



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
January 10, 2019 – 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*

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Kyle Archibeque, Director of Finance
Candice Thompson, Director of Operations
Margaret Trocheck, Human Resources Coordinator

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the Work Session meeting to order at 4:44 p.m.
- B. Randy Manning presented the Roberts Rules of Order Protocol and Board Code of Conduct.

II. COMMENTS FROM THE AUDIENCE

Germaine Chappelle introduced Representative Anthony Allison. Mr. Allison expressed he is honored to working with the district. A video played for the San Juan Generating Station closure. Mr. Allison voiced his concern with PNM closure and will do his part to extend their stay.

III. REPORTS

- A. Pamela Betts, teacher at Newcomb High School presented the 2019 Snapdragon Book Foundation Grant Application for Newcomb High School and pursuing more funds for the library after losing half of the funds during the last school year. The application is asking for 504B status with letterhead submitted. D'rese Sutherland stated the purchases of books need the Curriculum department review for allowable purchases. Terrian Benn will review the budget for next school year for the library funding.
- B. Heather Dreifuss presented her dissertation project for High School Pathway Component to increase the American Indian Public Health Workforce, requesting for approval from the Board for the project. Looking to develop the pathway component, storytelling for dinè youth, increase the number of high school students familiar with health related professions and dinè high school students enter health preventions.
- C. Patience William of HCHC Foundation and Margene Purcella, Food Services Coordinator presented the Healthier US Schools Challenge Bronze Award to CCSD Elementary Schools. Each

schools received \$500.00 and CCSD is the only district in San Juan County to get the Healthier US Schools Challenge Bronze Award.

- D. Kristy Stock, Grans and Compliance Supervisor presented the donation for Coats for Kids by Melloy Honda and Koats for Kids by KOAT Channel 7 News. All schools are aware of coats available to students.
- E. Laura Huish, Student Support Services Coordinator presented the Memorandum of Understanding between Johns Hopkins University on behalf of its Bloomberg School Pubic Health Center for American Indian Health and Central Consolidated School District. This MOU will service the Shiprock and Newcomb area where needed, a case manager will follow up with a student who are at risk.
- F. Dr. Louisa Martinez-Lopez, Director of Curriculum & Instruction presented on behalf of Dr. Berlinda Begay the Johnson O'Malley Indian Education and Expenditures Report updates on Tribal Consultation with chapter officials on January 9, 2019 on IPP revision for school board approval; JOM Educational Plan is being updated for official carryover; On-site JOM Student Count Monitoring Visit on January 14, 2019 with checks for CIBs on file to match Native American Enrollment; JOM additional carryover proposal written in partnership with Darah Tabrum; IPAC meeting January 16, 2019 to finalized Bylaws, revised Educational Plan, and Parental Costs for board approval in February 2019.
- G. Kyle Archibeque, Director of Finance presented the Accounts Payable Disbursements for Disbursement Listings, Outstanding Check Listings, Expenditure Reports and Revenue Reports.
- H. Kyle Archibeque also presented the Budget Adjustment Requests for 25184 Indian Ed Formula Grant – 0038-Maintenance.

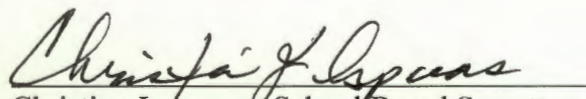
IV. DISCUSSION

- A. Items and/or Discussion for the September 18, 2018 Regular School Board Meeting
 - Government Shutdown Report
 - Ms. Thomas commented the handbook throughout the district and students need to follow the handbooks
 - Judy Nelson Elementary School Ball Field

V. ADJOURNMENT

Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. to adjourn the Work Session meeting at 6:43 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary