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
December 12, 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* ***(absent)***
Sheldon Pickering, *Member*

Administrators

Margaret Trocheck, Designee for Dr. Goldtooth
Violet Kelley, Director of Quality & Compliance
Kyle Archibeque, Director of Finance

I. ROUTINE MATTERS

A. Board President Charlie T. Jones, Jr. called the Work Session meeting to order at 4:39 p.m.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTERS REGARING EMPLOYEE REQUEST FOR DISCHARGE HEARING BEFORE THE BOARD AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT; AND DISCUSS PENDING AND/OR THREATENING LITIGATION TO THE NAVAJO NATION AS PERMITETD UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPNE MEETINGS ACT

Motion by Sheldon Pickering, second by Christina J. Aspaas to convene in Executive Session: Discuss Personnel Matters regarding Employee request for Discharge Hearing before the Board as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discuss Pending and/or Threatened Litigation to the Navajo Nation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Ruthda W. Thomas absent; Adam J. Begaye absent. *Motion carried, 3-0. Time: 4:40 p.m.*

IV. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Christina J. Aspaas 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: Discuss Personnel Matters regarding Employee request for Discharge Hearing before the Board as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discuss Pending and/or Threatened Litigation to the Navajo Nation , as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call vote was taken: Charlie T. Jones, Jr., voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Ruthda W. Thomas absent; Adam J. Begaye absent. *Motion carried, 3-0. Time: 6:08 p.m.*

V. POSSBILE ACTION ITEMS

A. No possible action items

VI. REPORTS

A. Matt Jopek, KCHS Assistant Principal presented the donation from Church's Chicken in the amount of $200 to Kirtland Central High School Bowling Team.

B. Dr. Pandora Mike, OJO Principal and Adriane Jopek, teacher presented the Ojo Amarillo Elementary School Named a NM State Finalist in Samsung's National STEM Contest. Ms. Adriane Jopek submitted a proposal and Ojo Amarillo Elementary School was chosen and she also received a Samsung tablet for her classroom and opportunity to advanced through the future phrases of the contest to win additional prizes.

C. Kyle Archibeque, Director of Finance presented the Facility Use Agreements. The Lower Valley Amateur Baseball Congress will present their report in January 2020. There was no representation for the Four Corners Youth Sports. Darin Wright, League Representative presented the Four Corners FastPitch Association.

D. Kyle Archibeque presented the Accounts Payable Disbursements for Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report.

E. Kyle Archibeque presented the Accounts Payable Disbursement for Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Report.

Charlie Jones, Board President asked the audience how they would feel if the meetings be on Wednesday due to district playing sports on Tuesdays and Thursdays. Cheryl Benally commented to reach out to community and parents on Survey Monkeys.

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

G. Kyle Archibeque presented the Budget Adjustment and Journal Entries and the BARs 1) 21000 Food Services, 25145 Impact Aid Special Education, and three 25147 Impact Aid Education,

H. Kyle Archibeque presented the Bank of the Southwest Authorized List. This is part of the requirements from the Bank of the Southwest.

I. Violet Kelley presented the School Board Policies Update for G-3950 Professional Staff Orientation and Training and G-8100 Support Staff Orientation and Training; I-6400 Use of Technology Resources in Instruction; J-2550 and J-2581 Student Harassment/Bullying/Cyberbullying Prevention and J-4600 and J-4611 Student Discipline; J-5400 Medical Care Management.

VII. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Cheryl Benally introduced Beverly Maxwell, IEC Member and announced that Roberta Adeky-Yazzie who was unable to attend. Ms. Beverly Maxwell presented her report on her opportunities for attending training and conferences.

B. Cheryl Benally presented the JOM and Title VI Updates. IEC members will be reporting on Professional Development feedback; IEC received training in finance, monitoring and bylaws, Work Session scheduled for December 16 at 9:00 am to 3:00 pm to revise JOM Bylaws, Resignation of Kirtland IEC Member, Resignations and hard to fill IEC positions will influence the current revision of bylaws under membership, National JOM Conference on February 9-11, 2020. The board members are invited to Subcontractor Regional Meeting: The Navajo Nation JOM will be conducting the Annual Subcontractor Regional Meeting scheduled for Wednesday, January 22, 2020 at the Navajo Nation Museum (AZ-264) in Window Rock, AZ. The Title XI Updates: current Title XI Bylaws will be revised with IEC/PAC on December 16, 2019 and based on revision by IPAC, recruitment will continue on vacancies for students and teachers.

VIII. 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.

IX. DISCUSSION

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

- Graduation Status on all high schools

X. ADJOURNMENT

Motion by Sheldon Pickering, second by Christina J. Aspaas to Adjourn the Work Session meeting at 8:25 p.m.

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary