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
July 16, 2019– 4:30 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President*
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary* *(absent)*
Adam J. Begaye, *Member* *(arrived at 5:10 pm)*
Sheldon Pickering, *Member*

Administrators

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

I. ROUTINE MATTERS

A. Board President, Charlie T. Jones, Jr. conference called the meeting to order and verified that a quorum was present through a roll call at 4:53 p.m.

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

C. Sheldon Pickering conducted the Prayer.

D. Agenda Review

E. Motion by Sheldon Pickering, second by Ruthda W. Thomas approve the Agenda. *Motion carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF PENDING OR THREATENING LITIGATION ASSOCIATED WITH DREAM DINE CHARTER SCHOOL AND MATTERS PERTAINING TO PNM FILINGS AT THE PRC REGARDING PROPOSED ABANDONMENT OF THE SAN JUAN GENERATING STATION AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to Convene in Executive Session: Discussion of Pending or Threatening Litigation associated with Dream Dine Charter School and matters pertaining to PNM filings at the PRC regarding proposed abandonment of the San Juan Generating Station as permitted under Section 10-15-1(H)(7) 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 arrived at 5:09 pm; Christina J. Aspaas absent; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 4:58 pm.* ***(Adam J. Begaye arrived at 5:10 p.m. and joined the Executive Session).***

IV. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, 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. Discussion of Pending or Threatening Litigation associated with Dream Dine Charter School and matters pertaining to PNM filings at the PRC regarding proposed abandonment of the San Juan Generating Station as permitted under Section 10-15-1(H)(7) 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 voted yes; Christina J. Aspaas absent; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:44 p.m.*

V. DISCUSSION AND POTENTIAL ACTION ITEM

A. Motion by Adam J. Begaye, second by Ruthda W. Thomas to intervene in the PNM matters at the PRC. *Motion carried, 4-0.*

B. Motion by Adam J. Begaye, second by Ruthda W. Thomas to pull under Section VI – Reports – Item B – Updates on efforts retrofit SJGS with carbon capture technology until next school board meeting. *Motion carried, 4-0.*

VI. REPORTS

A. Tellethia Valenski commented on a follow up and share locally authorized financially with CCSD. Updates with the school, a new administrator Pandora Watchman from Navajo, NM and she is currently in training as a new staff, and full team of turnovers; currently 27 students enrolled at Dream Dine Charter School. Following up on where Dream Dine Charter School is with CCSD and PED has approved the authorization with CCSD as the local authorizer. Also, keep in partnership with the food services; Dream Dine is looking for transportation. Dream Dine Charter School would like to keep the communication open with CCSD. Board President Charlie T. Jones, Jr. requested to have Ms. Valenski communicate with the Superintendent.

B. The report for Updates on efforts to retrofit SJGS with carbon capture technology be presented until next board meeting.

C. Ben Tensay presented the Fundraising Request for KCHS Football to sell Programs Ad in community and local businesses. Board Member Adam J. Begaye requested to encourage other two schools SHS and NHS to sell Program Ads.

D. Jeff Sagor, NHS Principal presented the NM GEAR UP NM, the NHS has been accepted for GEAR UP Program and to be a part of the imitative. Mr. Sagor will still accept the other CSI grant with the addition of GEAR UP Grant. Terrian Benn and Kyle

Archibeque will review the GEAR UP NM for hiring additional staff to run Gear Up Program. Mr. Sagor gave a brief information on GEAR UP, long-term college readiness and leadership component and students take leadership components, provide funding with college visits, bus tours, support CCR imitative.

E. Helen West presented updates for the Washington DC trip. Request to have Ms. West submit fundraising request for board approval.

F. Margene Purcella presented the Labatt Bid Extension and Milk Bid.

G. Dominique Atcitty presented the two BARs for 25131 Jonson O'Malley and 25184 Indian Ed Formula Grant.

H. Terrian Benn and Ben Tensay shared with the Board the current District Vision and Mission statement. Mr. Tensay stated that the statement has been for 3 years and asked the board if they want to make edits. Board Vice-President Ruthda W. Thomas requested to submit the Vision and Mission Statement when the new board members come aboard.

VII. CONSENT AGENDA

A. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the Consent Agenda.: *Motion carried, 4-0.*

B. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the minutes for June 18, 2019 Regular School Board, June 24, 2019 Special School Board, and July 11, 2019 Work Session. *Motion carried, 4-0.*

C. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the Unique Trip Requests: 1) Shiprock High School Vo-Ag/FFA – National FFA Convention/CDEs/LDEs – Indianapolis, IN – October 26, 2019 through November 3, 2019; 2) Shiprock, Kirtland, and Newcomb High School – Vo-Ag/FFA – North American International Livestock Expo – Louisville, KY – November 5, 2019 through November 21, 2019; 3) Shiprock, Kirtland, and Newcomb High School – Vo-Ag/FFA – Intertribal Agriculture Council Youth Symposium/Annual Meeting – Las Vegas, NV – December 7, 2019 through December 15, 2019; 4) Shiprock, Kirtland, and Newcomb High School – Vo-Ag/FFA – Arizona National Livestock Show – Phoenix, AZ – December 26, 2019 through January 1, 2020; 5) Shiprock, Kirtland, and Newcomb High School – Vo-Ag/FFA – National Western Stock Show – Denver, CO – January 7, 2020 through January 26, 2020; 6) Shiprock, Kirtland, and Newcomb High School – Vo-Ag/FFA – Tulsa Welding School Senior High School Scholarship Welding Competition – Oklahoma, Texas, or Florida – February/March/April 2020.. *Motion carried, 4-0.*

D. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the Fundraising Requests: 1) Kirtland Central High School – Business Professionals of America – Sell Ads to local Businesses – July 22, 2019 through May 30, 2020; 2) Shiprock High School – Class of 2021 Juniors – Candy/Spirits Items – August 1, 2019 through June 30, 2020; 3) Shiprock, Kirtland, Newcomb High School – FFA – Food Sales, Meat/Fruit/Dessert, Chili/Chili Items, Jerky/Candy/Snacks/Spirit Items – July 19, 2019 through June 30,

2020; 4) Kirtland Central High School – Football – Program Ads – July 17, 2019 through August 30, 2019. *Motion carried, 4-0.*

E. Motion by Adam J. Begaye, second by Sheldon Pickering to approve Donation for Shiprock High School Track and Field Program with a check in the amount of $500.00 from Wells Fargo Bank-C. Hardy. *Motion carried, 4-0.*

F. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the Donation from Advertising Ideas for Kirtland Central High School Girls Basketball Program with a check in the amount of $317.18 from Advertising Ideas. *Motion carried, 4-0.*

G. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the Labatt Bid Extension and Milk Bid. *Motion carried, 4-0.*

H. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the New Mexico High Education Department District Partnership Agreement GEAR UP New Mexico. *Motion carried, 4-0.*

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

J. Motion by Adam J. Begaye, second by Sheldon Pickering to approve the BARs Report: 1) 11000 Operational – 0001-Maintenance; 2) 25131 Johnson O'Malley – 0007-Increase; 3) 25184 Indian Ed Formula Grant – 0006-Transfer; 4) 25147 Impact Aid Indian Education – 0002-Maintenance; 5) 25147 Impact Aid Indian Education – 0004-Transfer . *Motion carried, 4-0.*

VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

A. No items pulled from the Consent Agenda for discussion.

IX. REPORTS

Board Reports:

Adam J. Begaye – thanked everyone for the warm welcome and will continue to work with CCSD.

Charlie T. Jones, Jr. – attended the NMSBA Leadership Retreat in Ruidoso, NM.

Ruthda W. Thomas – no report

Sheldon Pickering – no report

Superintendent Report:

Terrian Benn gave an update on the Welcome Back letter and schedule to the board members.

X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- ESS Substitute Teachers

- Sheldon Pickering recognized Terrian Benn on feedback on the Welcome Back and thanked Mrs. Benn for listening to the voices of the staff.
- CDL Bus Drivers commitment to CCSD

XI. PLUS / DELTA

Strengths (+):

Changes (Δ):

Good and Productive meetings
Board President Leadership
Welcome back Adam J. Begaye
Good pace meeting
Mr. Jones presiding the meeting and congratulate his role as Board President
Board Members and Superintendent for productive meeting

XII. ADJOURN

Motion by Adam J. Begaye, second by Ruthda W. Thomas to adjourn the Regular School Board meeting at 7:11 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary