



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

(Work Session/Regular School Board Meeting on March 14, 2019 was cancelled due to lack of quorum)

**INDIAN EDUCATION MEETING (SCHOOL BOARD AS IEC)

March 20, 2019 at 12:00 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. Approve Agenda
 - C. Roberts Rules of Order Protocol and Board Code of Conduct – Randy Manning

- II. ****Johnson O'Malley Indian Education Report**
 - A. [Johnson O'Malley Indian Education Presentation](#) – Dr. Berlinda Begay
 - B. [New Mexico Association of Bilingual Education Donation](#) to Culture Heritage Department – Dr. Berlinda Begay

- III. ****Indian Education Committee Report (School Board as IEC)**
 - A. [JOM Checks Written Expenditure Report](#) – Dr. Berlinda Begay
 - B. [Title VI Checks Written Expenditure Report](#) – Dr. Berlinda Begay

- IV. **Reports**
 - A. NM Department of Health Donation to Kirtland Central High School Mentoring Program – Terrian Benn
 - B. [Navajo Mine Donation of Tool Boxes](#) – Terrian Benn
 - C. [Kirtland Internet Circuit and the Category 2 E-Rate Funding](#) – Rick Nussbaum
 - D. [Per Capita Feeder Agreement](#) – Cindy Theodore
 - E. Donation from San Juan County Commissioner for Kirtland Central High School Baseball Field Parking Lot Improvement – Candice Thompson
 - F. Donation of used Handheld Radios for School Security from Ben McGaha – Candice Thompson
 - G. [Annual Financial Report FY 2017-2018](#) – Kyle Archibeque
 - H. Accounts Payable Disbursements – **Kyle Archibeque**
 1. Disbursement Listing – [Operational](#) and [Activities](#)
 2. Outstanding Check Listing – [Operational](#) and [Activities](#)
 3. Expenditure Report – [General Funds](#), [Grants](#), [Capital Outlay & Debt Services](#)
 4. Revenue Report – [General Funds](#), [Grants](#), [Capital Outlay & Debt Services](#)
 - I. [Budget Adjustments and Journal Entries](#) – Kyle Archibeque
 1. [11000 Operational](#) – 0098-Increase
 2. [24109 Pre-school IDEAB](#) – 0097-Transfer
 3. [24189 Student Supp Academic Achievement Title IV](#) – 0100-Initial

4. [31200 Public School Capital Outlay](#) – 0099-Initial Budget

V. Consent Agenda

- A. Approve Minutes for March 1, 2019 Regular School Board and March 14, 2019 WS/Regular School Board
- B. JOM Checks Written and Title VI Checks Written Expenditures
- C. New Mexico Association for Bilingual Education Donation to the Culture Heritage Department
- D. NM Department of Health Donation to Kirtland Central High School Mentoring Program
- E. Navajo Mine Donation of Tool Boxes
- F. Kirtland Internet Circuit and the Category 2 E-Rate Funding
- G. Per Capital Feeder Agreement
- H. Donation from Hasting, Sandblasting, Painting, and Coating for Bond Wilson Technical Center welding room floor materials
- I. Donation from San Juan County Commissioner for Kirtland Central High School Baseball Field Parking Lot Improvement
- J. Donation of used Handheld Radios for School Security from Ben McGaha
- K. Budget Adjustments and Journal Entries
 - 1. 11000 Operational – 0098-Increase
 - 2. 24109 Pre-School IDEAB – 0097-Transfer
 - 3. 24189 Student Supp Academic Achievement Title IV – 0100-Initial
 - 4. 31200 Public School Capital Outlay – 0099-Initial Budget

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