CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
March 20, 2019- 12:00 p.m.

MINUTES

School Board Members

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

Administrators

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

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 12:04 p.m.

B. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to approve the Agenda. *Motion carried, 3-0.*

C. Roberts Rules of Order Protocol and Board Code of Conduct – Randy Manning

II. **JOHNSON O MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the Johnson O'Malley Indian Education on JOM Updates – carryover modification finally approved; IEC Member Linda James resigned; March 16 IPAC Work Session all day for Educational Plan; JOM Application due March 31st for SY 19-20. Title VI Updates – Begin on Title VI Bylaws; Part 1 Application submitted at 99% of 506 forms; Part 2 Applications opened April 2 and transfer of information from JOM needs assessment.

B. Dr. Berlinda Begay presented the New Mexico Association Bilingual Education donation to Cultural Heritage Department. First Navajo proficient student in the district to pass the Bilingual Seal Testing.

III. **INDIAN EDUCATION COMMITTEE REPORT (SCHOOL BOARD AS IEC)

A. Dr. Berlinda Begay presented the JOM Checks Written Expenditure Report

B. Dr. Berlinda Begay presented the Title VI Checks Written Expenditure Report.

IV. REPORTS

A. Candice Thompson presented the NM Department of Health Donation to Kirtland Central High School Mentoring Program, funds received for seven years, recruit young people *through the program, and the funds is for $5000.00. Ms. Aspaas suggested that the grant be*

used for female necessities. Ms. Sutherland mentioned that the district do purchase items and store them in the nurse's office.

B. Candice Thompson presented the Navajo Mine donation of Tool Boxes, the donation for $1700.00 and the tool boxes will be delivered to the following schools: NHS, SHS, KCHS, KMS, BWTC. Mr. Begaye suggested sending a thank you letter.

C. Rick Nussbaum presented the Kirtland Internet Circuit and the Category E-Rate Funding. The only vendor to deal with is Scared Winds, recommend CDW-G 900MB Ethernet/Month of $5950.00.

D. Cindy Theodore presented the Per Capita Feeder Agreement. An IEP meeting in January and requested for reimbursement.

E. Candice Thompson presented the donation from San Juan County Commissioner for Kirtland Central High School Baseball field parking lot improvement.

F. Candice Thompson presented the donation of used handheld radios for school security from Ben McGaha.

G. Kyle Archibeque presented the Annual Financial Report FY 2017-2018.

H. Kyle Archibeque presented the Accounts Payable Disbursement Listing, Outstanding Checks Listing, Expenditure Report and Revenue Report.

I. Kyle Archibeque presented the Budget Adjustment and Journal Entries and BARs 1100 Operational; 24109 Pre-school IDEAB; and 24189 Student Supp. Academic Achievement Title IV; and 31200 Public School Capital Outlay.

V. CONSENT AGENDA

A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Consent Agenda. *Motion carried, 3-0.*

B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the minutes for March 1, 2019 Regular School Board and March 14, 2019 Work Session/Regular School Board. *Motion carried, 3-0.*

C. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the JOM Checks Written and Title VI Checks Written Expenditure. *Motion carried, 3-0.*

D. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the New Mexico Association for Bilingual Education Donation to the Cultural Heritage Department. *Motion carried, 3-0.*

E. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the NM Department of Health Donation to Kirtland Central high School Mentoring Program. *Motion carried, 3-0.*

F. Motion by Charlie T. Jones, Jr. , second by Christina J. Aspaas to approve the Navajo Mine Donation of Tool Boxes. *Motion carried, 3-0.*

G. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Kirtland Internet Circuit and the Category 2 E-Rate Funding. *Motion carried, .3-0.*

H. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Per Capita Feeder Agreement. *Motion carried, 3-0.*

I. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Donation from Hasting Sandblasting, Painting and Coating for Bond Wilson Technical Center welding room floor materials. *Motion carried, 3-0.*

J. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Donation from San Juan County Commissioner for Kirtland Central High School Baseball Field Parking Lot Improvement. *Motion carried, 3-0.*

K. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Donation of used Handheld Radios for School Security from Ben McGaha. *Motion carried, 3-0.*

L. Motion by Charlie T. Jones,, second by Christina J. Aspaas to approve the Budget Adjustment 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. *Motion carried, 3-0.*

VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION/ACTION

No items pulled.

VII. REPORTS

Board Reports:

Charlie T. Jones, Jr. – County Commissioner donating for baseball field.

Christina J. Aspaas – reported on ESS contractor on substitutes

Adam J. Begaye – condolences of Terri Benn family member; attend the NSBA

Superintendent Report:

Candice Thompson, designee for Terrian Benn reported an update on PNM, Impact Aid and Dream Dine. Germaine Chappelle commented the upcoming legislative session, a buyer found for PNM; Ms. Chappelle is requesting to have an Executive Session at the next board meeting; Dream Dine Charter School requested modification to the conditions from one year to five years. Board President Begaye designate Charlie T. Jones, Jr. to attend the meeting to discuss Dream Dine modified condition on Friday, March 21 at 3 pm in Santa Fe.

VIII. REQUSTED ACTION ITEMS OR REPORTS FOR NEXT MEETING

- ESS Contracted Services on Substitute Report
- Election of Officers at the Regular School Board meeting

IX. PLUS/DELTA

Strengths (+):

Changes (Δ):

Board Meetings/Board Elections should stand as is. Mr. Manning requested to waive the Board Policy on Board Elections at the next meeting and extend until December 2019 when board election are held.

X. ADJOURN

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the Special School Board meeting at 3:46 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary