



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM
January 15, 2019– 4:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President (absent)*
Sheldon Pickering, *Vice-President*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member (arrived at 5:35 pm)*

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Candice Thompson, Director of Operations
Kyle Archibeque, Director of Finance
Violet Kelley, Director of Legal Services
Amanda Sutherland, Director of Student Support Services

I. ROUTINE MATTERS

- A. Board Vice-President, Sheldon Pickering called the meeting to order and verified that a quorum was present through a roll call at 4:39 p.m.
- B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.
- C. No prayer conducted
- D. Agenda Review – no changes
- E. Motion by Ruthda W. Thomas, second by Christina J. Aspaas approve Agenda. *Motion carried, 3-0.*
- F. Randy Manning presented the Roberts Rules of Order and Board Code of Conduct

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Sharon Clahchischillage presented the certificates of appreciation for accomplishments, efforts extended and coordinated with the State of NM for the schools and community. The certificates to Terrian Benn, Germaine Chappelle, Candice Thompson, Waynette Danley, Ruthda W. Thomas, Sheldon Pickering, Charlie T. Jones, Jr., Adam Begaye, and Christina J. Aspaas.
- B. Ben Tensay presented the KCHS Football Team who made it to the playoffs, and Coach Gregory Jenks was name Coach of the Year in the Navajo Times.
- C. Twila Johnson, Cross Country Assistant Coach commented the season and building program, and very proud of the student achievements.

- D. Nadia Watson, KCHS Volleyball Coach announced player of the year and district team, and students made the academic team.

III. COMMENTS FROM THE AUDIENCE

Andrea Thomas, parent/teacher commented on transportation and participation issues on funds for student services, how would fund student services. As a teacher, she is working with PED team, curriculum for science, selection of high quality materials, building a relationship with colleagues to share information, support the teachers and leadership in the classrooms. Board Secretary Ms. Aspaas would like Ms. Thomas to give a report at the next board meeting.

IV. REPORTS

- A. Unique Trip Request
1. Ben Tensay presented the Student Travel Request on behalf of Barbara Sorensen for KCHS Dine Youth Council to Scottsdale, AZ, instead of going to Florida, the Council decided to attend the conference in Scottsdale.
- B. Laura Huish provides famine products to our district, asked to change the agreement to CCSD, provide the girls with undergarments for those who cannot afford the garments.
- C. Kyle Archibeque presented the BAR request for Capital Improvement SB-9, percentage back for state match.
- D. Dr. Berlinda Begay presented the Indian Policies and Procedures is part of the Impact Aid application, during the Tribal Consultation meeting went over the IPP for feedback, the consultant requested to make an amendment and add district school board, and Indian Education Committee and change to IPAC, will submit the IPP with the changes. Two meetings for Tribal Consultation and IPAC meeting are each month. Randy Manning commented that the board is the IEC and IEC approval. A request to add IEC Report and JOM Report as a separate item on the Work Session agenda. There is currently five parents on the IPAC. Board member Thomas requested to invite the parents who serve on the IPAC to the next board meeting.
- E. Kyle Archibeque, Director of Finance reported the impact of Government Shutdown, the number of families receiving federal food benefits and federal contact dollars per capita the NM second effective state in the county, for this current shutdown, current government closure is different from the shutdown, the agency critical federal dollars, funded during the shutdown, last September the department of defense and labor and health and human services and education has passed appropriation act in 2019 provided 71.5 billion dollars to the department of education to funded SY 2019 . The appropriation includes 12.4 billion Special Education Grants, 1.17 billion Student Support Academic Achievement Grants, and 1.5 billion for impact aid. The overall concern for the shutdown to hit operational is low to moderate, primary concerns national school lunch program, on January 9 the USDA have enough money for reimbursement for the program to the end of March 2019. In the event of the government shutdown, CCSD will need to find money to cover the costs. The bureau of Indian Affairs will stop clearing reservations roads and leaving students, parents, and educators stranded in future snow

storms, and the Navajo Nation trying to fill the gaps however the shutdown prolong this could affect our students to get to the stores during severe weather conditions. The national congress of American Indian, the shutdown hindered US Federal Services such as BIA and IHS provide health care, public safety and education with tribal nations as part of US obligation under previous treaty negotiation, this puts stress on our resources such as structural and brush fires. Ms. Aspaas asked if the contract services are affected and Mr. Archibeque stated the contract services are budgeted for this fiscal year.

- F. Candice Thompson, Director of Operations presented the Judy Nelson baseball field and handed out plans, the sprinkler system and not electronic but hand operated because of the distance and the ball field. This fall the field sprayed for weeds, the pipes delivered in couple of weeks, late February early March sprayed the field for weeds, and late March reseed the field and replace the sprinkler with pop-up sprinkler heads.

V. CONSENT AGENDA

- A. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Consent Agenda with the amendment of the IPP. *Motion carried, 4-0.*
- B. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the minutes for December 13, 2018 Work Session/Regular School Board, December 17, 2018 Special School Board, January 7-8, 2019 Special School Board, January 10, 2019 Work Session. *Motion carried, 4-0.*
- C. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Unique Trip Requests: 1) Kirtland Central High School – Dine Youth Council – Mid Year Unity Youth Conference – Scottsdale, AZ – February 14, 2019 through February 18, 2019. *Motion carried, 4-0.*
- D. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the 2019 Snapdragon Book Foundation Grant Application for Newcomb High School *Motion carried, 4-0.*
- E. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Dissertation Project for High School Pathway Component to Increase the American Indian Public Health Workforce. *Motion carried, 4-0.*
- F. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Healthier US School Challenge Bronze Award to CCSD Elementary School. *Motion carried, 4-0.*
- G. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Donation for Coats for Kids by Melloy Honda and Koats for Kids from KOAT. *Motion carried, 4-0.*
- H. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Memorandum of Understanding between Johns Hopkins University on behalf of its Bloomberg School Public Health Center for American Indian Health and Central Consolidated School District. *Motion carried, 4-0.*
- I. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Agreement between Central Consolidated School District and the KWEK Society. *Motion carried, 4-0.*

- J. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Johnson O'Malley Indian Education Expenditures. *Motion carried, 4-0.*
- K. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve as amended the Indian Policies and Procedures. *Motion carried, 4-0.*
- L. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the BARs Report: 1) 25184 Indian Ed Formula Grant – 0038-Maintenance; 2) 31700 Capital Improvement SB-9 – 0043-Initial. *Motion carried, 4-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items pulled from the Consent Agenda

VI. REPORTS

Board Reports:

Charlie T. Jones, Jr. – attended the inauguration in Window Rock AZ and attended the Chapter meeting with concerns with PNM closures.

Ruthda W. Thomas – will be attending Chapter meetings, the video on FB was a way for people questioning the district out in public. Thanked Germaine Chappelle and Randy Manning for attending the meetings for the district and providing information.

Christina J. Aspaas – information on PNM closure and impact with the district, and attending the upcoming legislative sessions.

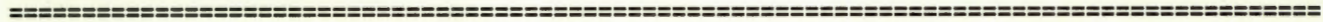
Sheldon Pickering – showed a picture of a trip to Durango, a jeep covered in snow and shared his thoughts. The challenges the district and moving forward for doing the right thing. Thanked the board and administrators for the support for the district. Also thanked Mrs. Benn for her leadership.

Superintendent Report:

Terrian Benn, Interim Superintendent thanked Sheldon Pickering for the kind words. Attended the Navajo Agency Council meeting, a second meeting requested to understand impact aid. In addition, our district continue to work and move towards legislation in regards to PNM closure and Martinez/Yazzie case on strategic plan. The board will be visiting their local chapters to share plans on strategic plans. Ms. Benn directed by the school board members to come up with a flow chart for chapters, and how they receive their funding and output of their funding to turn around to help their community spends their funds. Website on budget instruction manual and explains chapter funding. Adam Begaye, Randy Manning, Germaine Chappelle and Mrs. Benn had an opportunity on radio broadcast announced the PNM closure, Impact Aid and how well our district is doing in achievement, academically, and sports. A video was shown on the Special Election for SB9.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Safety areas at the schools
- Bond Wilson Technical Center sign needed by Hwy 64
- Out-Dialer from the District
- Bad weather stops and delays



- Chapter Resolution, PRC goals need more participation, Future meetings on Legislative Update and conference calls with board members and Interim Superintendent, and modification to Randy Manning contract for lobbying.
- Special School Board meeting for Monday, January 21, 2019 at 4:30 p.m.
- Graduation Reports
- Bond Wilson Technical Center Repor
- San Juan Early College High School
- Superintendent’s report accomplishments with the District to be mailed to the Board Members
- Review of CCCSD Guiding Principles
- Superintendent’s Evaluation for upcoming board agenda

VIII. PLUS / DELTA

Strengths (+):

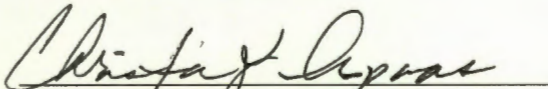
Changes (Δ):

Legal counsel expressed the board are doing well
Roberts Rules

IX. ADJOURN

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the Regular School Board meeting at 6:43 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary