarmed Security Guard Services RFP# 2019-OPT-100. *Motion carried, 3-0.*
- O. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the BARs Report: 1) 24109 Preschool IDEA-B – 0013-Initial; 2) 24153 English Language Acquisition – 0012-Transfer; 3) 27103 2009 Dual Credit Instructional Materials/HB2 – 0010-Initial Budget; 4) 28189 GRADS-Child Care – 0008-Initial Budget; 5) 28190 GRADS-Instruction – 0009-Initial Budget. *Motion carried, 3-0.*
- P. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Procurement Request(s) Over \$60,000. *Motion carried, 3-0.*



V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items pulled from the Consent Agenda

VI. REPORTS

Board Reports:

Ruthda W. Thomas – attended the JOM Conference and Board Retreat, Welcome Back to School in August, and the Concussion online was difficult due to internet problems.

Sheldon Pickering – no reports

Adam J. Begaye – attended the several schools who had A,B,C schools; EBS Pageant, attended the Coach Cawood Dedication, Board Retreat at San Juan College, NM Indian Affairs in Cudei meeting regarding PNM Closures, road condition, and transportation.

Superintendent Report:

Terrian Benn, Interim Superintendent announced the Newcomb Athletic Training – History and Challenges will be meeting with Dr. Waters and Ben Tensay. Concussion online will be reviewed on internet difficulties. School Counselors are not available in Ojo Amarillo Elementary School. In and Out of School Suspension carried and conducted at the school sites for in school suspension, for out of school suspension the students will go to CPHS for IEP students with a certified teacher. Students with IEP out of school suspension participate at CPHS with a certified teacher in another classroom. Resolution for possible PNM closure in 4 years. Randy Manning explained the PNM and the mine pay 60%, the district is responsible for paying the \$30 million, issue with CCSD the federal provides to the district. When PNM closes, the district will lose \$3.5 million a year.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

➤ No items for next meeting

VIII. PLUS / DELTA

Strengths (+):

Changes (Δ):

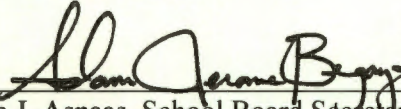
- Meeting on time
- Roberts Rules of Order
- Positive feedbacks
- Audience attendance

Dr. Waters commented on a purchase order submitted for a whirlpool and icemaker, the icemaker arrived and needs assembled. Dr. Waters is requesting a reimbursement for ice. Mrs. Benn announced a meeting scheduled for Wednesday, September 19, 2018. Ms. Benn has not seen a purchase order on the whirlpool. Ruthda Thomas thanked Dr. Waters for her concerns with the needs for Newcomb schools for athletics.

IX. ADJOURN

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Regular School Board meeting at 5:54 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

For:  ^{10/14/2018}
Christina J. Aspaas, School Board Secretary