CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
May 21, 2019– 4:30 p.m.

MINUTES

School Board Members

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

Administrators

Terrian Benn, Interim Superintendent
Kyle Archibeque, Director of Finance
Candice Thompson, Director of Operations
Amanda Sutherland, Director of Student Support Services
Violet Kelley, Director of Legal Services
Margaret Trocheck, Director of Human Resources

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye conference called the meeting to order and verified that a quorum was present through a roll call at 4:37 p.m.

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

C. No prayer conducted

D. Agenda Review – Remove Section III – Item M – Memorandum of Agreement Youth Engagement in Sports with Capacity Builders, Inc. and Item T – under Consent Agenda. Section IV – Convene in Executive Session after Reports Letter A following Section V.

E. Motion by Charlie T. Jones, Jr. second by Christina J. Aspaas approve the amended Agenda. *Motion carried, 3-2. (Ruthda W. Thomas voted no and Adam J. Begaye abstained the vote).*

F. Board of Education Election of Officers

Christina J. Aspaas commented that all board members should be in attendance for the Board of Education Election of Officers. Adam J. Begaye commented to continue with the Election of Officers.

Ruthda W. Thomas opened the floor for nomination for School Board President. Board member Christina J. Aspaas nominated Charlie T. Jones, Jr. Motion by Board Member Ruthda W. Thomas moved to close the nomination, second by Sheldon Pickering. *Motion carried, 4-1. Charlie T. Jones, Jr.* elected as School Board President. *(Adam J Begaye abstained his vote).*

Charlie T. Jones, Jr. opened the floor for nomination for Board Vice-President. Christina J. Aspaas nominated Ruthda W. Thomas as Vice-President. Christina J. Aspaas moved to close the nominations, second by Sheldon Pickering. *Motion carried, 4-1 Ruthda W. Thomas* elected as School Board Vice-President. *(Adam J. Begaye abstained his vote).*

Charlie T. Jones, Jr. opened the floor for nomination for Board Secretary. Ruthda W. Thomas nominated Christina J. Aspaas as School Board Secretary. Charlie T. Jones, Jr. moved to close the nominations, second by Sheldon Pickering *Motion carried, 5-0. Christina J. Aspaas* elected as School Board Secretary.

Adam J. Begaye commented and thanked the board for his services as Board President and a new direction and accept the transition for new board officers.

Christina J. Aspaas thanked Adam J. Begaye for being board president for two years.

Charlie T. Jones, Jr. thanked Adam J. Begaye for his dedication.

Ruthda W. Thomas thanked Adam J. Begaye for his services as Board President.

Sheldon Pickering thanked Adam J. Begaye for his service as Board President.

(Adam J. Begaye excused himself from the conference call at 5:00 pm)

G. Randy Manning presented the Roberts Rules of Order and Board Code of Conduct. Mr. Manning gave the board member the Code of Conduct list. If you are going to abstained from a vote, it is still a yes vote.

II. COMMENTS FROM THE AUDIENCE

Charlie T. Jones, Jr. commented that the comments from the audience will be 3 minutes.

Eugenia Charles-Newton, council delegate of Shiprock, addressed the board of her support for CCSD, bullying prevention, update on tribal leadership summit. Ms. Charles-Werito requested to give a report at the next board meeting and she will get with Superintendent Benn.

Andrea Thomas read a letter about bullying in the work place for Cheryl George who is unable to attend the meeting. Ms. Thomas commented on teacher evaluation and staff accountability.

Jude Thomas and Ana Cheezum participated in the science fair and need more extra curriculum activities and testing preparation, and voiced their concerns with out-dated food at Tse Bit Ai Middle School.

Andrea Evans commented her concerns with math teachers removed from classrooms with a replacement of a long-term substitute, language barrier, and communication.

Pandora Mike thanked the Board of the opportunity to discuss of hiring a Superintendent for the district, plans for returning students to our district, establishing a Superintendent Search, requesting to add immediately to act on a Superintendent.

Mike Moss commented on the Superintendent contract and evaluation, concerned with change with the legislature, process of bargaining with the district, dealing with Yazzie/Martinez, Impact Aid situation, and power plant.

Dawn Fowler commented and concerns with school nursing department guidance and availability in the district. Ms. Fowler is requesting to have a qualified nurse in the district.

Abby Rockefelle expressed her concern with Dr. Mike's transfer out of Ojo Amarillo Elementary School and her best interest in students and staff.

III. REPORTS

A. Patricia Ives and Dan Castille of Cuddy & McCarthy Law Firm, honored to receive another contract, the firms provides services on personnel and elections, bond issues, contracts, RFPs, legal services on the Navajo nation, and personnel training to the board. Mr. Andy Sanchez has left the firm as of May 1, 2019 and Cuddy & McCarthy has remained as attorney with the district, a letter sent to the Board President and Interim Superintendent Benn on Mr. Sanchez departure. According to the RFP Mr. Castille is the designated attorney.

IV. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS TO DISCUSS THE SUPERINTENDENT EVALUATION AND CONTRACT AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Christina J. Aspaas to Convene in Executive Session: Limited Personnel Matters to discuss the Superintendent Evaluation and Contract, 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; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:45 pm.*

V. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Sheldon Pickering 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. Limited Personnel Matters to discuss the Superintendent Evaluation and Contract, 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; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 7:55 p.m.*

VI. DISCUSSION/POSSIBLE ACTION ITEM

A. Motion by Christina J. Aspaas, second by Sheldon Pickering to move Item VI – Discussion/Possible Action Item after Reconvening in Open Session. *Motion carried, 4-0.*

B. Motion by Sheldon Pickering, second by Christina J. Aspaas offered Terrian Benn for a one-year contract and negotiations to be discussed at a later date. *Motion carried, 4-0.*

VII. REPORTS

A. Kyle Archibeque presented the 2019-2020 District Budget. The items discussed on Student Enrollment, Operational Funding, Program Cost, State Equalization Guarantee, Impact Aid, Grant Funding Source, and Legislative changes to NM Education such as salary increases. Feedback from Budget hearing, communication on budget hearing not

reached out in advanced, transparency on the presentation, and detail on expenditures on grants.

B. Kyle Archibeque presented the Permanent Cash Transfer to cover claimed expenditures for reimbursement to PARCC Readiness funding. The second cash transfer to move cash from 31700 to 31701 as the cash has been in 31700 since the NMPED created the new 31700/31701 process.

C. Kyle Archibeque presented the Accounts Payable Disbursement for Disbursement for Operational and Activity Listing; Outstanding Checks for Operational and Activity Listing; Expenditure and Revenue for General Funds, Grants, and Capita Outlay & Debt Services.

D. Kyle Archibeque presented the Procurement Requests Over $60,000, ESS South Central LLC Company used by HR for Substitute staffing.

E. Kyle Archibeque presented the Budget Adjustment Journal Entries, close out the end of the year.

F. Ben Tensay presented Our Youth Our Future Survey Grant for Tse Bit Ai Middle School, received for participation program for substance abuse, $3000.00 for participation of the survey and transfer to activity account.

G. Ben Tensay presented the Newcomb High School Boys and Girls Basketball Donation check from Peshlakai Family and Blue Corn Restaurant. $5000 from Blue Corn Restaurant and $3000 from Peshlakai Tournament. The funds used for supplies and equally split between the boys and girls basketball.

H. Ben Tensay presented the KCHS Football Booster Club Donation; the donation applied in the activity account, the amount over $1000.00.

I. Ben Tensay presented the Shiprock High School Cross Country Donation $500 and $640 transfer to Activity Account for cross-country program.

J. Rebecca Brandt presented the 20`9-2020 IDEA-B Application breakdown on direct instruction and ESY, Instructional Support, Provision of Special Education Services, Direct Instruction & Provision of Special Education, and Budget Summary. The board would like to see more teachers in training. A presentation at the next board meeting on handling specific situation on student services process.

K. Milo McMinn, Jeff Sagor and Guila Curley presented the Newcomb High School Minor Pilot. Challenge and Proposal; academic minor, college success track; graduate with a minor college track; require a FTE for Newcomb and be a full time teacher; parents were notified and letter of support; Kyle Archibeque commented the funding available with board approval.

VIII. CONSENT AGENDA

A. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the amended Consent Agenda. *Discussion: Item V - 2019-2020 District Budget removed off the Consent Agenda. Motion carried, 4-0.*

B. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the minutes for April 16, 2019 Regular School Board, May 9, 2019 Special School Board, and May 16, 2019 Work Session. *Motion carried, 4-0.*

C. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Unique Trip Requests: 1) Bond Wilson Technical Center – Newcomb High School and Tse Bit Ai Middle School – College Academies – Telluride Mountain Film Festival – Telluride, CO – May 24, 2019 through May 27, 2019; 2) CCSD Secondary Schools – Cultural Heritage Center – Connect to the Four Corners – CPHS, Bluff, UT and Mexican Hat, UT – June 9, 2019 through June 17, 2019; 3) Shiprock High School, Kirtland Central High School, Newcomb High School, Career Prep High School – College Academies – Dine College – Tsaile, AZ – June 2, 2019 through June 7, 2019. *Motion carried, 4-0.*

D. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Revision of Johnson O'Malley Application. *Motion carried, 4-0.*

E. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Bilingual Multicultural Education Application. *Motion carried, 4-0.*

F. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the JOM and Title VI Checks Written Expenditure. *Motion carried, 4-0.*

G. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Our Youth Our Future Survey Grant amount of $3000.00 for Tse Bit Ai Middle School. *Motion carried, 4-0.*

H. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Newcomb High School Senior Class of 2019 Donation Check. *Motion carried, 4-0.*

I. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Newcomb High School Boys & Girls Basketball Donation Check in the amount of $5000.00 and $3000.00 from Peshlakai Family and Blue Corn Restaurant. *Motion carried, 4-0.*

J. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Kirtland Central High School Football Booster Club Donation for Activity Account. *Motion carried, 4-0.*

K. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Shiprock High School Cross Country Donation amount of $500.00 and $640.00. *Motion carried, 4-0.*

L. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the NOAA Climate Stewart Grant Application for Eva B. Stokely Elementary School. *Motion carried, 4-0.*

M. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Bisti Fuels Company Donation of a Caterpillar Equipment Simulator to Bond Wilson Technical Center. *Motion carried, 4-0.*

N. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Quote Tabulation for Bond Wilson Technical Center Welding Program Classroom Renovation. *Motion carried, 4-0.*

O. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the 2019-2020 Fine Arts Education Act of (FAEA) Application Renewal. *Motion carried, 4-0.*

P. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the 2019-2020 Title I Application. *Motion carried, 4-0.*

Q. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the 2019-2020 Title II Application. *Motion carried, 4-0.*

R. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the 2019-2020 IDEA-B Application. *Motion carried, 4-0.*

S. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the COPS School Violence Prevention Program Grant. *Motion carried, 4-0.*

T. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Vaccination Program Schedule and Health Services Agreement. *Motion carried, 4-0.*

U. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Part-Time Employee Resolution for SY 2019-2020. *Motion carried, 4-0.*

V. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Permanent Cash Transfer. *Motion carried, 4-0.*

W. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the Procurement Request(s) Over $60,000. *Motion carried, 4-0.*

X. Motion by Ruthda W. Thomas, second by Sheldon Pickering to approve the BARs Report: 1) 12000 Teacherage – 0112-Transfer; 2) 14000 Total Instructional Material Sub-Fund – 0108-Increase 3) 14000 Total Instructional Material Sub-Fund – 0109-Increase; 4) 24106 Entitlement IDEA-B – 0111-Maintenance; 5) 24153 English Language Acquisition – 0106-Transfer; 6) 24154 Teacher Principal Training & Recruiting – 0119-Transfer; 7) 24193 Title I Direct Student Services – 0117-Transfer; 8) 24193 Title I Direct Student Services – 0118-Transfer; 9) 25122 Public Health Services Health Ed – 0104-Increase; 10) 25131 Johnson O'Malley – 0120-Maintenance; 11) 25145 Impact Aid Special Education – 0113-Increase; 12) 25184 Indian Ed Formula Grant – 0105-Increase; 13) 25201 Navajo Nation – 0107-Decrease; 14) 28120 NM Highway Dept. (Road) – 0110-Decrease; 15) 29102 Private Dir Grants (Categorical) – 0103-Decrease; 16) 29130 School Based Health Center – 0102-Inncrease; 17) 31500 Special Capital Outlay Federal-0114-Inicrease; 18) 31701 Capital Improvement SB-9 Local – 0115-Transfer; 19) 41000 Debt Services – 0116-Transfer. *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 2019-2020 District Budget. *Motion carried, 4-0.*

VI. REPORTS

Board Reports:

Ruthda W. Thomas will not attend the CPHS graduation due to Newcomb Promotion for her son.

Superintendent Report:

Honored and privilege to work with the district, students, staff, principal and administrative, and the board members for another school year, the directors are ready, and continue and show to make this district go in the right direction.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Disciplinary Data
- Lock Down Report for all schools
- Current Salary Schedule Comparison with surrounding district
- District Vision, Mission, and Goals Report

VIII. PLUS / DELTA

Strengths (+): Changes (Δ):

3 Minutes

IX. ADJOURN

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Regular School Board meeting at 10:16 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary