CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Newcomb Elementary School, Newcomb, NM
December 17, 2019– 4:30 p.m.

MINUTES

School Board Members

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

Administrators

(Designee) Margaret Trocheck, Director of Human Resources
Amanda Sutherland, Director of Student Support Services
Kyle Archibeque, Director of Finance
Candice Thompson, Director of Operations
Violet Kelley, Director of Quality and Compliance
Ben Tensay, Director of Athletics and Activities

I. ROUTINE MATTERS

A. Board Vice-President, Ruthda W. Thomas called the meeting to order and verified that a quorum was present through a roll call at 4:45 p.m.

B. Ruthda W. Thomas led the school board and audience in the Pledge of Allegiance.

C. Charlie T. Jones, Jr. and Christina J. Aspaas conducted Prayer.

D. Agenda Review – Requested to have the Superintendent be in attendance for the Graduation Status on all High School and to add the report for next month.

E. Motion by Ruthda W. Thomas, second by Christina J. Aspaas approve the amended Agenda. *Motion carried, 3-0*

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Margaret Trocheck presented the Board Recognition for Ruthda W. Thomas and Adam J. Begaye for their dedicated service with Central Consolidated School District.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience

IV. REPORTS

A. Melissa Maestas, Secondary Coordinator presented the Graduation Status on all High Schools. The report has number of Seniors, On Track, SIT Schedule, Parents Notified,

Make up Credits, Interventions, and Motivators. Ms. Maestas suggested to have the Principals give their report in February 2020. Ms. Aspaas requested to have the Counselors attend the meeting in February.

B. Jeff Sagor, NHS Principal presented the NHS Benefit and Contest Pow Wow.

C. Dr. Rebecca Benedict, KCHS Principal presented the donation from Washburn PC DEA Washburn Accounting and Manning Trading, Inc. in the amount of $500.

D. Dr. Berlinda Begay presented the updates on the SY 2019-20 Impact Aid Indian Policies and Procedures.

E. Kyle Archibeque presented the SB437 Minimum Wage Increase.

F. Kyle Archibeque presented the Budget Adjustments and Journal Entries.

V. CONSENT AGENDA

A. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Consent Agenda. *Motion carried, 3-0.*

B. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the minutes for November 19, 2019 Regular School Board and December 12, 2019 Work Session. *Motion carried, 3-0.*

C. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Donation from Church's Chicken for $200 to Kirtland Central High School Bowling Team. *Motion carried, 3-0.*

D. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Donation from Washburn P.D. DEA Washburn Accounting and Manning Trading, Inc. for $500 to Kirtland Central High School Bowling Team. *Motion carried, 3-0.*

E. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Request to accept Tablet on behalf of Adriane Jopek and recognized her efforts as a finalist in the STEM Project. *Motion carried, 3-0.*

F. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Facility Use Agreement: Four Corners FastPitch Association. *Motion carried, 3-0.*

G. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Newcomb High School Benefit and Contest Pow Wow. *Motion carried, 3-0.*

H. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the SY 2019-20 Impact Aid Indian Policies and Procedures Update. *Motion carried, 3-0.*

I. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the JOM and Title VI Checks Written Expenditures. *Motion carried, 3-0.*

J. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Procurement Requests Over $60,000. *Motion carried, 3-0.*

K. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the Bank of the Southwest Authorized List. *Motion carried, 3-0.*

L. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the SB437 Minimum Wage Increase. *Motion carried, 3-0.*

M. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the BARs Report: 1) 21000 Food Services – 0055-Maintenance; 2) 24101 Title I – ESEA – 0063-Maintenance; 3) 24106 Entitlement IDEA-B – 0064-Maintenance; 4) 24106 Entitlement IDEA-B – 0065-Maintenance; 5) 24109 Preschool IDEA-B – 0066-Maintenance; 6) 24130 CDC Healthy Schools – 0061-Initial Budget; 7) 24174 Carl D Perkins Secondary Current – 0060-Increase; 8) 25131 Johnson O'Malley – 0068-Maintenance; 9) 25131 Johnson O'Malley - 0069-Maintenance; 10) 25131 Johnson O'Malley – 0070-Maintenance; 11) 25145 Impact Aid Special Education – 0032-Maintenance; 12) 25147 Impact Aid Indian Education – 0058-Transfer; 13) 25147 Impact Aid Indian Education – 0056-Maintenance; 14) 25147 Impact Aid Indian Education – 0057-Maintenance; 15) 25153 Title XIX Medicaid 3/21 Years – 0071-Mainteanance; 16) 25184 Indian Ed Formula Grant – 0072-Maintenance; 17) 25201 Navajo Nations – 0062-Transfer. *Motion carried, 3-0.*

N. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the School Board Policy Updates: 1) G-3950 Professional Staff Orientation and Training and G-8100 Support Staff Orientation and Training; 2) I-6400 Use of Technology Resources in Instruction; 3) J-2550 and J-2581 Student Harassment/Bullying/Cyberbullying Prevention and J-4600 and J-4611 Student Discipline; J-5400 Medical Care Management

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No items pulled from the Consent Agenda for discussion

VI. REPORTS

Board Reports:

Ruthda W. Thomas – report for Suzette Haskie to carry on as a new board member to follow up on Dream Dine Charter School, Trailers sitting on the southside on titles, School lunches information, thanked the administrators and staff for their dedication for the district, and concerns of NHS gym floor.

Christina J. Aspaas – Dream Dine Charter School, SHS gym lights, enforce the handicap parking.

Superintendent Report

No report

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- No items requested

VIII. PLUS / DELTA

Strengths (+): Changes (Δ):

Welcome Suzette Haskie as new school board

IX. ADJOURN

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to adjourn the Regular School Board meeting at 6:40 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary