



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
US Hwy 64 Old High School Rd  
Administration • 505-368-4984 • Fax 505-368-5232

*A Community of Learners Dedicated to Building Lives*

## REGULAR SCHOOL BOARD MEETING

*(Work Session cancelled due to lack of quorum on July 13, 2017)*

**July 18, 2017 at 6:30 p.m.**

Shiprock Board Room, Shiprock, NM

## A G E N D A

### I. Routine Matters

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Agenda Review
- E. Approve Agenda

### II. Student, Staff, and Community Recognition

- A. NMSBA Student Achievement Award Scholarship to Ana Lisa Costner – Priscilla Manuelito, Region I President

### III. Comments from the Audience

### IV. Reports

- A. Unique Trip Requests
  1. [Kirtland Central High School](#) – Business Professional of America – National Leadership Conference – Dallas, TX – May 8, 2018 through May 13, 2018
  2. [Kirtland Middle School](#) – Band – Select Band Clinic – Fort Lewis College, Durango, CO – February 2, 2018 through February 3, 2018
  3. [Kirtland Middle School](#) – Band – Music in the Parks Festival and Competition Elitch Gardens, Denver, CO – May 3, 2018 through May 6, 2018
  4. [Shiprock High School and Kirtland Central High School](#) – FFA – National FFA CDE/Convention (Competition) – Indianapolis, IN – October 21, 2017 through October 29, 2017
  5. [Shiprock High School and Kirtland Central High School](#) – FFA – North American International Livestock Exposition – Louisville, KY – October 31, 2017 through November 19, 2017
  6. [Shiprock High School and Kirtland Central High School](#) - FFA – Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium/Meeting and Workshops – Las Vegas, NV – December 10, 2017 through December 17, 2017
  7. [Shiprock High School and Kirtland Central High School](#) - FFA – Arizona National Livestock Show – Phoenix, AZ – December 26, 2017 through January 2, 2018
  8. [Shiprock High School and Kirtland Central High School](#) - FFA – National Western Stock Show – Denver, CO – January 4, 2018 through January 21, 2018

9. [Shiprock High School and Kirtland Central High School](#) - FFA – Senior High School Scholarship Welding Competition – Tulsa, OK, Houston, TX, Jacksonville, FL – February 2018, March 2018, April 2018
  10. [RATIFICATION: Shiprock High School and Kirtland Central High School](#) – Native Youth and Agriculture – University of Arkansas – Fayetteville, AR – July 16, 2017 through July 26, 2017
- B. Fundraising Requests
1. [Kirtland Central High School](#) – Business Professional of America – Sell Ads to Businesses – July 19, 2017 through May 30, 2018
  2. [Shiprock High School and Kirtland Central High School](#) – FFA – Meat, Fruit, Dessert, Chili (chili items), Jerky Sticks, Candy Sales – FFA Activities and Trips – August 1, 2017 through June 1, 2018
  3. [Shiprock High School](#) – Athletics – Small and Corporate Business Sponsorship SY 2017-2018 – July 20, 2017 through May 30, 2018
  4. [Shiprock High School](#) – Athletics – Open Vendor Contributions – July 20, 2017 through May 30, 2018
- C. [Chapter Incentive Application](#) by Kirtland Central High School Business Professional of America – Lisa Lucero
- D. [Memorandum of Understanding](#) between Newcomb High School and 2017-2018 Evolvement Partner Program – Jeff Sagor
- E. [Auction Obsolete Technology Equipment](#) – Sean Bekis
- F. [RATIFICATION: Facility Master Plan Kirtland Elementary School Priorities Pre-Ranking](#) – Candace Thompson
- G. [Bond/Wilson Career Technical Education Center](#) – Eric James and Candace Thompson
- H. [Transportation Procedure Revision](#) – Cindy Theodore
- I. Exceptional Program Overview – Amanda Sutherland
- J. [JOM Report](#) and [Title VII Report](#) – Dr. Berlinda Begay
- K. Final Reading of Policy Section G – Personnel – Violet Kelley
- L. [Second Reading of Policy Section I – Instructional Program](#) – Violet Kelley
- M. [Travel Procedures Overview](#) – Cheryl Thompson and Christi Walter
- N. Accounts Payable Disbursements – Cheryl Thompson
1. [Outstanding Checks](#)
  2. [Check Listings](#)
  3. [Vendor Listings](#)
  4. [Purchasing Cards](#)
- O. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson  
BAR Report
1. [14000 Total Instructional Materials Sub-Fund](#) – 0001-Increase
  2. [24162 Title I School Improvement](#) – 0003-Initial Budget
  3. [25131 Johnson O'Malley](#) – 0004-Decrease
  4. [25131 Johnson O'Malley](#) – 0005-Maintenance
  5. [25184 Indian Ed Formula Grant](#) – 0008-Transfer
  6. [25184 Indian Ed Formula Grant](#) – 0006-Decrease
  7. [29102 Private Dir Grants \(Categorical\)](#) – 0007-Increase
- P. Monthly Fiscal Report – Cheryl Thompson
1. [Expenditures – General Fund 11000-23000](#)
  2. [Expenditures – Grants, Capital, and Debt Services](#)
  3. [Revenue – General Fund 11000-23000](#)
  4. [Revenue – Grants, Capital, and Debt Services](#)

## V. Consent Agenda

- A. Approve Minutes for [June 20, 2017 Regular School Board](#), [June 26, 2017 Special School Board](#), [June 29, 2017 Special School Board](#), and July 13, 2017 Work Session
- B. Unique Trip Requests
  1. Kirtland Central High School – Business Professional of America – National Leadership Conference – Dallas, TX – May 8, 2018 through May 13, 2018
  2. Kirtland Middle School – Select Band Clinic – Fort Lewis College, Durango, CO – February 2, 2018 through February 3, 2018
  3. Kirtland Middle School – Band – Music in the Parks Festival and Competition – Elitch Gardens, Denver, CO – May 3, 2018 through May 6, 2018
  4. Shiprock High School and Kirtland Central High School - FFA – National FFA CDE/Convention (Competition) – Indianapolis, IN – October 21, 2017 through October 29, 2017
  5. Shiprock High School and Kirtland Central High School – FFA – North American International Livestock Exposition – Louisville, KY – October 31, 2017 through November 19, 2017
  6. Shiprock High School and Kirtland Central High School – FFA – Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium/Meeting/Workshops – Las Vegas, NV – December 10, 2017 through December 17, 2017
  7. Shiprock High School and Kirtland Central High School – FFA – Arizona National Livestock Show – Phoenix, AZ – December 25, 2017 through January 2, 2018
  8. Shiprock High School and Kirtland Central High School – FFA – National Western Stock Show – Denver, CO – January 4, 2018 through January 21, 2018
  9. Shiprock High School and Kirtland Central High School – FFA – Senior High School Scholarship Welding Competition – Tulsa, OK, Houston, TX, Jacksonville, FL – February 2018, March 2018, April 2018
  10. RATIFICATION: Shiprock High School and Kirtland Central High School – Native Youth Agriculture – University of Arkansas – Fayetteville, AR – July 16, 2017 through July 25, 2017
- C. Fundraising Request
  1. Kirtland Central High School – Business Professional of America – Sell ads to businesses – July 10, 2017 through May 30, 2018
  2. Shiprock High School and Kirtland Central High School – FFA – Meat, Fruit, Dessert, Chili (chili items), Jerky Sticks, Candy Sales – FFA Activities and Trips – August 1, 2017 through June 1, 2018
  3. Shiprock High School – Athletics – Small and Corporate Business Sponsorship SY 2017-2018 – July 20, 2017 through May 30, 2018
  4. Shiprock High School – Athletics – Open Vendor Contributions – July 20, 2017 through May 30, 2018
- D. Chapter Incentive Application by Kirtland Central High School Business Professional of America
- E. Memorandum of Understanding between Newcomb High School and 2017-2018 Evolvment Partner Program
- F. Auction Obsolete Technology Equipment
- G. RATIFICATION: Facility Master Plan Kirtland Elementary School Priorities Pre-Ranking

- H. Transportation Policy Revision
- I. Policy Section G – Personnel
- J. Policy Section I – Instructional Programs
- K. Accounts Payable Disbursements
- L. Budget Adjustments and Journal Entries
  - BARs Report
  - 1. 14000 Total Instructional Materials Sub-Fund – 0001-Increase
  - 2. 24162 Title I School Improvement – 0003-Initial Budget
  - 3. 25131 Johnson O’Malley – 0004-Decrease
  - 4. 25131 Johnson O’Malley – 0005-Maintenance
  - 5. 25184 Indian Ed Formula Grant – 0008-Transfer
  - 6. 25184 Indian Ed Formula Grant – 0006-Decrease
  - 7. 29102 Private Dir Grants (Categorical) – 0007-Increase

**VI. Items pulled from Consent Agenda for Discussion**

- A.
- B.
- C.

**VII. Reports**

- A. Board Member Reports
- B. Superintendent Reports

**VIII. Requested Action Items and Reports for Next Meeting**

**IX. Plus / Delta**

**X. Adjourn**