CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

WORK SESSION

**INDIAN EDUCATIN MEETING (SCHOOL BOARD AS IEC)

Shiprock Board Room, Shiprock, New Mexico
August 15, 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

Terrian Benn, Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Kyle Archibeque, Director of Finance
Violet Kelley, Director of Legal Services
Margaret Trocheck, Director of Human Resources
Candice Thompson, Director of Operations
Amanda Sutherland, Director of Student Support Services

I. ROUTINE MATTERS

A. Board President Charlie T. Jones, Jr. called the Work Session meeting to order at 4:36 p.m.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Staci Gallaher and Dr. Rebecca Benedict introduced the Summer Graduates for Career Prep High School and Kirtland Central High School

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

A. Unique Trip Requests
   1. Ben Tensay presented the Student Travel for SHS, KCHS, NHS trip to Washington DC for the march in the 144th Annual 4th of July Parade. Board member question why all three schools are on one trip request and if questions arise with audits. Kyle Archibeque explained the audit purposes.

B. Fundraising Requests
   1. Ben Tensay presented the Fundraising request for Kirtland Elementary School to sell candy for field trips, STEM projects and incentive activities.

C. Louise Washburn of Navajo Foster Grandparent Program presented the memorandum of agreement between Central Consolidated School District and Navajo Foster Grandparent Program.

D. Renee Begay and Pamela Drake of San Juan Partnership, Inc. presented the Alcohol, Tobacco, and Other Drugs Substance Use Policy and Data on Number of Incidents, Rates of Incidents per 100 Students, and Number of Incidents by Type of Substance. Mrs. Benn would like to review and compare the policy; this would also need boar action.

E. Tanya Amrine and Dr. Berlinda Begay presented the Memorandum of Agreement between Fort Lewis College and Central Consolidated School District for TESOL Endorsement.

F. Cindy Theodore presented the Per Capita Feeder Route Applications.

G. Cindy Theodore presented the Activity and Field Trips. The Board would like to see a comparison on Farmington and Aztec for transportation costs.

H. Kyle Archibeque presented the selection of board members serving on the Finance and Audit Committee. The following will serve on the Finance Committee: Charlie T. Jones, Jr. and Sheldon Pickering. The following will serve on the Audit Committee: Ruthda W. Thomas and Christina J. Aspaas. The alternate for both Finance and Audit Committee will be Adam J. Begaye.

I. Kyle Archibeque presented the Accounts Payable Disbursements for Disbursement Listings, Outstanding Checks, Expenditure Report and Revenue Report.

J. Kyle Archibeque presented the Procurement Requests Over $60,000.

K. Kyle Archibeque presented the Budget Adjustment and Journal Entries and the BARs.

V. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM and Title VI Updates: Official IEC Meeting on September 9; Per NNJOM suggested a SASI staff member to serve on the IEC and a total of six IEC members and one vacancy is needed at Newcomb area; Expand Your Cultural Knowledge Evening class in Naschitti, Newcomb, Shiprock, Kirtland, and Ojo; Navajo Nation Subcontractors' Fall Conference in September at Twin Arrows; NNJOM IEC Workshop on July 24; NNJOM Annual Regional meeting Spring 2020; National JOM Conference in Washington DC on February 9-11, 2020. Title VI will begin with the bylaws on September 9, 2019.

B. Dr. Berlinda Begay presented the Indigenous Initiative Funding Application. The board would like to review the application and presented at the Regular School Board meeting on Tuesday, August 20, 2019.

VI. 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. Board Vice-President asked how many of our students awarded for the Chief Manuelito Scholarship.

VII. FIRST READING POLICY ADVISORY UPDATE

A. Violet Kelley presented Section E, G, I, and J of the Policy Advisory Updates. The Board would like to start Section J and L at the Regular School Board meeting on Tuesday, August 20, 2019.

VIII. DISCUSSION

A. Items for the July 16, 2019 Regular School Board Meeting

- Continue with Section J-0511 and Section L

IX. ADJOURNMENT

Adjourn the Work Session meeting at 9:12 p.m.

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary