CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM
April 16, 2019– 4:30 p.m.

MINUTES

School Board Members

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

Administrators

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

I. ROUTINE MATTERS

A. Board Vice-President, Sheldon Pickering called the meeting to order and verified that a quorum was present through a roll call at 4:51p.m.

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

C. No prayer conducted

D. Agenda Review – Section V – Consent Agenda Item B1 – Unique Trip for SHS change to Senior Academic Field Trip and remove Item F – Election of Board Officers.

E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas approve the amended Agenda. *Motion carried, 3-0.*

F. Requested to remove Election of Board Officers

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.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Shaka Rucker recognized the See Something Say Something for poster contest to Dominque Begay and Angelita Lucero.

B. Ben Tensay introduced Sgt. Harris of JROTC; Color guard placed 1st; marksmanship team took 3rd placed, Color Guard placed 1st at State Champion; Chieftain Company of Cadets is proud to hang up the banners in the SHS Pit; Opportunity for Scholarships at College level for JROTC Cadets at UNM behind marksmanship program; SHS will be hosting the NM State Competition JROTC next year.

Nanel Walter recognized the SHS Girls Basketball Team. Mr. Tensay also recognized Newcomb High School Girls basketball for their academic achievement award; Kirtland Central High School Cheerleaders for recognition for sportsmanship and Kirtland Central High School Band also recognized for sportsmanship. Kirtland Central High School Girls basketball team recognized for 2nd Place in the State tournament and Devon Manning for Coach of the Year.

III. COMMENTS FROM THE AUDIENCE

Gary Montoya commented Judge State Singleton and Martinez/Yazzie vs. of NM on lack of funds for denying the special education of students, K-5 Plus and summer schools program. Randy Manning commented on the summer school program on K-5 plus, the $119 million put into it, the legislator school not able to do it because of the strict guidelines, the student must have the same teacher during the summer, 4 out of 89 district's applied this year, $119 million dollars not be used because of the strict guidelines, only grade level per grade, that's the issue the state put in place with the K-5 Plus.

Melissa Nelson, parent commented her concerns on school year curriculum, teachers struggle to get materials for classroom, and holding the district for negligence for her son for autism testing,

Donna Yazzie, parent and substitute teacher concern on the transition on the substitute teacher, much unorganized and requesting to look into the substitute program.

IV. REPORTS

A. Clara Stewart, JNE Third Grader presented the Buddy Bench to help the kids in school, a place for kids to sit with who don't have friends or anyone; Clara Stewart is seeking approval from the board to put the buddy bench at Judy Nelson Elementary School.

B. Germaine Chappelle updated of Legislative Session in Impact Aid and Senate Bill 49 San Juan Generating Station. Senator Sharer commented on the legislative session on 7.1 billion budget and 1.2 billion extra money came from oil and gas, raised taxes, raise the minimum wage for teachers, Martinez/Yazzie lawsuit, close to 3 billion for educations and Medicaid, Medicaid budget is larger than the state budget close to 8 billion dollar, higher education 1.2 billion, gasoline taxes raised from 3% to 4%, total tax increase 700 million dollars and 70 million this year and will grow to 300 million. Currently the minimum wage in NM is $7.50 and raise the minimum wage from the house to $12 per hour in January and increase every year, in the senate change to $9 per hour first year, $10.50 per hour and $12 per hour but no cost of living adjustments. The power plant have a great chance of continue of operations, CO2 is coming from the plant, planning on selling CO2. You have to tell your legislature about the bill, Ms. Aspaas commented on various topics on the Bill, example the nurse's office cannot administrator aspirin, however it is acceptable to administrator marijuana. House Bill 370 on criminal records, the employer cannot ask on their criminal history. Cheryl George commented that marijuana in schools, will not be distributed and CCSD medication will need doctor's order and have to comply with student's medical condition and CCSD will not give over the counter medication pharmaceuticals license and have to apply for the CLEO waiver. Terri Benn shared to the community the future of our economy; PNM closure has impact

CCSD and how to repay our outstanding bill from the property tax. The memorial 88, continue to educate our students and represented by Anthony Allison. Thanked Senator Sharer for his hard work and effort. Senator Sharer commented the San Juan County line, renewal portfolio standards of wind and solar, Impact Aid committed of sending among the three district of $21 million and $10 million for operational. Chappelle commented on Impact Aid Senator Sharer helped passed the amendment, the closure issue he spoke on four hours to give additional time for the statue. Randy Manning shared his information from the Legislative Sessions on Impact Aid. There is issue with the money not going to the equalization formula where it should be, options with the district for Impact Aid. The district can apply for the money and they can delay payment for a year, other options is not to apply, impact aid is still an issue. Germaine Chappelle commented that Mr. Manning role was critical for this legislative session and appreciated all his help during this session. Sheldon Pickering recognized Mrs. Benn for her great efforts and being our voice.

C. Dr. Kevin Lombard and Dr. Mark Bauer presented the Yeego Healthy Eating and Gardening School Based Project, request of support of the board seeking to recruit three schools on the Navajo reservation, objective of project to increase healthy foods and gardening, working with public health, provide gardening beds, curriculum, design randomized trial and seeking to bring in Shiprock schools in year one and another school in year two, review research board, and study design.

D. Melissa Maestas presented the Partnership on MobilizeGreen involving the Youth Conservation Corp., in 2016 the Youth Conservation Corp. reached out to our district and invite students to participate in the Youth Conservation Corp., the program is 3-4 week to work in the forest, meals provided, students earn hourly wage, engaged with other students. The selection process allows 10-12 students, this summer it will be in West Virginia, the airfare paid for our students, students apply with an application and MobilzeGreen choses the students.

E. Dr. Berlinda Begay presented the Johnson O'Malley SY 2019-2020 De Minimus Participation. We provide and generated of CIB for non-native students, suing the funding for supplies and materials and field trips, the policy will cover non-native students. Revisions on first paragraph "We, Central Consolidated School District (CCSD) Indian Education Committee (IEC) member" should be an "s" for members and under Certification Vote: replace "Abstained" to "Absence".

F. Kyle Archibeque presented the RFP for Legal Services to seek attorneys, a multiaward recommended to Cuddy & McCarthy, Holcomb Law Office, Walsh Gallegos, Trevino Russo & Kyle P.C., Adams & Crow Law Firm, and Chappelle Law Firm, LLC. Mr. Archibeque will provide the criteria for each attorney. The RFP for Audit External Services recommended to Hiekel & Landors, PC.

G. Kyle Archibeque presented the Budget Adjustment Request for 24109 Student Supp. Academic Achievement and 25184 Indian Ed Formula Grant.

H. Kyle Archibeque presented the End of Year Transfer for the upcoming year and requesting approval for end-of-year budget line item adjustment that are due to the PED after the June 18, 2019 board meeting.

V. CONSENT AGENDA

A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Consent Agenda. *Motion carried, 3-0.*

B. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the minutes for March 20, 2019 Special School Board and April 11, 2019 Work Session. *Motion carried, 3-0.*

C. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Unique Trip Requests: 1) Shiprock High School – Class of 2019 Seniors – Academic Field Trip – Anaheim, CA – May 27, 2019 through May 31, 2019; 2) Newcomb High School, Shiprock High School – Educator's Rising – Educator's Rising National Conference – Dallas, TX – June 21, 2019 through June 25, 2019; 3) Kirtland Central High School – FCCLA – National Leadership Conference – Anaheim, CA – June 29, 2019 through July 4, 2019. *Motion carried, 3-0.*

D. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Fundraising Request: 1) Shiprock High School – Senior Class of 2019 – Food Sales, BBQ Plates, Spaghetti Dinner, Mutton, etc. – April 17, 2019 through May 30, 2019. *Motion carried, 3-0.*

E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the JOM and Title VI Checks Written Expenditure. *Motion carried, 3-0.*

F. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Johnson O'Malley Application. *Motion carried, 3-0.*

G. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Revision of By-laws of Johnson O'Malley Indian Parent Advisory Committee. *Motion carried, 3-0.*

H. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Johnson O'Malley Program SY 2019-2020 De Minimus Participation. *Motion carried, 3-0.*

I. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Old IT Equipment Auction. *Motion carried, 3-0.*

J. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Memorandum of Understanding between Navajo Nation of Public Safety and Central Consolidated School District for the School Resource Officers Program. *Motion carried, 3-0.*

K. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Support of Yeego Healthy Eating and Gardening School-Based Project. *Motion carried, 3-0.*

L. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the RFP Legal Services: 1) RFP 2019-ADM-100 Legal Counsel Services with recommendation to multi award to Cuddy & McCarthy, Holcomb Law Firm, Walsh Gallegos, Trevino Russo & Kyle P.C., Adams & Crow Law Firm, and Chappelle Law, LLC; 2) RFP 2019-ADM-101

External Audit Services with recommendation to award Hinkel & Landers, PC. *Motion carried, 3-0.*

M. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Procurement Request(s) Over $60,000. *Motion carried, 3-0.*

N. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the BARs Report: 1) 24189 Student Supp. Academic Achievement Title IV – 0100-Increase; 2) 25184 Indian Ed Formula Grant – 0101-Transfer. *Motion carried, 3-0.*

O. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the End of Year Transfers. *Motion carried, 3-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items pulled from the Consent Agenda

VI. REPORTS

Board Reports:

No Report

Superintendent Report:

No Report

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- K-5 Plus Report
- Salaries of Substitutes comparison with other districts

VIII. PLUS / DELTA

Strengths (+): Changes (Δ):

No plus/deltas

IX. ADJOURN

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to adjourn the Regular School Board meeting at 8:11 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary