



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

WORK SESSION

October 12, 2017 at 6:30 p.m.
Shiprock Board Room, Shiprock, NM

A G E N D A

I. Routine Matters

Call Meeting to Order

II. Student, Staff, and Community Recognition

- A. San Juan County Fair Recognition for Shiprock High School – Vickie Lake
- B. Northern Navajo Fair Poster Calendar Recognition – Dr. Rebecca Benedict
- C. Coding Program Recognition – John Tohtsoni

III. Comments from the Audience

IV. Reports

- A. Unique Trip Requests – Ben Tensay
 - 1. [Mesa Elementary School](#), Judy Nelson Elementary School, and Tse Bit Ai Middle School – Gifted – Four Corners First Lego League Robotics Tournament – Durango, CO – December 2, 2017 (one-day)
 - 2. [Newcomb High School](#) – College Success – Fort Lewis College, Durango, CO – November 7, 2017 (one-day)
 - 3. [Kirtland Middle School](#) – Washington DC – June 3, 2019 through June 9, 2019
- B. Fundraising Requests – Ben Tensay
 - 1. [Eva B. Stokely Elementary School](#) – 5 Star World's Finest Fundraiser – November 1, 2017 through November 14, 2017
 - 2. [Shiprock High School](#) – Activities 2017-2018 – Open Vendor Contributions – October 18, 2017 through June 30, 2018
 - 3. [Kirtland Central High School](#) – Band – Octopus/Mister Car Wash Ticket Sales – October 18, 2017 through November 18, 2017
- C. [Policy I-6511 Field Trips](#) – Ben Tensay
- D. Facility Use Agreements – Ben Tensay
 - 1. [Four Corners Youth Soccer League](#)
 - 2. [Shiprock Office of Dine Youth](#)
 - 3. [Shiprock District Drug and Gang Unit](#)
 - 4. [Four Directions Sports League](#)
- E. [Memorandum of Understanding](#) between Person Education/Strobel Consulting LLC and Newcomb Elementary School – Deborah Belone and Danielle DuBose
- F. [Orthopedic Association Donation](#) to Kirtland Central High School Athletic Training Program – Keith Neil

- G. [Naming of the Football Field](#) at Kirtland Central High School after Coach Bill Cawood – Keith Neil
- H. [2017-2018 Systems-Based Capital Outlay Awards](#) for Kirtland Elementary School – Candice Thompson
- I. [Per Capita Feeder Route Application](#) – Cindy Theodore
- J. [Final Reading of Policy Section J](#) – Students – Violet Kelley
- K. [Three-Year Discipline Comparison](#) – Leandro Venturina
- L. Edgenuity for Original Credit – Milo McMinn
- M. [Furniture Donation from Los Alamos National Laboratory](#) – Darah Tabrum and Milo McMinn
- N. [Policy for Contacting Parents of Missed Services](#) – Amanda Sutherland
- O. [JOM and Title VI Report](#) – Dr. Berlinda Begay
- P. [Permanent Cash Transfer](#) – Cheryl Thompson
- Q. Accounts Payable Disbursements – Cheryl Thompson
 - 1. [Outstanding Checks](#)
 - 2. [Check Listings](#)
 - 3. [Vendor Listings](#)
 - 4. [Purchasing Cards](#)
- R. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson
 - BARs Report
 - 1. [25147 Impact Aid Indian Education](#) – 0009-Transfer
 - 2. [27107 2012 Go Bond Student Library SB-66](#) – 0062-Increase
- S. [Items Over \\$60,000](#) – Cheryl Thompson
- T. 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. Action Item

- A. 2017-2018 Systems-Based Capital Outlay Awards for Kirtland Elementary School

VI. Discussion

- A. Items for the October 17, 2017 Regular School Board Meeting

VII. Adjourn