CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Naschitti Elementary School, Naschitti, NM
September 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*

Administrators

Dr. Dave Goldtooth, Acting Superintendent
Amanda Sutherland, Director of Student Support Services

I. ROUTINE MATTERS

A. Board President, Charlie T. Jones, Jr. called the meeting to order and verified that a quorum was present through a roll call at 4:45 p.m.

B. Charlie T. Jones, Jr. led the school board and audience in the Pledge of Allegiance.

C. No Prayer conducted.

D. Agenda Review –Remove from the Consent Agenda Item A – August 29-31, 2019 Board Retreat Minutes and Item G – Request for Alternative Transportation for trips exceeding 500 miles.

E. Motion by Christina J. Aspaas, second by Sheldon Pickering approve the amended Agenda. *Motion carried, 4-0*

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Jeff Sagor, NHS Principal to recognized Ms. Guila Curley and Ms. Phyllis Wilson for Four Core Values BELIVE with clear vision what NHS can be and work every day hold staff, student, and communication for their expectations. Certificate for change of academic expectation to Ms. Augusta Ahlm and Ms. Sandra Lunt-Hill science teacher. The third certificate is LEAD to Coach Eric Stovall and Ms. Denisha Moodley. The certificate for putting the school and students first to Zandra Harris and a certificate to Jennifer Nelson for front office welcoming.

III. COMMENTS FROM THE AUDIENCE

Randy Roberts, elected commission president of the community requested to be on the next school board agenda regarding the McKinley County and San Juan County Line bus stops and drop off and safety of the students.

IV. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER TO DISCUSS ACTING SUPERINTENDENT CONTRACT AND PERFORMANCE EXPECTATIONS AS PERMITTED UNDER SECTION 10-15-1(h)(2) OF THE NEW MEXICO OPEN MEETINGS ACT AND PENDING AND /OR THREATENED LITIGATION CONCERNING PNM, IMPACT AID AND DREAM DINE CHARTER SCHOOL APPEAL, AS PERMITTED UNDER SECTION 10-15-1(h)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session: Discuss Limited Personnel Matter to discuss Acting Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Ruthda W. Thomas voted yes; Adam J. Begaye absent. *Motion carried, 4-0. Time: 5:06 p.m.*

V. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Limited Personnel Matters to discuss Acting Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2), of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Ruthda W. Thomas voted yes; Adam J. Begaye absent . *Motion carried, 4-0. Time: 6:47 p.m.*

VI. POSSIBLE ATION ITEMS

A. No action items

VII. REPORTS

A. Fundraising Request

(Dr. Dave Goldtooth excised himself from the Regular School Board meeting for travel at 6:48 p.m.)

1. David Bridgewater presented the fundraising request for Tse Bit Ai Middle School Band to sell Little Caesars Pizza Kit fundraiser. The fundraising is for a trip to Salt Lake City, UT.

2. David Bridgewater also presented the fundraising request for Tse Bit Ai Middle School Band to sell Double Good Popcorn Sale.

B. Erica Harvey-Benally presented the BARs Report for 24190 Title I Comprehensive Support and Improvement; 28189GRADS Child Care; and 28190 GRADS Instruction; How Dies the Southwest Suicide Prevention Hub Work; Northern Navajo Medical Center Community Partner;

C. Charity Watchman, Case Manager of NativeVision presented the Year Round Progress Report on Shiprock Site Timeline; Southwest Hub Case Manager Staff Training and Duties.

VIII. CONSENT AGENDA

A. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the amended Consent Agenda. *Discussion: Removed Board Retreat Minutes and Request for Alternative Transportation for trips exceeding 500 miles. Motion carried, 4-0.*

B. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the minutes for August 20, 2019 Regular School Board, September 6, 2019 Special School Board, and September 12, 2019 Work Session. *Motion carried, 4-0.*

C. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Unique Trip Requests: 1) Kirtland Middle School – Students – Boston, New York, Philadelphia, and Washington DC – June. 6, 2020- through June 8, 2020; 2) Kirtland Middle School – Science – Catalina Island Marine Institute – California – March 15, 2020 through March 19, 2020.. *Motion carried, 4-0.*

D. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Fundraising Requests: 1) Tse Bit Ai Middle School – Band – Little Caesars Pizza Kit Fundraiser – October 17, 2019 through November 1, 2019; 2) Tse Bit Ai Middle School – Band – Double good Popcorn Sale – January 13, 2020 through February 7, 2020. *Motion carried, 4-0.*

E. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Acceptance of 2019 NCAA Stewardship Project Proposal for Funding of $2,500. *Motion carried, 4-0.*

F. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Donation from Orthopedic Associates, P.A. to Kirtland Central High School Athletic Program with a check amount of $2,000.. *Motion carried, 4-0.*

G. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Donation from SHS Parent Golf Booster Club for SHS Golf Boys and Girls Program for amount of $978.27. *Motion carried, 4-0.*

H. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Approval of Collective Bargaining Agreement for 2019-2020. *Motion carried, 4-0.*

I. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the JOM and Title VI Checks Written Expenditures. *Motion carried, 4-0.*

J. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Special IEC Work Session meeting on September 23, 2019 at 9:00 a.m. to 3:00 p.m. *Motion carried, 4-0.*

K. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the New IEC Members. *Motion carried, 4-0.*

L. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Procurement Requests Over $60,000. *Motion carried, 4-0.*

M. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the BARs Report: 1) 11000 Operational –0022-Maintenance; 2) 24190 Title I Comprehensive Support and Improvement (CSI) – 0030-Increase; 3) 27150 Indian Education Act – 0022-Initial Budget; 4) 28189 GRADS Child Care – 0024-Intiial Budget; 5) 28190 GRADS Instruction – 0025-Intial Budget; 6) 28203 GRADS Plus – 0026-Intial Budget. *Motion carried, 4-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

A. Motion by Sheldon Pickering, second by Christina J. Aspaas to take no action on August 29-31, 2019 Board Retreat Minutes. *Motion carried, 4-0.*

B. Motion by Ruthda W. Thomas, second by Sheldon Pickering to take no action on Request for Alternative Transportation for trips exceeding 500 miles. *Discussion: Cindy Theodore stated she would not pursue the request. Motion carried, 4-0.*

VI. REPORTS

Board Reports:

Sheldon Pickering – contacted Linda Paul regarding Superintendent Search, Ms. Paul will provide proposal and recommend to open the Superintendent Search in January 2020.

Christina J. Aspaas – shared with the board of not meeting the deadline and no references for the resolution, and hoping to get the bill sponsored by the senators or representatives.

Ruthda R. Thomas – recommended to combine the Work Session / Regular School Board meeting on October 15, 2019 and to start the meeting at 2:00 pm due to few board members going out of stat for a conference.

Superintendent Report

No Superintendent Report.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Special School Board meeting on September 24 at 2:00 pm, Kirtland Board Room

VIII. PLUS / DELTA

Strengths (+): Changes (Δ):

No plus or delta

IX. ADJOURN

Motion by Sheldon Pickering, second by Christina J. Aspaas to adjourn the Regular School Board meeting at 7:09 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary