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
November 14, 2019 – 4:30 p.m.

MINUTES

School Board Members

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

Administrators

Dr. Dave Goldtooth, Interim Superintendent
Violet Kelley, Director of Quality & Compliance
Candice Thompson, Director of Operations
Kyle Archibeque, Director of Finance
Ben Tensay, Director of Athletics and Activates

I. ROUTINE MATTERS

A. Board President Charlie T. Jones, Jr. called the Work Session meeting to order at 4:44 p.m.

II. COMMENTS FROM THE AUDIENCE

Travis Begay commented his experiences for CCSD and proud to be working with the school district. Great working with Candice Thompson and Devin Verhulst. During the Halloween Storefront meeting, Dr. Dave Goldtooth has touched his heart on encouraging words and the meaning of values of family, and everyone at the meeting had a great time with laughter and working as a team 1 Vision and 1 Vision.

III. REPORTS

A. Fundraising Request
   1. Anthony Smagacz, Principal presented the Eva B. Stokely fundraising for 5 Star Chocolate Sale to purchase incentives for EBS students.

B. Shirley Pelot presented the Heard Museum Guild Student Art Show Grant for Kirtland Central High School. Received a check for $875.00 for a grant for art classes. Also requesting for approval to write for another grant dated November 13, 2019 for supplies.

C. David Sutter presented the wood scrap donation for Shiprock High School. Give the students the opportunity to work with wood projects. Ms. Sutter spoke with area companies around the area for donation of scrap wood.

D. Melissa Maestas presented the Memorandum of Agreement with Eastern New Mexico University and Central Consolidated School District. Vickie Lake has been working with the ENMU on the courses with SHS and Ms. Lake is in the process of working ENMU to have courses for KCHS and NHS. Ms. Maestas indicated if additional courses needed and those courses can be added to the MOA. The Board suggested adding this report to the Regular School Board agenda for Tuesday, November 19.

E. Candice Thompson and Sheba Joe presented the Disposal of equipment for SY 19-20. The equipment are non-repairable and to be disposed. Most of the items are obsolete and may be used for parts.

F. Cindy Theodore presented the disposal of the buses and vehicles. This will help offset the purchase of cameras and radios. For one bus, the radio will cost $2000 and cameras for $3500. The vehicles are public surplus and ready to be posted with contact numbers.

(Adam J. Begaye joined the Work Session meeting on a conference call at 5:25 p.m.)

G. Kyle Archibeque presented the Accounts Payable Disbursement for Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Report. On the Disbursement Listing for Operational Line 7-40 individual purchases. The Waste Management services additional charge in the Lease Agreement of $25. On the Outstanding Checks Listing, page four ESS South Central LLC amount of $25,215.87, a substitute not paid for the hours worked. Ms. Aspaas is requesting to have a monthly report on ESS for substitutes with the person working with the Program and representative from ESS. Mr. Archibeque will run a separate report to show the break out for Dream Dine Charter School. Candice Thompson commented on the Impact Aid warded $7 million for EBS HVAC upgrade, Mesa Heights Teacherage housing project.

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

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

IV. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Cheryl Benally presented the JOM and Title VI Updates: IEC elected secretary resigned and searching for replacement from the school she was elected. The third IEC meeting completed and still learning the process. The Regional JOM Conference there are three members attending, two CHC staff, and two schools attending for student performance. Tribal Consultation were completed. The contract for SY 19-20 approved. IEC will serve as IPAC with teacher and student representative as they are considering having a quarterly Title VI meeting. Currently in the process of recruiting students and teachers as representatives from each region. End of the year report being completed.

V. INDIAN EDUCATION COMMITTEE REPORT (SCHOOL BOARD AS IEC)

A. Cheryl Benally presented the JOM Checks Written Expenditure Report.

B. Cheryl Benally presented the Title VI Checks Written Expenditure Report.

VI. DISCUSSION

A. Items for the September 17, 2019 Regular School Board Meeting

- Bus routes for High School students at Ojo Amarillo housing area
- ESS Report
- Mr. Arvin Trujillo and Sharon Clahchischilliage Report

VII. ADJOURNMENT

Motion by Sheldon Pickering, second by Christina J. Aspaas to Adjourn the Work Session meeting at 6:53 p.m.

Respectfully Submitted,

Christina J. Aspaas

Christina J. Aspaas, School Board Secretary